



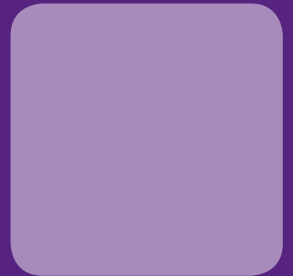
International Compliance Association
Excellence through Education



La Touche Training
the legal training consultants

ICA INTERNATIONAL DIPLOMA IN FINANCIAL CRIME PREVENTION (IRELAND)

An internationally recognised professional qualification, awarded in association with University of Manchester Business School

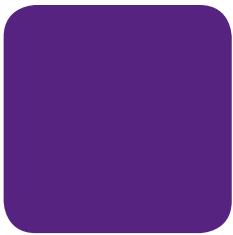


AN INTRODUCTION TO THE ICA INTERNATIONAL DIPLOMA IN FINANCIAL CRIME PREVENTION

Prevention of fraud and financial crime are global issues for industry and regulatory authorities alike. The increase in volume and variety of fraud continues to challenge financial services practitioners the world over. Success in managing this constantly evolving risk requires a strategic approach, and the importance of the right knowledge and skills cannot be underestimated. Education and training are fundamental. The ICA International Diploma in Financial Crime Prevention assists companies all over the world in enhancing their key components.

Global businesses need global solutions. By offering this certificated, professional qualification in Ireland in association with University of Manchester Business School, the ICA is confident Irish graduates will be well equipped to deal with the fraud issues which arise in their day-to-day activities.


Written by experienced industry practitioners, the Diploma is a practically focused qualification which imparts valuable skills that can be used in the workplace. This is not just another fraud prevention training programme. This is certificated learning, providing a benchmark of excellence which is recognised the world over. Hundreds of individuals from top tier banks, law enforcement and regulatory bodies in over 20 different countries have already undertaken this innovative qualification. Aside from increasing your knowledge and helping you to better protect your firm, undertaking the ICA International Diploma in Financial Crime Prevention will enable you to demonstrate your expertise, which in turn can help you realise your career aspirations.



“A challenging and interesting course which will help all those working to prevent fraud, organised crime and terrorism.”

Ross Boyle, Royal Bank of Scotland





“This course has been so useful in expanding my knowledge and understanding. It was well run and tutors were always happy to provide additional support. A very worthwhile course.”

Amanda Farrington, Lloyds TSB

KEY FEATURES

- A graduate level programme resulting in a professional qualification
- Awarded by the ICA in association with University of Manchester Business School
- Run at Dublin city centre venue
- 9 -12 months' duration
- Comprehensive, detailed course materials that can be used in the workplace
- Written by experienced industry practitioners
- Internationally focused
- Irish jurisdiction specific material
- Detailed support readings and texts
- Extensive online resource materials
- Dedicated tutor support
- Variety of study options available

KEY BENEFITS

- Career progression
- Advanced knowledge, developed skills
- Enhanced performance in the workplace
- Allows use of the designation Int. Dip (Fin. Crime)
- Professional Membership of the International Compliance Association
- Reduced financial and reputational risk for firms
- Verifiable evidence of learning

WHY CHOOSE A PROFESSIONAL QUALIFICATION

Increasingly employers are looking for evidence of a certain level of knowledge and a professional qualification from the ICA provides just that. In some jurisdictions it is even compulsory to hold an ICA qualification before undertaking certain roles.

The qualifications are practical and give you the necessary knowledge and skills to fulfil your professional responsibilities.

Having an ICA qualification is a mark of achievement and recognition. It makes a statement about who you are and helps advance your career. An ICA qualification can make a real difference to you and your organisation.



WHO THE DIPLOMA WILL BENEFIT

- Fraud Prevention Officers, Managers and Deputies
- Money Laundering Reporting Officers and Deputies
- Money Laundering Prevention Officers and Deputies
- Managers with responsibility for internal anti money laundering and compliance controls
- Risk Managers
- Internal Auditors
- Regulatory staff
- Fraud Investigation staff
- Individuals who have completed ICA qualifications (UK or International)

PROFESSIONAL QUALIFICATION AWARD

The ICA International Diploma in Financial Crime Prevention is awarded in association with University of Manchester Business School to financial service practitioners all over the world. Quality assured by the University, the programme is at an honours degree level and a designated "Graduate Diploma". On successful completion of the ICA International Diploma in Financial Crime Prevention, you can use the designation Int.Dip (Fin.Crime).

