

Finance, AML & Compliance

ICA Advanced Certificate in Governance, Risk and Compliance

Course Details

Price

£2,250.00

Length

A mix of guided online study and attendance at live virtual classrooms over a 6 month period

Course Overview

Gain actionable, practical knowledge to excel in your compliance role.

As the world of compliance changes at an ever-increasing pace, this course will help you:

- Gain specialist knowledge and practical skills to manage regulatory risk, both now and in the future
- Understand how excellent regulatory compliance management protects your firm and enhances its competitive advantage



Content

- What is a regulated environment, and how does it change over time?

Flexible learning that works for you

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- What do regulators do, what are their objectives, and how does that impact us?
- Understanding and defining governance, risk and compliance
- Practical GRC – what does it look like for a business?
- Managing different core GRC topics: regulatory risk, ESG, conduct risk, financial crime and data

Benefits

Boost your professional profile by gaining an internationally recognised qualification awarded in association with Alliance Manchester Business School, the University of Manchester

Prerequisites

This course is suitable for:

- GRC professionals including regulatory compliance, financial crime compliance, ESG and conduct risk.
- Individuals who have or aspire to have GRC/compliance responsibilities
- Those with management responsibilities for GRC/compliance employees
- Across all industries and sectors

The content of the course requires you to possess a sound educational background and good written English skills.

The fee for ICA membership will be added separately to your basket when you enrol online for this course.

Assessment

- One timed, online scenario-based assessment
- One research-based assignment

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Advanced Certificate in Governance, Risk and Compliance](#). Scroll down when you reach this page and enter Guernsey when it asks 'Where are you based?' You can then follow the process to enrol.