ICA Certified Money Laundering Reporting Officer

ICA Practitioner Series

Enrolment now open!

ICA INTERNATIONAL COMPLIANCE ASSOCIATION

The role of an MLRO is one of high responsibility, with financial and personal consequences if something goes wrong. As an MLRO or Deputy MLRO, you need the confidence and practical skills to tackle the unique challenges these roles present.

Part of the ICA Practitioner Series, this unique certification is written by MLROs for MLROs and provides a practical framework and toolkit that gives you the knowledge and skills to:

- navigate the complex role of a Money Laundering Reporting Officer
- mitigate risks
- make changes and set goals
- challenge stakeholders
- make informed decisions and demonstrate the rationale
- manage relationships with boards and regulators effectively

What will you study?

This qualification covers the following topics:

- Responsibilities & handover
- Risk management
- Policy Frameworks, procedures and implementation
- Competency based training
- Importance of management information
- The first 100 days
- Policy frameworks, procedures, and implementation
- Socialising issues, the MLRO Report and troubleshooting

Who is this course for?

This highly interactive and practical course has been designed for senior individuals who are currently in the role of MLRO or Deputy MLRO.

The course has been designed for those working in or exposed to the UK regulatory environment as it explores the requirements of the UK-controlled function of the MLRO.

This course requires experience in the activities of an MLRO as you will participate in highly interactive, virtual classrooms and demonstrate how you will apply your learning in your day-to-day role through the assessment process.

You will need to have a good standard of spoken and written English for this course and either ONE of the following to be eligible for the course:

- at least one years' experience as a Deputy Money Laundering Reporting Officer or currently hold the role of Money Laundering Reporting Officer

or

- work in a relevant role and have completed the ICA International Diploma in Anti Money Laundering or Financial Crime Prevention or equivalent.

The course has been designed primarily for those working in, or exposed to the UK regulatory environment as it discusses the requirements of the UK controlled function of the MLRO.

How will you learn?

Standard

You will study for this qualification over 9 weeks via a mix of online study and live, virtual classrooms delivered by industry experts:

- 8x Virtual Classrooms
- 1 x Live Immersive Scenario and Group tutorial

This course is assessed by a written assignment which must be submitted within two weeks of the facilitated discussion.

Intensive

This intensive format over 3 weeks contains a mix of online study and live, virtual classrooms delivered by industry experts:

- 8 x Virtual Classrooms over three days
- 1 x Live Immersive Scenario
- 1 x Group tutorial

You will need to attend all sessions in this intensive version to complete the course.

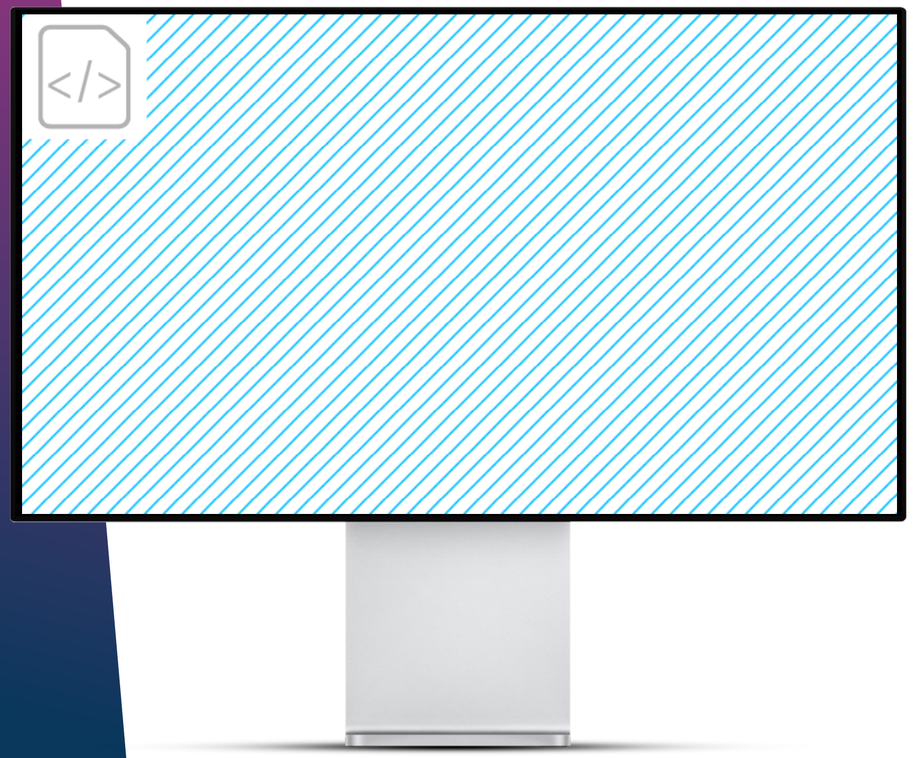
This course is assessed by a written assignment which must be submitted within two weeks of the facilitated discussion.

What our past learners have to say:

‘Good balance of seminar/workshop to self-learning. Good resources and communication’

‘The topics given for the assignments were realistic situations, which made me use the information I learnt and apply it to the scenarios’

‘The virtual classroom was so very good and helped me to understand areas which were indeed unclear. I also liked the fact that I was able to go back and replay’



Next steps

Have a question?

Our course information team can answer any questions you might have.

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