




# Professional qualifications in

- Regulatory Compliance
- Anti Money Laundering/  
Counter Financing  
Terrorism

There is no denying that experience matched with the right training & education will help you achieve your goals and advance your career. Increasingly, employers and regulators are also looking for verifiable evidence of a certain level of knowledge and ICA's professional qualifications provide this benchmark.

The qualifications have been designed to provide practical knowledge & skills that are directly transferable to your workplace.

- Awarded in association with Alliance Manchester Business School
- Online course materials covering the latest regulatory developments and best practices
- Enhanced learning experience through interactive workshops conducted by experienced industry practitioners
- Qualifications are jointly awarded by AICB and ICA
- Mapped to the International Occupational Standards of Competency in AML/CFT, where applicable
- These qualifications, which have the support of the Asian Institute of Finance (AIF), are one the initiatives of the AICB-Compliance Officers' Networking Group (CONG) to inject professionalism and enhance the capacity building of compliance officers in financial institutions in Malaysia



"A highly interesting, useful and relevant course which has assisted me not only day to day but also with the provision of training to staff."

**Patrick McCarrick, Compliance Manager**

"A well organised program of high quality and relevance. Highly recommended for people in the compliance field."

**Edward Chiu**



**Get in touch with our local training partners:**

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## ICA qualifications in Malaysia

ICA qualifications are offered through our official training provider, International Compliance Training Academy (ICTA), in Malaysia. These qualifications, mapped to the International Occupational Standards of Competency in AML/CFT, are awarded by AICB and ICA. They are at three levels:

## Professional Qualifications in Anti Money Laundering / Counter Financing of Terrorism (AML/CFT)



## In-house training

All ICA qualifications can also be delivered in-house. Advantages of this include a reduction in price per person and the ability to include processes unique to your firm in workshop material. To discuss your in-house training needs, get in touch with International Compliance Training Academy, our approved training provider on +65 6500 0010 or at [enquiries@int-comp.com](mailto:enquiries@int-comp.com).

## Membership of the ICA

Membership of the ICA is a global mark of prestige that demonstrates to your peers, your employer and to regulators a standard of excellence in your professional career. For more information including the benefits of membership please visit [www.int-comp.org/grades](http://www.int-comp.org/grades) or contact the membership team at [membership@int-comp.org](mailto:membership@int-comp.org).

