



**NAVIGATE
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ICA Specialist Certificate in Financial Crime Risk and New Technology

www.navigatecompliance.io

ICA Specialist Certificate in Financial Crime Risk and New Technology Syllabus

Applying Financial Crime Concepts to Emerging Technology

- What is financial crime?
- Who commits financial crime?
- Exploring money laundering, terrorist financing and sanctions

Emerging Technology and Crime

- Innovations impacting the financial sector
- Exploring;
 - Blockchain
 - Cryptocurrencies
 - Distributed Ledger Technology (DLT)
 - Decentralised Finance (De-Fi)
 - Distributed applications
 - Alternative finance
 - Property technology (PropTech)
 - Identity services for boarding
- Technology and cybercrime
- Conducting investigations in technology-based cases
- Introduction to RegTech and the role of big data, comparing RegTech and FinTech

Impact of Innovation on Financial Services

- Benefits and risks of new technology
- The impact of innovation
- How are financial services being reformed?
- Changes in payment services
- How standard setting bodies have identified risks in emerging technologies

Harnessing RegTech to Minimise Financial Crime

- What RegTech solutions are there?
- Exploring what RegTech offers;
 - Artificial Intelligence
 - Machine learning/training
 - Real-time analytics
 - Configuring systems for markets
 - Unconscious bias
 - Faster decision-making
- Applying RegTech to AML, KYC and verification services
- Other advantages to adopting RegTech
 - Transactional analysis with speed and efficiency
 - Transparency and auditability through blockchains
- Potential risks and dealing with ethics and perceptions
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Predicting the next wave of disruptive technology

- Horizon scanning; what's next?
 - Central Bank Digital Currencies (CBDC)
 - AI and ML
 - Financial inclusion
 - Role of open source intelligence (OSINT)
 - Wealth technology
- Technologies and future trends
 - Internet of Things (IoT)
 - Vehicular technology
 - 5G services
 - Wearables
 - Metaverse
- Opportunities and risks

UK QAA Level 4 Qualification.
Accredited by the Alliance Manchester Business School.

For more info or registration:

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