

COURSE CATALOGUE

(a) Forensics

- A non-refundable application fee of P200.00
- Upon completion of the courses, students will be required to apply for membership at a fee of P2500.00 renewable every 3 years
- Mode of delivery-physical or online study

COURSE	REQUIREMENTS	FEES
Certified Forensic Investigation Professional (CFIP)	<ul style="list-style-type: none"> • Have a degree in any field of study OR • Diploma Holder with at least 3-years relevant work experience OR • A certificate holder with a minimum of 5years work experience with law enforcement agencies/military 	P18800.00
Certified Digital Forensic Professional (CDFP)	<ul style="list-style-type: none"> • Undergraduate Degree and above or; • 5 years' experience in investigation related field 	P18800.00
Certified Forensic Investigation Audit Professional (CFIAP)	<ul style="list-style-type: none"> • Auditors with 3 and above years of experience in auditing 	P18800.00

DIRECTORS

G.M. Kiilu (MBA, B.Sc Hons, FCCA, FCA, FCILG, CFE, CFIP, Dip. IPSAS UK)

S.T. Waithaka (Med HE, MCOM, Bed, PGDE)

R.M. Kiilu (MA(DS), Hons (Soc), BA)

(b) Cybersecurity

- A non-refundable application fee of P200.00
- Mode of delivery-online study

COURSENAME	PRICE(P)	MAXIMUM DURATION	MINIMUMREQUIREMENTS
Certified Secure Computer User (CSCU)	P2100.00	1 Month	<ul style="list-style-type: none"> • Anyone with a high school certificate
Certified Ethical Hacking (CEH)	P12750.00	6 months	<ul style="list-style-type: none"> • Minimum of 2 years IT Security Experience
Computer Hacking Forensic Investigator (CHFI)	P9500.00	6Months	<ul style="list-style-type: none"> • IT/forensics professionals with basic knowledge of cybersecurity, computer forensics and incident response
Computer Network Defender (CND)	P9500.00	6Months	<ul style="list-style-type: none"> • Minimum certification in network or computer network
Web Application Hacking & Security (WAHS)	P7700.00	6Months	<ul style="list-style-type: none"> • Minimum of 2 years IT Security Experience and/or Web Application
Certified Threat Intelligence Analyst (CTIA)	P7500.00	6Months	<ul style="list-style-type: none"> • Minimum of 3 years working experience in information security or software design
Certified Penetration Testing Professional (CPENT)	P15500.00	6Months	<ul style="list-style-type: none"> • CEH qualification and/or minimum 3 years of penetration testing
EC-Council Incident Handling (ECIH)	P7500.00	6Months	<ul style="list-style-type: none"> • 3-year experience in the cybersecurity domain • Experience in Information Security and want to expand their knowledge and skills in incident handling and response.
EC-Council Disaster Recovery Professional (EDRP)	P9500.00	6months	<ul style="list-style-type: none"> • Experience in the IT Business Continuity/Disaster Recovery domain
Certified Cybersecurity Technician (CCT)	P5000.00	6months	<ul style="list-style-type: none"> • No specific prerequisites are required for CCT Certification. • Having knowledge and experience in IT Networking with a Cybersecurity focus can be an advantage. • Candidates should have knowledge of computers and computer networks prior to challenging the CCT program, though core technologies are covered in the curriculum.

(c) Compliance

- Prices inclusive of one-year ICA membership- P2 700.00
- Mode of delivery-online study

