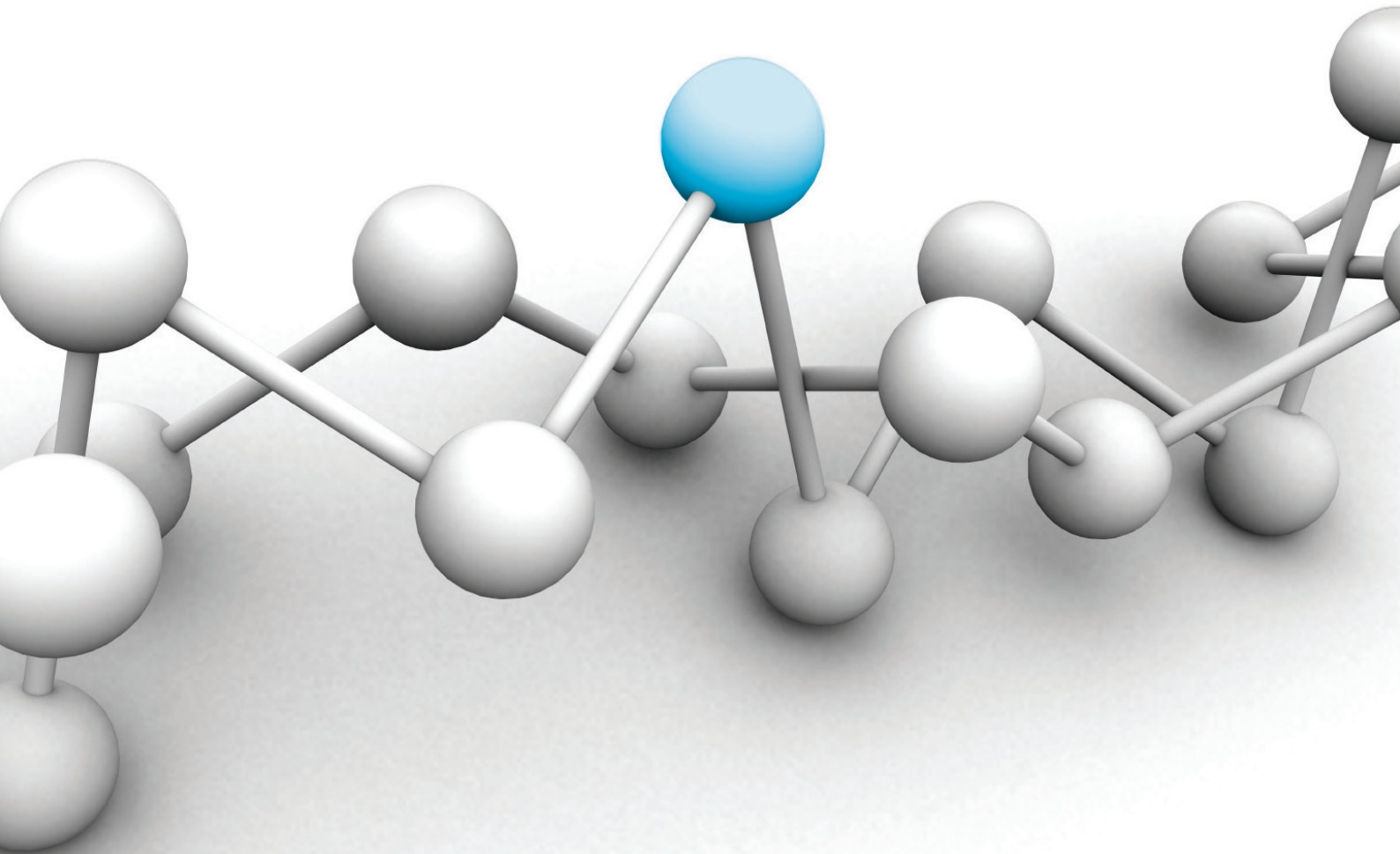


International Compliance Association

*Excellence through Education*



Increase your  
knowledge, advance  
your skills and protect  
your firm



## ICA Certificated Anti Money Laundering Awareness Training - Malta

A certificated, professional training  
programme for Malta practitioners in the  
Financial Services Sector

# An Introduction to the ICA International Certificated Anti Money Laundering Awareness Training

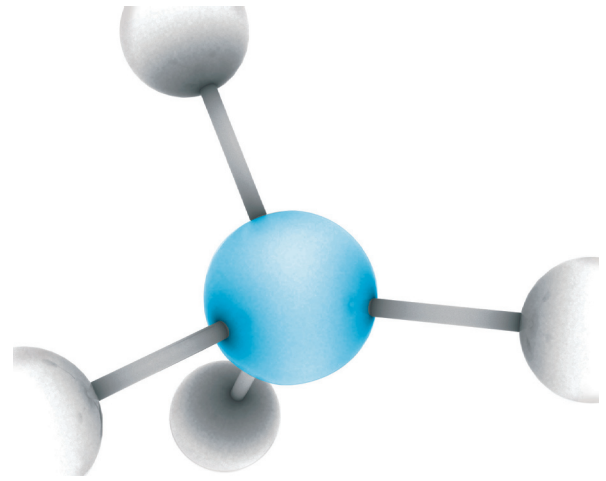
Money laundering prevention continues to challenge financial services staff the world over. It remains high on the agenda of senior management. Firms today understand the need for a company-wide anti money laundering culture, one that can adapt to the changing external environment. People play an important part in that culture. Each member of staff, regardless of position, has a role to fulfil in safeguarding the reputation of the firm and minimising the financial risk caused by money laundering. It is therefore essential that all be fully trained with the necessary knowledge and skills so they can protect the firm today and in the future. Certificated training from the International Compliance Association can help.

