



Benefits



jinlegalcompliance.org

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Accelerate Your Compliance Career.

Get ICA Certified with Jin Legal Compliance Consultants.

Gain globally recognized credentials in AML, Governance, and Risk.

SAVE 40% ON ALL ICA COURSES

Use Code: JIN40 at checkout.

Membership Benefits Summary



CPD tracking tool

Track your learning activity with an online CPD tracking tool to demonstrate your commitment to learning.



ICA Webinars

Book your place and attend our weekly webinars on topical issues delivered by global experts. They are also available to watch back on-demand.



Digital credentials

Showcase your credentials with your professional networks and peers, with badges available for Associate, Professional and Fellow member levels.



Unlimited access to ICA Learning Hub

Access on-demand learning that will help support your studies and widen your understanding of fundamental financial crime prevention and regulatory compliance topics.



Certified Practitioner status

Log 35 hours of CPD and demonstrate your commitment to continuous learning and professional standards to your employer, colleagues, and peers.



inCOMPLIANCE magazine

Access to a digital bi-monthly magazine by practitioners, for practitioners.



Qualification levels explained

ICA Short Courses	ICA Essentials	ICA Practitioner Series	ICA Certificates	ICA Specialist Certificates	ICA Advanced Certificates	ICA Diplomas	ICA Professional Postgraduate Diplomas
Understand	Understand	Practice	Understand	Enhance	Apply	Manage	Lead
<p>ICA Managing SARs Investigations - Best Practice Guide</p> <hr/> <p>ICA SARs Investigations: Practice like a Professional</p> <hr/> <p>Introduction to Investigations using Digital Forensics and eDisclosure/ eDiscovery</p>	ICA Essentials: Anti Money Laundering	ICA Practitioner Series - ICA Certified Money Laundering Officer	ICA Certificate in Anti Money Laundering	<p>ICA Spec. Cert. in Anti Money Laundering and Art</p> <hr/> <p>ICA Spec. Cert. in Combating the Financing of Terrorism</p> <hr/> <p>ICA Spec. Cert. in Money Laundering Risk in Correspondent Banking</p> <hr/> <p>ICA Spec. Cert. in Money Laundering Risk in Betting & Gaming</p> <hr/> <p>ICA Spec. Cert. in Trade Based Money Laundering</p> <hr/> <p>ICA Spec. Cert. in Financial Crime Risk in Global Banking and Markets.</p>	ICA Advanced Certificate in Anti Money Laundering	ICA Diploma in Anti Money Laundering	ICA Professional Postgraduate Diploma in Financial Crime Compliance Laundering
Various	Various	Various	New Entrant / Operations	Analyst / Officer	Analyst / Manager	Manager / Senior Manager	Senior Manager / Director
ICA Learning		ICA Qualifications					

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Understand	Understand	Practice	Understand	Enhance	Apply	Manage	Lead
Sanctions Awareness	ICA Essentials: Managing Sanctions Risk		ICA Certificate in Managing Sanctions Risk		ICA Advanced Certificate in Managing Sanctions Risk	ICA Diploma in Managing Sanctions Risk	
Various	Various	Various	New Entrant / Operations	Analyst / Officer	Analyst / Manager	Manager / Senior Manager	Senior Manager / Director
ICA Learning			ICA Qualifications				

What can you expect?

- Comprehensive coverage
- Fully customisable content
- Global expertise with local insight
- Practical training with real-world scenarios
- Flexible and accessible learning delivery
- Suitable for all levels of experience

