International Compliance Association (ICA)

1 – 5 February 2027
Lyon (France)

UK Traininig
PARTNER



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Introduction

The Modern Advanced Course on International Compliance Association ICA is specifically designed to provide participants with a comprehensive and in-depth understanding of the International Compliance Association and its vital role in shaping international compliance standards. This course explores the latest developments and emerging challenges in the field of international compliance, equipping participants with the knowledge and skills necessary to navigate the increasingly complex regulatory landscape.

Through a combination of interactive discussions, case studies, and practical exercises, attendees will gain insights into best practices, innovative approaches, and strategies for effective international compliance management. Whether you're an aspiring compliance associate, an associate compliance professional, or seeking to enhance your expertise in internal audit and compliance, this course is tailored to meet your professional growth needs.

Course Objectives

By the end of this course, participants will:

- Gain an advanced understanding of the International Compliance Association ICA and its influence on international compliance standards.
- Familiarize themselves with emerging trends and challenges in international compliance, including the evolving role of technology.
- Acquire skills to design and implement advanced compliance strategies within their organizations.
- Explore ethical considerations and professional responsibilities of compliance professionals in an international context.
- Develop critical thinking and problem-solving skills to address complex compliance issues and adapt to regulatory changes.
- Facilitate networking and collaboration among compliance professionals for knowledge sharing and career advancement.



Course Outlines

Day 1: Introduction to the International Compliance Association ICA

- Overview of the International Compliance Association ICA and its mission in international compliance management.
- The evolution of compliance and the growing importance of global compliance standards.
- The role of the ICA in promoting professional qualifications, certifications, and international compliance training.
- An introduction to the ICA Code of Conduct and its significance in fostering ethical internal compliance practices.

Day 2: Emerging Trends and Challenges in International Compliance

- Analysis of current trends in international compliance, including the rise of digital transformation.
- Addressing emerging risks, including cybercrime, data privacy, and regulatory changes impacting compliance.
- The impact of artificial intelligence, machine learning, and automation in compliance monitoring and solutions.
- Navigating internal audit and compliance challenges in a rapidly evolving regulatory environment.

Day 3: Advanced Compliance Strategies and Frameworks

- Designing and implementing advanced compliance frameworks for businesses.
- Conducting compliance risk assessments and developing strategies for effective risk mitigation.
- Leveraging data analytics and predictive modeling for proactive compliance monitoring.
- Enhancing compliance culture and organizational ethics through tailored internal compliance policies.
- Case studies and practical examples of successful international compliance strategies.

Day 4: International Regulations and Cross-Border Compliance

- Understanding the global regulatory landscape and its impact on cross-border compliance.
- Addressing compliance challenges in areas such as anti-money laundering AML, anti-bribery and corruption ABC, and sanctions.
- Navigating compliance issues in multiple jurisdictions and diverse cultural contexts.
- Best practices for managing compliance in international trade, data transfers, and supply chain management.



Day 5: Compliance Investigations and Enforcement

- Conducting effective internal investigations and handling compliance breaches.
- Collaborating with regulatory authorities and managing compliance enforcement actions.
- Developing robust compliance monitoring and reporting systems within organizations.
- Ethical considerations and professional responsibilities in compliance investigations.
- Lessons learned from real-world compliance failures and enforcement cases in international corporate compliance.

Why Attend this Course: Wins & Losses!

- Gain an in-depth understanding of what is international compliance and how it impacts global business operations.
- Enhance your professional profile with knowledge from the International Compliance Association and opportunities for international compliance certification.
- Learn the importance of internal compliance and the definition of internal compliance monitoring to foster organizational integrity.
- Discover best practices in managing international compliance solutions and addressing cross-border challenges.
- Acquire skills to navigate internal audit and compliance complexities in various regulatory environments.
- Prepare for roles such as compliance associate, security compliance associate, or associate compliance specialist.
- Explore innovative compliance strategies and how to implement them effectively within your organization.
- Develop ethical decision-making abilities and understand the professional responsibilities of compliance professionals in a global context.

Conclusion

Upon completion of this Advanced Course on the International Compliance Association ICA, participants will be equipped with advanced knowledge of international compliance standards, tools, and strategies. This course is ideal for professionals looking to enhance their expertise in compliance management, internal compliance monitoring, and international compliance solutions.

With a deeper understanding of the complexities of cross-border compliance, participants will be ready to manage the challenges of an increasingly globalized and regulated business environment. By focusing on the latest trends and best practices, participants will leave with the skills to implement effective compliance strategies and ensure their organizations meet the highest standards of international corporate compliance.

Join us to become a leader in international compliance and elevate your career in global regulatory management!