It is also important to ensure that procedures and processes are implemented throughout the organisation, from head office to regional branch. This can be problematic. However, through training, staff can achieve an understanding of the importance of money laundering prevention, the part they play in defending the firm and what constitutes best practice. A consistent approach can then be easier to implement.

The International Compliance Association understand these needs, which is why they have created a programme that staff working in money laundering prevention can undertake wherever they are in the world. It will deliver knowledge and practical skills, and can help harmonise understanding throughout the firm.

**ICA International Certificated Anti Money Laundering Awareness Training is unique. It is a certificated education programme involving the study of course materials and an invigilated assessment. The course provides detailed information, as well as practical skills, in order that staff working in the financial services sector can undertake anti money laundering responsibilities more efficiently and effectively. By drawing upon international best practice, it helps prepare individuals to adapt and change to the external environment.**

The programme is an excellent introduction to anti money laundering. It covers the fundamentals of prevention. It tells staff what they need to know in order to understand their responsibilities so that they may approach their roles with confidence. The course provides a good basis on which to develop further knowledge. Those who complete the programme find that their performance in the workplace improves and opportunities for career progression are enhanced.



Key information on ICA International Certificated Anti Money Laundering Awareness Training follows. To find out more visit [www.int-comp.org](http://www.int-comp.org) or [www.ifsmalta.org](http://www.ifsmalta.org) or alternatively email [info@ifsmalta.org](mailto:info@ifsmalta.org).

## Key Features

- An awareness level, certificated programme
- Comprehensive, detailed course materials that can be used in the workplace
- Content written by experienced industry practitioners
- Extensive support and resource material
- Focused on the Financial Services Sector
- Localised to Malta legislation and regulations

## Key Benefits

- Improved knowledge, developed skills
- Enhanced workplace performance
- Allows the use of the designation, **Cert (AMLA)**
- Potential for career progression
- Reduced reputational and financial risk for firms
- Verifiable evidence of learning

## Who the Course will Benefit

The ICA International Certificated Anti Money Laundering Awareness programme is a valuable tool for:

- Staff with specific anti money laundering duties
- All staff working in the Financial Services industry who want an introduction to anti money laundering
- Anyone who aspires to a career in anti money laundering or fraud prevention

## Duration of Programme

We understand the nature of the work / life balance. With that in mind we have structured the programme to allow for maximum flexibility, accommodating the demands of family, career and study. The ICA International Certificated Anti Money Laundering Awareness programme can usually be completed in 2 - 3 months.

## Continuing Professional Education (CPE)

Students can claim 8 hours of CPE activity in line with the provisions of Article 4.9 of the regulations of the Malta Institute of Accountants.

## Programme Study Options

The programme is offered through distance learning with flexible workshop/s

### Workshop

The course comprises a full-day workshop of up to 8 hours of face to face contact with a professional tutor/s. These workshop sessions provide an opportunity for interaction and networking.

## Summary of Study Format

All candidates who enrol on the course will receive:

- Course manuals, support readings and texts
- On-line support
- Study Handbook

## Course Assessment

- 1 hour testing session. This assessment takes place at the end of the workshop session.

## Admission Requirements

The ICA International Certificated Anti Money Laundering Awareness programme has a practical focus and is designed for individuals with a specific interest in money laundering prevention. The course is open entry but it is desirable for delegates to possess:

- Good reading and writing skills

**If you would like to discuss the programme and how it might fit in with your current role and career aspirations, contact *ifs* Malta for an informal discussion.**

## Fees

The total fee for the programme amounts to € 315.00. Special discount rates apply for a group of minimum 10 registrants from the same company.

## How to Apply

You can apply by submitting the enrolment form electronically on [info@ifsmalta.org](mailto:info@ifsmalta.org) or by mail to ***ifs* Malta, 60, G'Mangia Hill, Pieta PTA 1316**

## Programme Summary

ICA International Certificated Anti Money Laundering Awareness Training reflects the external environment today. The programme focuses on relevant international best practice, legislation and regulations. It examines what constitutes money laundering activities and terrorist financing. Elements involved in the reporting of suspicious transactions are explored, including tipping off and politically exposed person risk. With course materials that are regularly updated, the programme focuses on current major issues that impact upon the money laundering prevention role.