Qualification Level	Program of study	Price
CERTIFICATES <ul style="list-style-type: none"> • 2 months • Online study 	ICA Certificate in Compliance	P11 100.00
	ICA Certificate in Anti Money Laundering (AML)	
	ICA Certificate in Financial Crime Prevention (FCP)	
	ICA Certificate in Know Your Customer/ Customer Due Diligence (KYC/CDD)	
	ICA Certification in Managing Sanctions Risk (MSR)	
SPECIALIST CERTIFICATES <ul style="list-style-type: none"> • 2 months • Online study 	ICA Specialist in Combating the Financing of Terrorism	P11 100.00
	ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming	
	ICA Specialist Certificate in Trade Based Money Laundering	
	ICA Specialist Certificate in Financial Crime Risk in Global Banking and Markets	
	ICA Specialist Certificate in Money Laundering Risk in Private Banking	
	ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking	
	ICA Specialist Certificate in Conduct Risk	
	ICA Specialist Certificate in Financial Crime Risk in Financial Mobile Services	
	ICA Specialist Certificate in Anti-Corruption	
	ICA Specialist Certificate in Financial Crime Risk and New Technology	
ICA Specialist Certificate in Corporate Governance		

ADVANCED CERTIFICATES <ul style="list-style-type: none"> • 6 months • Online study 	ICA Advanced Certificate in Governance, Risk and Compliance (GRC)	P27 300.00
	ICA Advanced Certificate in Anti Money Laundering (AML)	
	ICA Advanced Certificate in Practical Customer Due Diligence (CDD)	
	ICA Advanced Certificate in Business Compliance	
	ICA Advanced Certificate in Managing Fraud	
	ICA Advanced Certificate in Managing Sanction Risk (MSR)	
	International Cyber Threat Task Force (ICTTF) Certified Cyber Risk Officer	
DIPLOMA <ul style="list-style-type: none"> • 9 months • Online study 	ICA Diploma in Governance Risk and Compliance (GRC)	P51 900.00
	ICA Diploma in Anti Money Laundering (AML)	
	ICA Diploma in Financial Crime Prevention (FCP)	
POSTGRADUATE DIPLOMA <ul style="list-style-type: none"> • 12 months • Online study 	ICA Professional Postgraduate Diploma in Governance, Risk and Compliance (GRC)	P101 700.00
	ICA Professional Postgraduate Diploma in Financial Crime Compliance (FCC)	
ICA PRACTITIONER (Diploma – Post Graduate Diploma) <ul style="list-style-type: none"> • 3-9 weeks • Online study 	ICA Certified Money Laundering Reporting Officer (MLRO)	P64 750.00
ICA PRACTITIONER (Advanced Certificate – Diploma) <ul style="list-style-type: none"> • 9 weeks • Online study 	ICA Certified Financial Crime Investigator (FCI)	P32 450.00

(d) ANTI-MONEY LAUNDERING/COMBATING THE FINANCING OF TERRORISM (AML/CFT) & FRAUD

- Mode of delivery: Online
Physical for IRA & Fraud

COURSE NAME	PRICE	DURATION	MINIMUM REQUIREMENTS
Fundamentals of AML	P2500.00	3 Months	<ul style="list-style-type: none"> • No specific prerequisites
Compliance and Financial Crimes	P4500.00	3 Months	<ul style="list-style-type: none"> • No specific prerequisites OR • Experience in AML/CFT/CPF
Institutional Risk Assessment (IRA)	P8500.00	2 Day Seminar	<ul style="list-style-type: none"> • No specific prerequisites OR • Experience in AML/CFT/CPF
AML/CFT	P14500.00	6 Months	<ul style="list-style-type: none"> • No specific prerequisites OR • Experience in AML/CFT/CPF
Fraud Examination Course	P16000.00	4 months	<p>Must be registered with ACFE and have met the following requirements:</p> <ul style="list-style-type: none"> • A Bachelor's degree in any field of study. OR • A full-time two-year certificate/diploma plus 4 years of fraud-related professional experience. This can be obtained from either of the following professions: (- Accounting and auditing, Criminology and sociology, Fraud investigation, Loss prevention and Law)

(e) DATA PROTECTION

- Mode of deliver: Online & Physical

COURSE NAME	PRICE	DURATION	MINIMUM REQUIREMENTS
Data Privacy for Managers	P12000 (corporate) P9000-Individual	1 Month	<ul style="list-style-type: none"> • Understanding of General Data Protection Regulation (GDPR) basics and have knowledge of current legal requirements for data protection.