



ICA MEMBERSHIP PLUS

Your professional community,
that is both Global and Local



in partnership with



ASCO

Association of Compliance
Officers in Greece

Is membership of a local and global compliance association right for me?

If you are working in the areas of anti money laundering, governance, risk and compliance or financial crime prevention, or are considering a career in these fast-growing and highly valued areas, then membership of both your local compliance association and ICA is a mark of your commitment to performing at the highest levels of professionalism.

Membership of your local association will provide you with face-to-face networking events, newsletters and updates from a local jurisdiction specific perspective.

Membership of ICA will provide you with a wide range of tools and resources to help you achieve your professional goals.

ICA members include:

- ✓ heads of compliance/chief compliance officers/chief risk officers
- ✓ compliance assistants/officers/managers/directors
- ✓ MLROs/MLPOs/heads of AML
- ✓ financial crime analysts/managers/directors
- ✓ fraud investigators
- ✓ regulators
- ✓ KYC analysts
- ✓ compliance consultants
- ✓ internal auditors
- ✓ law enforcement professionals
- ✓ lawyers working in the areas of compliance/AML e.g. COLPS
- ✓ graduates and individuals embarking on a new career.

Membership of ICA is compulsory for anybody wishing to enrol onto ICA certificates and qualifications.

Carlos Nuño Río

Head of Compliance EMEA, International Wholesale Bank, Madrid, Spain.



"I studied with ICA on more than one occasion and qualified as a professional level member (MICA). I made the decision to maintain membership to ensure I have ongoing access to the continuous development resources - the tools that help me to stay 'cutting edge' in my role. I also support the member face to face events in Madrid and, in my role as senior practitioner, I have worked with ICA on their assessment team."



MEMBERS IN **84**
DIFFERENT COUNTRIES



REGIONAL PARTNERS

ACROSS THE GLOBE
IRELAND, SPAIN, RUSSIA,
HONGKONG, MALAYSIA,
AUSTRALIA, BAHAMAS,
SINGAPORE, BAHRAIN,
DUBAI, JERSEY, GREECE
AND CYPRUS.



OFFICES

IN THE UK, DUBAI,
SINGAPORE
AND NEW YORK



100,000+
CERTIFICATIONS
GLOBALLY

Who are ICA?

International Compliance Association (ICA) is the world's no1 membership and awarding body for compliance professionals.

What do we do?

ICA provides a wealth of knowledge, tools, resources and practical support to regulatory and financial crime compliance professionals at all stages of their career.

This vibrant community of specialists, regulators and practitioners looks to ICA for inspirational and unparalleled professional development in order to meet their demands and challenges in an ever-changing environment.

Being a member of ICA's global community demonstrates a commitment to the highest standards of practice and conduct, enhances your professional reputation and employability and significantly, protects and improves the performance of your organisation.



Who is ASCO Greece?

The Association of Compliance Officers in Greece (ASCO Greece) is a leading Greek compliance professionals association, founded in May 2016 and based in Athens. ASCO-Greece aims at:

- Promoting the compliance profession
- Providing its members continuous education and information concerning the regulatory framework, the functioning rules and the methodologies of both compliance and prevention of money laundering
- Submitting proposals to improve the functioning of compliance and the prevention of money laundering based on international standards
- Disseminating the importance of compliance to the general public.

ICA Membership levels

Which level is right for me?

No matter what your level of experience, whether you are just starting out in the sector and want to get your foot in the door, or if you have worked in the industry for many years and are simply looking to keep up to date with current affairs, there is a membership level for you.

As a member you are required to adhere to the ICA Code of Conduct and meet the prescribed level of continuous professional development (CPD).

Being a member of the ICA not only helps you to remain at the forefront of your profession but also provides resources to help you manage your ongoing career.

Certified Levels

Affiliate

Recommended 10 hours of CPD and adherence to ICA Code of Conduct

Affiliate membership is the minimum entry level for anybody new to ICA.

ICA's entry level membership grade is:

- for those currently studying towards an ICA certificate or qualification;
- for holders of our certificate and specialist certificate level awards;
- for those who wish to demonstrate commitment to their personal development.

Associate (AICA)

Mandatory 35 hours of CPD and adherence to ICA Code of Conduct

Associate membership is a mark of achievement that recognises your commitment to professionalism through studying.

Associate level membership is:

- open to holders of ICA Advanced Certificate* level awards;
- for those who wish to be part of a professional like-minded community;
- for those who wish to show a commitment to the highest standards of practice and conduct.

