

AML & Compliance

ICA Certified Head of Compliance

Course Details

Price

£3,950.00

Length

Study over 9 weeks via a mix of online study and live, virtual classrooms

Course Overview

The role of the Head of Compliance is highly complex with personal accountability. Written by experienced senior practitioners, this certification provides an engaging and interactive learning experience, supported by practical tools to empower you to deliver the role effectively and to demonstrate your competence to the regulator.

Content

- Key responsibilities of a Head of Compliance role
- First 90 days
- Regulatory policies, procedures and standards
- Oversight Framework
- Management and influence of business stakeholders

- Cultivating a culture of compliance
- Building and maintaining effective relationships with regulators
- Personal confidence and resilience

Benefits

- Navigate the role– understand the key responsibilities and unique challenges of this complex senior function (SMF16)
- Regulatory policies and frameworks – through practical examples, discover best practice about robust corporate governance and how to embed workable solutions in your business
- Stakeholders – enhance your skill set to manage relationships with boards and regulators effectively
- Decision-making – gain the tools to build your confidence, make informed decisions, and withstand challenge
- Networking - share experiences and insights with fellow Heads of Compliance

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Certified Head of Compliance | Practical ICA Training](#). 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.