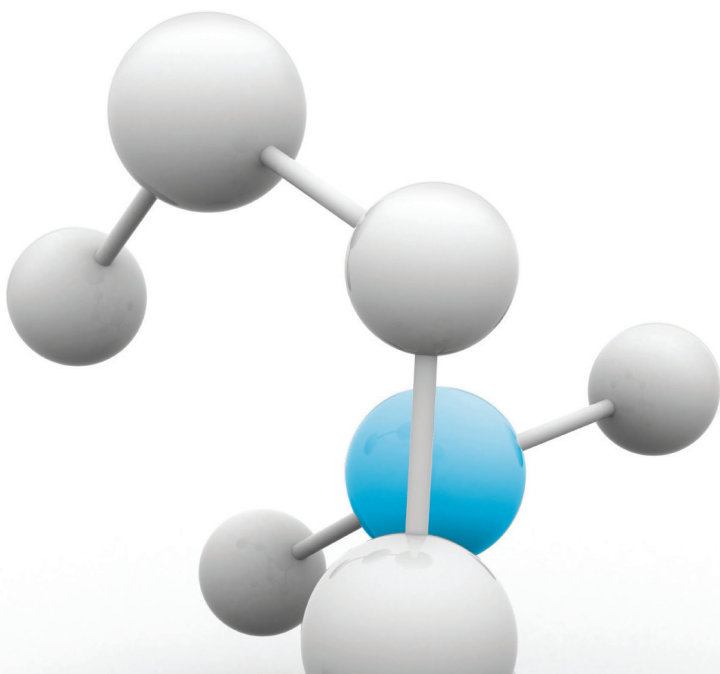
**By the end of the course, everyone should have a clear understanding of the anti money laundering function and the surrounding context. A wider awareness of the international arena is given in readiness for future development. Knowledge gained can be used to measure practices and tailor them to meet future challenges.**

## Core Modules

- Understanding Money Laundering
- Anti Money Laundering Laws (Malta)
- Identifying Money Laundering Activity
- Handling the Risk of Tipping off
- Terrorist Financing – How does it Differ from Money Laundering?
- Politically Exposed Person Risk (PEP Risk)

## Specialist Modules

- AML Requirements for the Financial Services Sector
- Record keeping
- Risk Based Approach
- Customer Risk
- Transaction Risk
- Monitoring Customers and Transactions
- Suspicious Activity
- Red Flags





International Compliance Association

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Manchester Business School

The International Compliance Association is a professional organisation with a global membership. It is dedicated to the pursuit of excellence in compliance, anti-money laundering and financial crime prevention. Working predominantly in the financial services sector, the International Compliance Association delivers accredited learning through its training division, International Compliance Training (ICT). ICT delivers comprehensive education programmes and develops and supports compliance and anti money laundering professionals globally. The International Compliance Association is the government appointed Lead Provider of Financial Industry Competency Standards accredited training and assessment programmes in the field of compliance in Singapore. The ICA works closely with University of Manchester Business School who are ICA's quality assurance partner.

## Details of Other Qualifications Available

The International Compliance Association delivers a wide range of qualifications worldwide. Certificate programmes are designed for entry-level staff, new to a particular discipline. Content focuses on awareness and on the introduction of the key issues involved. These programmes form a solid foundation for future learning. Advanced Programmes are available for those who wish to develop their understanding still further. Diploma programmes are designed for more senior practitioners, those who have already amassed a level of experience. Certificate, Advanced and Diploma programmes cover the following subjects:

- Anti Money Laundering
- Compliance
- Financial Crime Prevention

Should you wish to register your interest to pursue one of these specialised qualification kindly contact the **ifs Malta** on Tel: 21240335 or Email [info@ifsmalta.org](mailto:info@ifsmalta.org)

## The International Compliance Association and Standards of Competence

The International Compliance Association has been working with the Financial Services Skills Council in the United Kingdom to develop Standards of Competence for the industry, concentrating on anti money laundering and compliance specifically. These Standards are now the National Occupational Standards in the UK. They have been developed with industry representatives as a benchmark for best practice.

The International Compliance Association UK Diplomas in Anti Money Laundering, Compliance and Financial Crime Prevention have been mapped against these Standards at the highest level. The International Compliance Association is making these standards freely available to all regulators worldwide and hopes that they will be adopted by other jurisdictions over time. For more information about these Standards visit, [www.fssc.org.uk](http://www.fssc.org.uk)

## Institute of Financial Services (Malta)

Founded in 1960, the Institute of Financial Services (Malta) has been at the forefront of the Maltese financial education for fifty years. The Institute has developed into an independent body that has kept to its promise to support the "promotion and advancement of knowledge and education in the principles and practices of the financial services sector for the benefit of the public at large"



**ifs Malta** has succeeded to position itself as a reputable organisation amongst a vast network of financial organisations, and thus enjoys a deeper relationship with the local financial services industry than any other similar organisations. This gives it a powerful resource base for producing in-depth insights into the future challenges facing the sector. These insights are a valuable service to its members and the industry as a whole to continue providing a platform of financial education whilst producing educational programmes and resources for the benefit of the financial industry.

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