* Also includes Certification courses in Malaysia

** Also includes Advanced Certification courses in Malaysia

*** Also includes Graduate qualifications in Singapore and Certified Professional qualifications in Malaysia

**** Please email membership@int-comp.org and request details of the experienced practitioner and Fellow routes.

For further information on which membership level is right for you, please visit www.int-comp.org/membership/the-membership-journey



**ICA
Lapel Pins**
As a MICA or FICA member, you will receive a lapel pin to demonstrate your association with ICA.



Qualified Levels

Professional Member (MICA)

Mandatory 35 hours of CPD and adherence to ICA Code of Conduct

Being a Professional Member of ICA is a globally recognised mark of professionalism and excellence.

Professional level membership is:

- for those who have successfully completed an ICA Diploma level qualification;**
- for those who qualify for the experienced practitioner route.****

Saboor Siddiqui
Compliance Analyst, UAE

Winner of the Best Examination Result Award 2015



“Membership, for me is a way of maintaining both my subject matter expertise and connectivity with the global compliance profession.

My Diploma level qualification with ICA was an important first step in taking my compliance career to the next level. The support I was given both during my studies and then personally by the ICA team was unprecedented.”

Fellow Member (FICA)

Mandatory 35 hours of CPD and adherence to ICA Code of Conduct

Our highest membership level, Fellowship of the ICA is a mark of prestige. It demonstrates the highest level of competence and achievement and represents your ongoing dedication to professionalism.

Fellow level membership is:

- for those who have completed an ICA Professional Postgraduate Diploma qualification;***
- for those who have been a Professional Member (MICA) for five consecutive years and have 10 years of practical experience at a senior level;
- for those who qualify for the experienced Fellow route.****

How will I benefit as a member?



CPD CENTRE

Continuous professional development (CPD)

In the fast changing world of regulatory and financial crime compliance, it has never been more important to keep your knowledge up to date.

This is why the best professionals in your industry commit to a meaningful regime of CPD.

Creating a working plan to continuously develop your appropriate competencies will ensure that you perform at your best and will prepare you to meet your future career goals.

As an ICA member, you will get access to a wide range of events, publications, videos and a library of online resources that are being constantly updated, making it easy for you to gain the required number of CPD hours.

Our CPD learning centre is designed in a way that allows you to filter your view of the content based on your level of seniority and experience. It provides general and jurisdiction specific technical learning (both structured and unstructured) as well as a huge menu of soft skills learning – all in bite-sized pieces.

ICA CPD will help you meet your own personal development goals and our CPD log and annual recertification of your ICA Certificate or Diploma can also be used as evidence of your professionalism and competence to employers and regulators.



RECERTIFICATION



Our CPD centre contains over 7,000 pieces of learning



CASE STUDIES



**E-BOOKS AND
BITE-SIZED WEBINARS**



**E-LEARNING MODULES
ON HOT TOPICS**



**IN-DEPTH REPORTS
AND WHITE PAPERS**



**INTERVIEWS WITH
THOUGHT LEADERS**



**SOFT SKILLS TRAINING
(POWERED BY CMI)**



PODCASTS



**SHORT TRAINING
COURSES**



**LIVE AND RECORDED
CONFERENCES
AND EVENTS**



Log your CPD

You can plan, track and record your CPD online. Much of this will be logged automatically once you have completed an activity.

You can also upload attendance certificates and other documentation to provide evidence of achievement.

This enables you to not only keep a record of your achievements to track your success, but also to show both employees and regulators that you are remaining competent in your field.



CPD LOG



Fareda Sands

VP Compliance, Credit Suisse AG, Nassau Branch and President of Bahamas Association of Compliance Officers (BACO).



“Having studied at Diploma level with ICA twice, I recognised how their international perspective on key Compliance issues perfectly complemented our local expertise in BACO, where I serve as President. Consequently, I have worked closely with ICA for a number of years and I am proud to have earned my status as a Fellow.”

Plan your career

We work with small and medium-sized enterprises, multinationals, regulators and other government agencies to help develop best practice and map competencies to job roles. We have helped create the National Occupational Standards of Competence that are used to measure standards of achievement for compliance, AML and financial crime prevention professionals all over the world.

We also work closely alongside global executive headhunters who can provide services and skills enhancement in areas such as CV creation and interviewing techniques.

We have used this knowledge to develop a Careers Hub that will provide you with the tools and resources to help plan and progress your career.

You'll be able to explore the skills, competencies and knowledge required to perform at the highest level in your firm as well as create personal development plans that will help you meet your future career aspirations.

By linking your skill set, experience and learning to relevant job roles, you can be prepared for your next career move. The Careers Hub will also feature international job vacancies from specialist recruiters and our members' firms.



CAREERS HUB



JOB ZONE



KNOWLEDGE HUB

Discover a wealth of resources

You will have access to an online resource centre containing international legislation, best practice, white papers, cases, examples and methodology which can help with your day-to-day role, gaining CPD and while studying for a qualification.

Keep your knowledge cutting edge

inCOMPLIANCE®

Every two months you will receive a copy of inCOMPLIANCE® - the industry publication exclusively authored and edited for ICA.

