

FCA International Courses – Release Schedule 2023/HY1

2023/HY1	Course Title
January	<ul style="list-style-type: none">• Certificate in Corporate Compliance• Certificate in Cryptoasset Financial Crime Compliance• Certificate in AML/CTF Suspicious Activity Reports
February	<ul style="list-style-type: none">• Certificate in Information Security Risk Management• Certificate in Environmental Crimes and Money Laundering
March	<ul style="list-style-type: none">• Certificate in Trade Compliance and Export Controls• Certificate in Digital Forensics and eDiscovery• Certificate in AML/CTF Risk Assessment
April	<ul style="list-style-type: none">• Certificate in AML/CTF Transaction Monitoring• Certificate in Blockchain and Cryptocurrency Risk Management• Certificate in Complex AML/CTF Investigation
May	<ul style="list-style-type: none">• Certificate in Trade-Based Money Laundering• Certificate in Business Ethics• Certificate in Regulatory Compliance
June	<ul style="list-style-type: none">• Certificate in Managing Conduct Risk• Certificate in Financial Crime Risk in Emerging Technologies