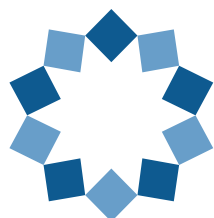




Get Certified

The Certification in Investment Migration: Built for the Modern Professional



IMC
EDUCATION
& TRAINING

The IMC Certification in Investment Migration has been completely reimagined — ensuring it remains the most relevant, practical, and forward-looking qualification in the sector today.

Developed by the Investment Migration Council (IMC), this globally recognised certification provides the essential foundation for professionals working in, or aspiring to join, the investment migration field.

WHAT'S NEW

State-of-the-Art LMS

Next-generation, fast, reliable, and fully mobile-responsive platform.

Visually Engaging & Interactive

Dynamic modules with infographics, animations, videos, and interactive exercises for better learning and retention.

Fully Updated Content

Refreshed by IMC experts to reflect the latest AML, Due Diligence, Ethics, and Professional Standards.

AT A GLANCE



Study Time
Approximately
20 Hours



Modules
5 focused,
interactive
Modules



Delivery
100% Online



Assessment
Final Online
Multiple Choice
Test



Award
IMC Certification
in Investment
Migration



Designation
Cert (IM)

Who Is It For:

This certification is designed for all professionals engaged in or connected to investment migration, including:

- Advisors & Agents
- Lawyers & Paralegals
- Compliance Officers
- Financial & Investment Advisors
- Regulators & Government Officials
- CIP Programme Staff

Why Take the Certification:

- Recognised global benchmark for competence and integrity
- Builds a strong foundation in key principles
- Strengthens professional credibility and client trust
- Enhances your ability to manage compliance and risk
- Demonstrates commitment to ethical and professional standards

Whether you're new to the industry or expanding your expertise, this qualification helps you stand out in a globally recognised professional community.



Programme Structure

The Certification comprises five focused modules, each blending expert insight, ethical awareness, and practical application.

MODULE 1

Citizenship and Residency by Investment

- Foundations of citizenship and residence by investment
- Key debates, impacts, and industry perspectives
- Global trends shaping investment migration today

MODULE 2

Ethics, Conduct and Professional Standards in Investment Migration

- Ethical standards and professional conduct in practice
- Integrity, transparency, and responsible promotion
- Applying the IMC Code and ethical accountability

MODULE 3

Anti-Money Laundering and Financial Crime Prevention

- Applying AML and financial crime controls in daily practice
- Identifying and managing money laundering, bribery, and corruption risks
- Meeting international AML/CTF and cybercrime prevention standards

MODULE 4

Investor Migration - Know Your Customer and Customer Due Diligence

- Implementing KYC and CDD procedures
- Assessing and mitigating PEP and client risks
- Managing investor migration applications effectively

MODULE 5

Personal Data - Management and Protection

- Protecting and Managing Personal Data in Practice
- Secure Processing, Storage, and Sharing of Personal Information
- Identifying Data Protection Risks and Applying Effective Safeguards

Learning Objectives

By the end of this certification, participants will be able to:

- **Understand** CBI/RBI programmes and their global economic, legal, and policy context.
- **Apply** ethics and professional standards in real-world scenarios.
- **Conduct** due diligence and risk assessments using industry best practices.
- **Implement** AML, sanctions, and data protection compliance to safeguard clients and institutions.
- **Communicate** and advise confidently, supporting decisions and upholding professional integrity.

Learning Experience

Each module includes:

- Interactive e-learning content
- Videos for visual learning and demonstration
- Case studies and real-world examples
- Knowledge checks and specimen exam questions
- Progress Reports

Designed for engagement, understanding, and practical application.



Enrol Today

Begin your journey to professional excellence. Apply now at:
investmentmigration.org/education

