

ICA and ICCM Advanced Certification in Governance, Risk and Compliance



Discover the fundamentals of regulatory compliance and why it is a real benefit, both to your organisation and industry.

You will gain an improved understanding of how excellent compliance management protects your firm, as well as enhances its competitive advantage, including how to maximise the use of new technology.

As the world of compliance changes at an ever-increasing pace, this course gives you the specialist knowledge and practical skills to manage regulatory risk both now and in the future. This course is awarded by the International Compliance Association and ARPA.

International Compliance Association

The International Compliance Association (ICA) is the global professional membership and awarding body for regulatory and financial crime compliance professionals. Our ongoing commitment to our students and alumni is unwavering; we provide a wealth of knowledge, tools, resources and practical support to compliance professionals at all stages of their career. Our vibrant community of specialists, regulators and practitioners looks to the ICA for inspirational and unparalleled professional development to meet their demands and challenges in an ever-changing environment. All training that leads to the award of ICA qualifications is delivered by the International Compliance Training Academy.



Asia-Pacific Risk Professionals Association (ARPA) was established in the Hong Kong, Special Administrative Region of China, in November 2016. As the Council Member Institution of Global Banking Education Standards Board (GBESTB) as well as the MOU cooperater of International Compliance Association (ICA), ARPA has offered certifications, education programs and consultancy services in the fields of risk, compliance management and internal control for financial institution and industry professionals. ARPA aims to research, develop and promote educations, technologies and best practices along with regulators, international organizations, and education institutes in Asia-Pacific region and worldwide.

What will I learn?

- Why do we need regulation and how has it changed over time?
- What do we need to understand about regulation?
- Understanding governance, risk and compliance (GRC)
- Practical GRC
- Managing compliance and regulatory risks
- Core GRC topics: financial crime, ESG, conduct risk, data

Who is this course for?

This course is suitable for anyone who is interested in pursuing a career in the discipline. However, the content of the programme requires students to possess:

- Sound educational background
- Good written English skills

This course is suitable for:

- Lawyers
- Company secretaries
- Compliance employees
- Employees who have recently been given or aspire to be given compliance responsibilities
- Those employees with management responsibility for compliance employees
- Any person who wishes to acquire an understanding of fundamental regulatory compliance principles and how businesses can comply with them



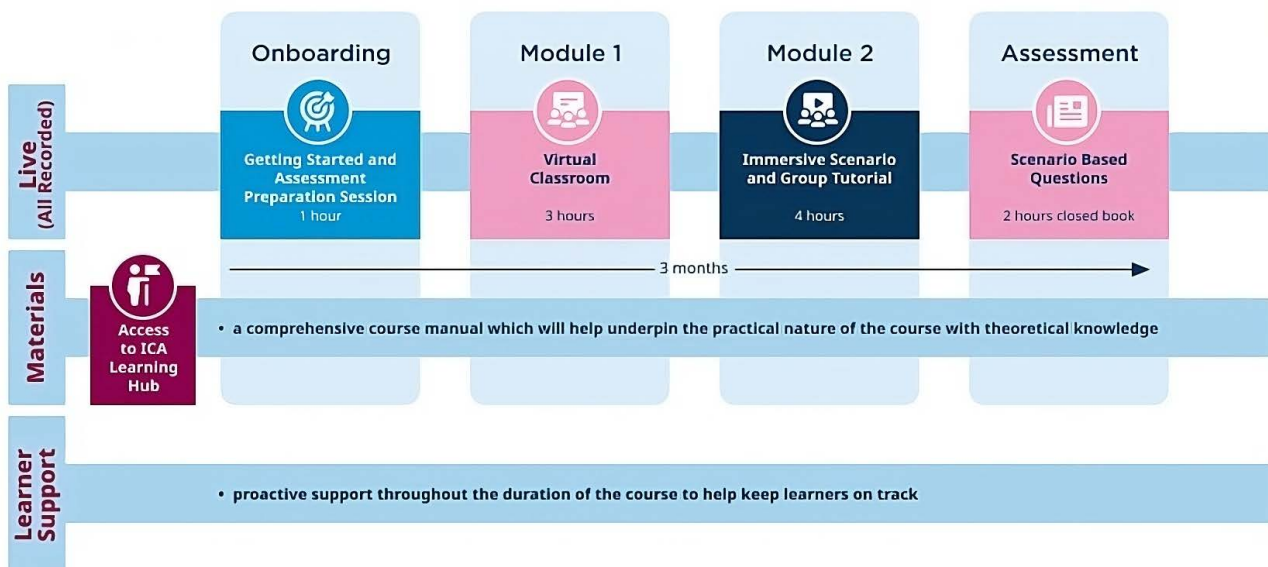
Course Format

Online Blended Learning

A flexible, part-time format design for busy, working professionals. A mix of guided, online study and attendance at live, virtual classrooms delivered by ICA's expert faculty.



ICA and ICCM Advanced Certification in Governance, Risk and Compliance Learner Journey



	Date
Enrolment Closing	10 February 2025
Access to ICTA Learning Platform	17 February 2025
Getting Started and Assessment Preparation Session	20 February 2025 2.00pm - 3.00 pm (China time)
Module 1 Virtual Classroom	13 March 2025 2.00pm - 5.00 pm (China time)
Module 2 Immersive Scenario and Group Tutorial	25 March 2025 2.00pm - 6.00 pm (China time)
Scenario Based Multiple Choice Questions Assessment	2 hours 07 April 2025 3.00pm - 5.00pm (China time)



Assessment

2 hours 50 Scenario-Based Multiple Choice Questions (Passing Requirement: 50%)

Programme Fees

USD 2,000 (Excluding prevailing tax)

In-house training

All ICA qualifications can also be delivered in-house. Advantages of this includes a reduction in price per person and the ability to include processes unique to your firm in workshop material. To discuss your in-house training needs, get in touch with International Compliance Training Academy at clientservicesapac@int-comp.org

Membership of the ICA

Membership of the ICA during your course of study is compulsory and included in the programme fee, and is a global mark of prestige that demonstrates to your peers, your employer and to regulators a standard of excellence in your professional career. For more information including the benefits of membership please visit www.int-comp.org/become-a-member/ or contact us to find out more.

Contact Us

Enquiry:
ARPA_China_Office
(For WeChat)

Enrolment:
enroll@arpa-global.org

