

ICA Certification in Anti Money Laundering for ICPAC and CBA Members



International Compliance Association (ICA) have partnered with the Institute of Certified Public Accountants of Cyprus (ICPAC) and Cyprus Bar Association (CBA) to launch a new certification in anti-money laundering (AML) for members of both organisations.

Who is the course for?

Compliance Officers within licensed firms, such as accountancy firms, audit firms, law firms and administrative service providers (ASPs) are obliged to undertake and successfully pass the course, in order to comply with their regulator's requirements.

The course is also available to any other individual, who requires to obtain this qualification.

What format does it take?

A 3-month period comprising of online self-study and access to the course manual. The certification is assessed through a one-hour exam of 25 multiple choice questions, taken on a specific date.

Learners will also have access to ICA's Learning Hub, which has hundreds of hours of continuous learning resources, as well as personalised content recommendations.

Learners will also be able to book a 90-minute **assessment preparation session**, led by an experienced ICA trainer (to be booked separately via ICA, for €140). The session will cover key concepts within the course:

- AML, CTF and Sanctions
- Regulatory bodies
- Management of AML issues
- Exam preparation

What will you learn?

- Understanding money laundering, terrorist financing and sanctions
- Vulnerability to money laundering and terrorist financing
- Anti-money laundering and combatting the financing of terrorism in practice
- Anti-money laundering and combatting the financing of terrorism – legal and regulatory structure, especially the Cyprus Legal and Regulatory Framework
- Management obligations and the risk based approach to money laundering and terrorist financing

How do you enrol?

Enrolments can be done directly through ICPAC and CBA portal.

What will you receive?

Successful applications will receive a certificate for ICA Certification in Anti Money Laundering.

Contact us at:

ICPAC at: mlco.exams@icpac.org.cy

CBA at: ica.exams@cba.org.cy