Packed with articles and commentary from experienced practitioners on a host of practical issues and hot topics, inCOMPLIANCE® is a great way to keep up to date on key international developments. As an ICA member you are also invited to boost your own industry profile by contributing articles to our editorial panel.

Members and Fellows are able to receive this in hard copy.



BI-MONTHLY JOURNAL

Dean Rowan
Group Chief Risk And Compliance Officer
Chairman GCC Risk, Compliance
and AML Professionals



"As a Fellow of ICA it is of crucial importance to keep myself at the cutting edge of the industry. For me, the development of the next generation of professionals is not only a professional requirement, it is a personal obligation. This "giving back" to the compliance community is achieved through my voluntary chairing roles and gives me great personal satisfaction. The ICA's training, accreditation and member resources are invaluable in helping me do this effectively."



Regular updates

You will receive a monthly industry round-up e-newsletter as well as regular e-alerts generated from the website to help you keep abreast of the current events in your industry - a great way to keep your knowledge up to date.

ASCO will also keep you updated on their latest news and events via their tailored e-alerts.



E-NEWSLETTERS AND E-ALERTS



Marios Skandalis

Group Compliance Director, Bank of Cyprus



“As the authority responsible for the design and effective implementation of a corporate culture of ethics in my corporation, membership of ICA seemed the right way forward. The huge range of on-line materials as well as the bi-monthly Journal together with their range of certifications and qualifications, help ensure successful achievement of my objectives and provide a way to add real value to my professional competency and to demonstrate the highest level of ethics and conduct.”



EVENTS

Your professional community

We recognise that face-to-face networking and learning opportunities are an important part of your development and, therefore we provide a range of events for you.

Our annual conference

You'll benefit from the ICA member rate at this prestigious annual event featuring expert speakers, panel discussions and workshops on the latest industry developments and challenges.

Members' assembly

You'll be invited to attend our Annual Members' Assembly – a free event with guest speakers where you can network with your fellow members and contribute to the future aspirations of the association.

Hot topic networking events

Come along to our regional hot topic events designed to provide insight into various current subjects of interest.

Fellows' annual dinner

Fellows will also be invited to an annual complementary dinner hosted by the ICA President or CEO.

This will be staged annually in the UK and at a number of other venues across the globe.

Be part of our online community

Join thousands of professionals in our Think Tank LinkedIn group. You can also get in touch with other members through our online Member Directory.

AICA, MICA and FICA level members have additional access to a closed LinkedIn group.



International Compliance "Think Tank"
International Compliance Association
Members



Start a conversation with your group

Enter a conversation title...

Conversations Jobs



Sophy Lloyd

Membership & Marketing Executive | International Compliance Associa...

Are you ready to take the next step in your career with a professional qualification?

Find out more about ICA qualifications and how they can add value to your career at our upcoming Open Day and free briefing sessions:

Singapore – 3 August

London – 5 September

Manchester – 10 September

London – 17 September



Global networking and events

We organise face-to-face and streamed events, both on a regional and global scale, all of which are free to members. Your ICA membership will also help you gain discounted access to other relevant industry events all over the world. You could save over £1,000 a year through special rates.

Petula E Thomas MICA
Independent AML Subject Matter Expert



“Being part of a professional community is important to me – as it helps me stay in touch with the new ideas and developments that are constantly emerging.

My ICA membership not only gives me the on-line resources to complete my annual CPD but also allows me to showcase that I am held accountable to a professional code of conduct. Finally, I get the chance to meet fellow professionals to exchange ideas and build networks.”



ASCO

Association of Compliance
Officers in Greece

Your local network

The main purpose of the Association of Compliance Officers in Greece (ASCO Greece) is to promote and disseminate the compliance operational framework and to strengthen the role of compliance officers in Greece.

The ASCO Greece offers to its members:

- Up-to-date information on the regulatory framework of compliance and anti-money laundering in Greece
- Access to best practices and useful tools to facilitate and improve the compliance division of a company operating in Greece
- Access to newsletter published per trimester
- Collaboration with Universities, other professional bodies and associations organising tailor-made seminars and events
- Networking opportunities via meetings and events organised



Your knowledge, certified

ICA Certificates and Diplomas – the real hallmark of professionalism

For many people the best starting point to develop specialist skills and expert knowledge will be an ICA qualification.

Whether you're looking to begin a new career, interested in learning more about a niche area of risk or a senior professional looking to certify your experience, there is a course to suit you.

MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

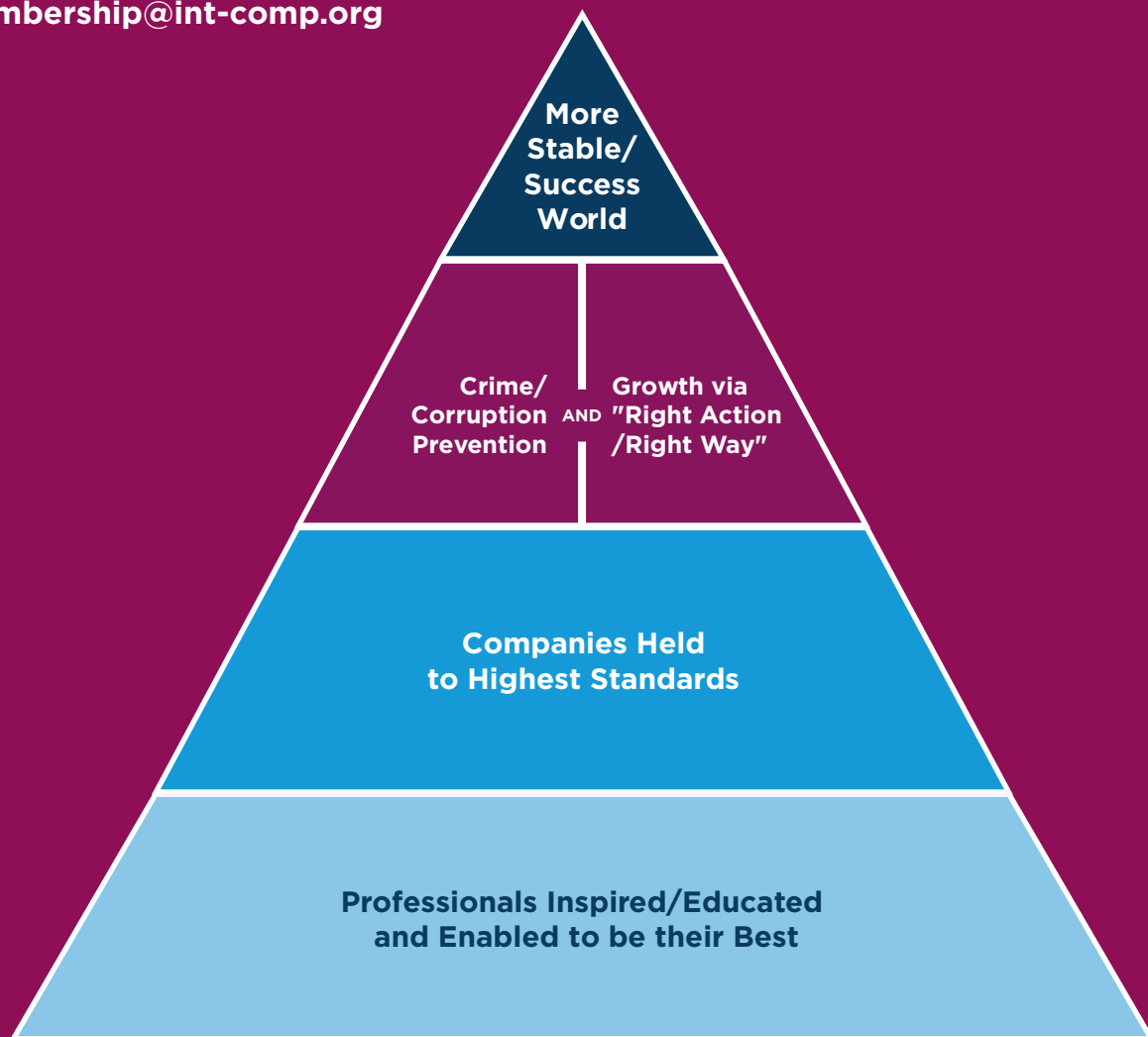
World-class training is provided via our licensed training partners across the globe including our longest established partner International Compliance Training (ICT) – who also provide online versions of many of our programmes. They use real-life examples and case studies to enrich your learning. Your course material will include a core text, practical exercises, webinars, videos and past exam papers – all accessed through their comprehensive, easy-to-navigate online learning platform. ICT's interactive workshops delivered by experienced and knowledgeable tutors really bring the subject matter to life.

To find out more about ICA Certificates and Diplomas, please visit www.int-comp.org/qualifications/all-certificates-and-diplomas/



Become part of our professional community

Join thousands of other ICA members by visiting www.int-comp.org/ica-membership or get in touch on **+44(0)121 362 7747** or membership@int-comp.org



Our mission is to help make the world more stable and successful by inspiring, educating and enabling our global community of compliance specialists to perform to the highest standards of professional practice and conduct.

(This community includes practitioners, regulators and other stakeholders who operate in the fields of regulatory and financial crime compliance).

www.int-comp.org

[f/intcompassoc](https://www.facebook.com/intcompassoc)

[You Tube/IntCompICA](https://www.youtube.com/IntCompICA)

[in/company/international-compliance-association](https://www.linkedin.com/company/international-compliance-association)

[t/intcompassoc](https://twitter.com/intcompassoc)

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