



Isle of Man

**International
Business School**

Scoil Dellal Eddyrashoonagh Vannin

International Compliance Association (ICA)
Factsheet

About the ICA

International Compliance Association (ICA) is the leading global provider of professional certificated qualifications and training in anti money laundering (AML), compliance and fraud/financial crime prevention. For novice and experienced practitioners alike, the ICA certificate and diploma courses are a benchmark of excellence.

ICA's internationally recognised qualifications enhance the knowledge and skills of individuals, improve business practice and minimise risk.

Introductory level

- ICA International Certificate in Compliance Awareness
<http://www.int-comp.org/international-certificated-compliance-awareness-training>
- ICA International Certificate in Anti Money Laundering Awareness
<http://www.int-comp.org/international-certificated-anti-money-laundering-awareness>
- ICA International Certificate in Financial Crime Awareness
<http://www.int-comp.org/ica-international-certificated-financial-crime>

Intermediate level

- ICA International Advanced Certificate in Compliance and Financial Crime
<http://www.int-comp.org/international-advanced-certificate-financial-crime>

Advanced level

- ICA International Diploma in Compliance
<http://www.int-comp.org/ica-international-diploma-compliance>
- ICA International Diploma in Ant Money Laundering
<http://www.int-comp.org/ica-international-diploma-anti-money-laundering>
- ICA International Diploma in Financial Crime Prevention
<http://www.int-comp.org/international-diploma-financial-crime-prevention>

Degree level

- BSc in Management with Compliance
<http://www.mbs.ac.uk/undergraduate/bsc-management-compliance.aspx>

For upcoming course dates in the Isle of Man click here <http://www.int-comp.org/dates>

For more information about ICA qualifications:
Email ict@int-comp.com or call 0121 362 7534.
Alternatively visit www.int-comp.org



International Compliance Association
Excellence through Education



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