DURATION OF PROGRAMME

We have structured the programme to allow for maximum flexibility, accommodating the demands of family, career and study. An average of 6 hours study per week in Dublin usually means the Diploma can be completed in 12 months.

PROGRAMME STUDY OPTIONS

The Diploma is available through Public Courses, Distance Learning, In-house and for very experienced practitioners, by Exam Only.

Public Courses

The Public Courses, which run in Dublin comprise four full-day face-to-face workshops. They have a limited number of places at any one time in order to maximise the learning experience. Workshops provide an additional opportunity for interaction and networking.

Minimum numbers must be met in order for Public Courses to run. Where a Public Course does not meet the required number, individuals who have enrolled will be invited to transfer onto the Distance Learning option.

Distance Learning

An exercise work book is included in course materials to ensure as thorough an education as is possible. This is supplemented still further with on-line testing and presentations on studying specific modules that can be downloaded. Those who choose this study option can also be allocated a mentor and receive additional support from a dedicated tutor.

In-house Courses

In-house options are available to those firms who wish to put a minimum of 7 people through the Diploma programme at any one time. There are several advantages to this option including a reduction in price per head and the ability to include processes unique to the firm in workshop discussions. For more information about this option, contact Adrian Kiernan at akiernan@latouchetraining.ie.

Exam Only

Those who are very experienced practitioners and hold appropriate qualifications may be eligible for the Exam Only option. Such individuals are exempt from attending workshops and from submitting assignments. Those who select this option are provided with manuals, support readings and texts, and their achievement is measured on the basis of their examination performance. However, the International Compliance Association always recommends undertaking the fullest programme available to ensure the best possible learning experience.





SUMMARY OF STUDY FORMAT

All who enrol on the Diploma will receive:

- Comprehensive course manuals, support readings and texts
- On-line support
- Sample assessments
- Study handbook

COURSE ASSESSMENT

- Two written assignments, approximately 3,000 words in length
- 3 hour 15 minute open-book examination

ADMISSION REQUIREMENTS

The ICA International Diploma in Financial Crime Prevention has a practical focus and is designed for individuals who intend to carry out the duties involved in financial crime prevention or work within the risk or fraud function. The entry criteria are:

- Sound educational background, e.g. degree or professional qualification in an appropriate discipline **or**,
- Attainment of the ICA Certificate in Financial Crime Awareness (International or UK) **or**,
- Three years relevant work experience

All applicants need the ability to complete the reading and written aspects of the course in English.

If you would like to discuss the Diploma and how it might fit in with your current role and career aspirations, contact Adrian Kiernan at La Touche Training on 01 878 8263.

FEES

The fee for the Public Course and Distance Learning is €2,200 per person. VAT does not apply. Discounts are available if 3 or more people from the same firm enrol at the same time. Please contact Adrian Kiernan for full details.

HOW TO APPLY

Download the enrolment form at www.latouchetraining.ie

NOT SURE AND WANT TO KNOW MORE?

If you would like to talk through this qualification in more detail to decide if it is right for you, get in touch with our course tutors who will be pleased to discuss any queries. Call +44(0)121 362 7532 or email ict@int-comp.com

COURSE CONTENT

Module 1: Introduction and General Issues in the Prevention and Control of Financial Crime

Unit 1 - Financial Crime – Its Content

- Trans-national Financial Crime
- The Actors: Fraudsters/Organised Crime/Insiders etc

Unit 2 - Financial Crime – The Risks

- Risk Exposure
- Legal/Regulatory and Operational Risk
- Risk and Responsibility

Unit 3 - Profiling and Dealing with Financial Criminals

- Identification and Profiling
- Crime Control and Crime Prevention

Module 2: The Law and Practice Relating to Financial Crime

Unit 4 - The Law of Financial Crime

- Common Law Jurisdictions
- Civilian Law Jurisdictions
- Roman-Dutch Law Jurisdictions
- Shari'a Jurisdictions
- Socialist Jurisdictions
- Developing Jurisdictions

