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FINCRIME IQ ACADEMYCAPABILITY DOCUMENT 2026

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ABOUT FINCRIME IQ ACADEMY

Who We Are

FinCrime IQ Academy is a specialist training provider delivering high-quality, practitioner-led financial crime training to organisations across the security, banking, fintech and corporate sectors.

Our mission is to help organisations build confident, competent and compliant teams who can identify, assess and manage financial crime risk effectively.

Our Purpose

We exist to bridge the gap between theory and practice. Our programmes are designed by professionals who have worked in AML, CDD, EDD, QA/QC, sanctions and compliance operations - ensuring every session is grounded in real-world experience.

Our Approach

We combine structured learning design with operational insight to make training practical, relevant and impactful. Our methodology focuses on:

- Scenario-based learning - realistic case studies and examples.
- Operational alignment - tailored to your policies and risk appetite.
- Competency development - measurable improvement in staff capability.
- Continuous learning - refreshers and advanced modules for evolving risks.

Our Vision

To become the leading provider of corporate financial crime training in the UK and internationally - recognised for quality, credibility and practitioner-led delivery.

OUR CORPORATE TRAINING SERVICES

Overview

FinCrime IQ Academy designs and delivers financial crime training programmes that align with each organisation's risk profile, regulatory expectations and operational reality. Our services strengthen frontline, operational and supervisory teams through practical, scenario-based learning led by senior practitioners.

Core Corporate Training Services

1. AML & Financial Crime Awareness

Focus: AML principles, typologies, reporting obligations, and risk indicators.

2. CDD / EDD Training

Focus: Risk-based approaches, documentation standards, and escalation procedures.

3. Sanctions Training

Focus: OFAC, UK HMT, EU lists, and beneficial ownership complexities.

4. QA & QC Training

Focus: File reviews, sampling, feedback, coaching and continuous improvement.

5. Fraud Prevention Workshops

Focus: Fraud typologies, detection techniques, and response frameworks.

6. FinCrime Onboarding Programmes

Focus: Operational readiness, case handling, and internal standards.

7. Custom Course & PowerPoint Development

Focus: Alignment with internal compliance manuals and audit expectations.

Training Objectives

Our programmes are designed to:

- Strengthen operational capability
- Improve compliance culture
- Reduce regulatory risk
- Enhance staff confidence and competence
- Support continuous professional development

OUR SENIOR FACULTY & EXPERTISE

FinCrime IQ Academy's programmes are delivered by a senior faculty of highly experienced financial crime professionals. Each member brings deep operational, advisory and training expertise gained across banking, fintech, digital assets, corporate services and global compliance environments.

Faculty Expertise Includes

Senior Training Leadership

Designing and delivering global AML, CDD, sanctions and QA programmes for major financial institutions.

Sanctions Operations & Advisory

Sanctions screening, ownership structures, escalation frameworks and operational risk management.

CDD / EDD Learning & Development

Coaching analysts, improving due diligence quality, and embedding risk-based approaches.

Financial Crime Advisory

Supporting high-risk business lines with AML, KYC and regulatory guidance.

QA & QC Leadership

Building quality assurance frameworks, sampling methodologies and feedback processes.

AML Investigations & SAR Reporting

Case handling, transaction monitoring, typology identification and regulatory reporting.

Digital Assets & Brokerage Compliance

AML, KYC and sanctions controls in emerging and high-risk sectors.

Deputy MLRO & SMF Responsibilities

Senior management function experience within regulated environments.

Regulatory Training Delivery

Designing training for regulators preparing for FATF assessments and supervisory reviews.

What This Means for Your Organisation

When you work with FinCrime IQ Academy, your teams learn from professionals who have:

- Done the work
- Led the teams
- Built the frameworks
- Managed the risks
- Delivered training globally

This ensures your staff receive practical, operationally grounded training — not generic theory.

TRAINING DELIVERY FORMATS

FinCrime IQ Academy provides flexible delivery options to ensure training is accessible, engaging and operationally effective. Whether your teams are on-site, remote or globally distributed, we adapt our approach to meet your organisation's needs.

Delivery Options Include

Live Online Training Interactive virtual sessions delivered via Zoom, Teams or your internal platform. Includes breakout exercises, polls, Q&A and scenario discussions.

In-Person Workshops On-site, classroom-style training for deeper engagement and hands-on learning. Ideal for onboarding, team development and high-impact sessions.

Hybrid Delivery A blended model combining online and in-person sessions. Suitable for organisations with mixed working patterns or multi-site teams.

Short-Format Sessions Focused, high-impact sessions designed for busy teams who need targeted learning. Examples: 60-minute AML refreshers, 90-minute sanctions updates, 45-minute fraud briefings.

Onboarding Pathways Structured learning journeys for new analysts, investigators and compliance staff. Includes AML fundamentals, CDD/EDD deep dives, case handling and internal standards.

Custom Programme Design End-to-end development of bespoke training aligned to your internal policies, procedures and risk appetite. We can create custom PowerPoints, internal manuals, role-specific modules and assessment frameworks.

What This Means for Your Organisation

When you work with FinCrime IQ Academy, your teams benefit from training that is:

- Practical and scenario-based
- Flexible and scalable
- Tailored to your operational needs
- Delivered by experienced practitioners

This ensures your staff receive engaging, relevant and actionable learning — not generic theory.

Contact & Next Steps

FinCrime IQ Academy welcomes the opportunity to support your organisation in building confident, competent and compliant teams.

We work with corporate clients, financial institutions, and law firms — yes, absolutely, law firms are part of the sectors we serve.

Law firms often request our training for:

AML and client onboarding compliance

Source-of-funds verification

Sanctions and PEP screening

Risk-based due diligence

Staff awareness and refresher programmes

Our training helps legal professionals meet regulatory obligations under the Money Laundering Regulations 2017 and SRA Code of Conduct.

Next Steps

1. Schedule a Consultation

We'll review your current training approach and identify gaps or opportunities.

2. Receive a Tailored Proposal

We'll design a training plan aligned to your policies, risk appetite and operational needs.

3. Engage Our Senior Faculty

Delivery by experienced practitioners with real-world expertise.


4. Build Long-Term Capability

We'll help you embed sustainable financial crime competence across your teams.

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