

ICA International Diploma in Governance, Risk and Compliance

Overview

The challenges compliance professionals face mean it is vital to have the right knowledge and skills. The ICA International Diploma in Governance, Risk and Compliance will teach you all you need to know to approach your role with confidence.

This qualification is awarded in association with Alliance Manchester Business School, the University of Manchester.

Who are the courses suitable for?

- Compliance Officers/Managers and their Deputies
- Managers with responsibility for internal compliance controls
- Risk Managers
- Internal Audit Staff
- Regulatory Representatives
- Individuals who completed the ICA International Advanced Certificate in Regulatory Compliance
- Accountants
- Lawyers
- Company Secretaries

What will you learn?

- Understanding governance, risk and regulatory compliance
- Why we need to understand the regulated environment
- Why are governance and culture essential for effective regulatory compliance risk management?
- The role of the compliance department and the compliance professional
- Risk management as the key to effective compliance
- Case Studies

Entry requirements

- Sound educational background, e.g. degree or professional qualification in an appropriate discipline

OR

- Attainment of the ICA International Advanced Certificate in Regulatory Compliance

OR

- Three years relevant work experience

How will you be assessed?

- 3 x 2,500 - 3,500 word assignments

Course fee

\$4,125 - Course Fee

\$140 - ICA Membership Fee