BLACKBIRD FOR TRAINING

Global Compliance Certification (GCC)



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Introduction

This comprehensive training program is designed to equip professionals with in-depth knowledge of global compliance standards, regulatory frameworks, and risk management strategies.
The course empowers participants to manage compliance obligations across multiple jurisdictions, reduce organizational risk, enhance corporate governance, and foster a strong culture of ethics and integrity.
It focuses on key regulations such as the Foreign Corrupt Practices Act FCPA, the UK Bribery Act, the General Data Protection Regulation GDPR, and international standards like ISO 37301 - Compliance Management Systems.

Course Objectives

By the end of this course, participants will be able to:

- Understand international compliance standards and regulatory requirements.
- Identify compliance risks and implement effective internal controls.
- Develop and manage compliance programs aligned with global best practices.
- Conduct internal audits and compliance investigations.
- Promote a compliance-driven culture and ethical leadership within their organization.

Course Outlines

Day 1: Foundations of Global Compliance

- Introduction to compliance and ethics in a global business context.
- Overview of key international regulations such as FCPA, UK Bribery Act, and GDPR.
- Understanding the relationship between corporate governance and compliance.
- Role of compliance in enterprise risk management.
- Core responsibilities and authority of a compliance officer.

Day 2: Regulatory Frameworks and Standards

- Examination of regional compliance frameworks across the EU, US, GCC, and Asia.
- Introduction to ISO 37301 - Compliance Management Systems.
- Overview of data protection and privacy laws, including GDPR and CCPA.
- Fundamentals of Anti-Money Laundering AML and Counter-Terrorism Financing CTF.
- Industry-specific compliance obligations in sectors such as banking and healthcare.



Day 3: Risk Management and Internal Controls

- Identifying compliance risks across various business operations.
- Conducting risk assessments and applying mitigation strategies.
- Designing and implementing internal controls for compliance.
- Monitoring and reporting on compliance performance.
- Responding effectively to compliance breaches and violations.

Day 4: Compliance Program Development

- Building an effective and scalable compliance program.
- Drafting policies, procedures, and a code of conduct.
- Creating training and communication strategies for employees.
- Conducting compliance audits and assessments.
- Reporting findings and updates to management and the board of directors.

Day 5: Investigations, Reporting, and Compliance Culture

- Conducting internal investigations and handling whistleblower reports.
- Reporting violations and initiating corrective actions.
- Managing interactions with regulators and external auditors.
- Fostering a strong culture of compliance and ethical behavior.
- Completing the certification assessment and final course wrap-up.

Why Attend this Course: Wins & Losses!

- Gain expertise in global regulatory frameworks and compliance standards.
- Understand key regulations, including the FCPA, GDPR, CCPA, AML, and CTF.
- Build, manage, and audit effective compliance programs.
- Learn to navigate and align with ISO 37301 - Compliance Management Systems.
- Acquire practical skills for internal investigations, reporting, and risk mitigation.
- Foster an ethical compliance culture that protects your organization and brand.

Conclusion

The Global Compliance Certification GCC course provides a comprehensive foundation for professionals seeking to excel in compliance management across complex international environments.
With hands-on guidance, real-world scenarios, and alignment with current global standards, this course prepares you to lead and implement compliance practices that protect your organization.

Enroll today and become a trusted leader in global ethics, governance, and compliance.