Unit 5 - Crimes that are Financially Motivated

- Fraud (by representation or conduct)
- Misappropriation (including theft)
- Insider Dealing and Market Abuse
- Blackmail and Extortion

Unit 6 - Facilitative Financial Crimes Module

- Money Laundering
- Funding of Terror
- Corruption
- Forgery and Falsification of Documentation

Module 3: The Investigation and Prosecution of Financial Crime

Unit 7 - The Criminal Process

- Criminal Investigation
- Prosecution of Crime
- Proceeds of Crime

Module 4: The Civil and Regulatory Control of Financial Crime

Unit 8 - The Civil Law

- Civil Fraud and Related Actions
- Breach of Trust
- Dishonest Assistance
- Statutory Procedures for Recovery in Fraud

Unit 9 - Regulatory and Compliance Action

- The Role and Responsibilities of Regulators
- Regulatory Intervention
- Compliance Issues in Preventing and Controlling Financial Crime

INTERNATIONAL COMPLIANCE ASSOCIATION

The ICA is a professional, awarding body with a global membership.



Since it was founded in 2001, thousands of individuals have completed ICA's diploma and certificate programmes all over the world. ICA's internationally recognised qualifications are a benchmark of professionalism, competence and excellence. The ICA 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 helps businesses, regulatory authorities, government agencies and clients promote best practice through education, dialogue, information exchange and detailed resource material. The ICA aims to help improve the performance of individuals, firms and the industry as a whole.

DETAILS OF OTHER QUALIFICATIONS AVAILABLE

The ICA delivers a wide range of qualifications, appropriate to the financial services sector, both in the UK and overseas. For beginners and experienced practitioners alike, the ICA Certificate and Diploma qualifications increase knowledge, improve skills and enhance understanding. 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. They form a solid foundation for future learning. Diploma programmes are designed for more senior practitioners, those who have already amassed a level of experience. Certificate and Diploma qualifications cover the following subjects:

- Anti Money Laundering
- Compliance
- Financial Crime Prevention

THE INTERNATIONAL COMPLIANCE ASSOCIATION AND STANDARDS OF COMPETENCE

ICA qualifications are awarded in association with the University of Manchester Business School and are mapped into The National Occupational Standards of Competence. These standards, created by the UK Financial Skills Partnership, (FSP), are in Anti Money Laundering, Compliance and Countering Financial Crime. All ICA Diplomas are recognised by the FSP at the highest level. They are classified

as 'recommended' on the FSP official Examination List. Full details can be found at www.fssc.org.uk. Additionally, ICA qualifications are recognised by regulators and education authorities globally as a benchmark of competence and excellence.

MEMBERSHIP OF THE INTERNATIONAL COMPLIANCE ASSOCIATION

Upon successful completion of the ICA International Diploma in Financial Crime Prevention, an invitation is extended to become a member of the International Compliance Association and use the designation MICA, (Member, International Compliance Association). After a further 5 years professional experience Members of the ICA are invited to apply for Fellowship status and use the designation FICA, (Fellow, International Compliance Association). For more information on ICA Membership please visit the ICA Website.

UNIVERSITY OF MANCHESTER BUSINESS SCHOOL

MBS is the UK's leading centre for business research, offering an impressive range of programmes and services to both students and businesses. We provide world-class business and management education to undergraduates, postgraduates, highly-experienced practitioners and people wishing to pursue academic careers. We compete on a global scale for the best students and staff, and continue to generate ground-breaking research that is recognised by peers and practitioners across the globe.



LA TOUCHE TRAINING

La Touche Training, Ireland's leading legal training provider, has provided innovative legal training to a variety of sectors since 1995. Over 55,000 professionals from Regulatory Agencies, Government Departments, Local Authorities, the HSE and Multinational Organisations attend our training courses. La Touche Training is a sister company of the International Compliance Association.



Further information on La Touche Training can be found at www.latouchetraining.ie or you can contact Adrian Kiernan on 01 878 8263.

For more information:

 www.latouchetraining.ie

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