Finance, AML & Compliance, Trust

Compliance CPD Series 2026 - Session 8 - ICA Annual Update: Radical Uncertainty - Challenging Our Long Established Approach to Managing Risk

Course Details

Price

£45.00

CPD Points

1.00

Length

1 hour (12:30-13:30)

Course Overview

During the eighth session of our Compliance CPD Series 2026 | GTA we will welcome back Tim Tyler, Vice President of the International Compliance Association, to provide an annual update, addressing topical issues facing Compliance professionals globally, and closer to home. He will consider the confluence of challenges that, taken together offer new levels of risk and uncertainty. The session will lean heavily into the AI challenge but place this into the context of wider technological, geopolitical, legal and criminal challenges.

AI is rightly attracting significant attention, but there is less focus being given to the nature of the risk it introduces. Against a backdrop of geopolitical instability, accelerating regulatory change, and increasingly adaptive criminal activity, AI is not simply another emerging risk. It represents a fundamentally different type of challenge, one that may require us to rethink many of our existing assumptions about risk management and resilience.

This session will be followed by a short ICA Information Session | GTA during which delegates can learn more about the courses provided by the ICA, please follow the link to secure your place.

Next Steps

If you would like to book a place on this course please click on the **'Book Course'** button to the right of this page and login or register for a user account to complete your booking(s). Any queries please do not hesitate to contact us via **admin@gta.gg** or call us on 01481 224570.

Course Tutor

Tim Tyler

Tim has, over the last eight years developed and delivered training to thousands of compliance professionals across the world. In November 2023 he took up the role as Vice President of the ICA, with particular responsibility for Europe, Africa and the Americas. Prior to joining the ICA Tim was AML Lead at the GB Gambling Commission, responsible for all aspects of AML regulatory and supervisory activity. This was preceded by thirty years in UK Law Enforcement spanning the police and National Crime Agency. During this time he led a number of functions including the NCA Proceeds of Crime Operational Command and the UK International Crime Bureau, responsible for criminal and fugitive enquiries transacted between the UK and the rest of the world. Countering the threat of financial crime has been a recurrent theme throughout Tim's career. He established money laundering investigation teams across the UK and in strategic locations around the world. He developed innovative tactics to counter the threat with many domestic and international partners including the Serious Fraud Office, the FBI, and DEA and national agencies in Spain, Italy and Australia.