

## Certified Compliance Manager (CCM)

*Los Angeles (USA)*

*11 - 15 August 2025*

UK Training

# PARTNER



## Certified Compliance Manager (CCM)

Code: CT28 From: 11 - 15 August 2025 City: Los Angeles (USA) Fees: 6400 Pound

### Introduction

The Certified Compliance Manager CCM certification is one of the most advanced and recognized credentials in the fields of compliance management and anti-money laundering AML. Designed for professionals seeking to excel in compliance and risk management, this program equips participants with the essential skills and knowledge required for implementing effective compliance programs.

By joining the CCM training course, participants will master the nuances of compliance management, including regulatory compliance, risk-based approaches, and advanced AML strategies. With a focus on both theoretical and practical applications, this course prepares participants to meet the demands of a Certified Compliance Manager and build robust compliance frameworks within their organizations.

The CCM certification course is internationally recognized by financial institutions, regulatory bodies, and governments, making it a valuable credential for professionals in the compliance and risk management sectors.

### Course Objectives

By the end of this CCM certification training, participants will:

- Gain an in-depth understanding of compliance management and its role in organizations.
- Master the principles of Certified Regulatory Compliance Manager practices.
- Learn how to become a Certified Regulatory Compliance Manager with advanced tools and techniques.
- Develop skills in risk-based approaches to compliance and AML.
- Understand international regulations like FATCA and CRS.
- Enhance their expertise in case management for suspicious transactions and investigations.
- Acquire insights into CCM management to align compliance with organizational goals.
- Explore techniques for maintaining compliance with international sanctions and embargoes.
- Prepare for the Certified Risk and Compliance Management Professional CRIMP certification.

### Course Outlines

#### Day 1: Customer Onboarding and KYC

- What does a compliance manager do? Understanding the scope of KYC processes.
- Identifying real beneficiaries for different account types.
- Designing and implementing KYC forms for individuals and companies.
- Compliance management training on FATCA procedures for account opening.
- Exploring digital identity and Electronic Know Your Customer EKYC solutions.

#### Day 2: Anti-Money Laundering and Counter-Terrorism Financing



- Definition and elements of money laundering and terrorism financing.
- Understanding the Certified Compliance Manager's CCM role in preventing financial crimes.
- Techniques to identify and counter suspicious transactions.
- Differences between money laundering and financing terrorism.
- Compliance management in mitigating the consequences of financial crimes.

### Day 3: Advanced AML Investigations and International Sanctions

- Advanced skills for Certified Compliance Managers in investigating AML cases.
- Strategies for dealing with high-risk customers and unusual transactions.
- Case management CCM study course for managing alerts and suspicious activity reports.
- Overview of international sanctions and the role of the Certified Regulatory Compliance Manager.
- Reporting compliance with United Nations, U.S., and EU sanctions frameworks.

### Day 4: Regulatory Compliance Management

- Compliance management definition: Scope and responsibilities.
- Building effective relationships between compliance and other organizational departments.
- Implementing a risk-based approach to compliance monitoring.
- Developing comprehensive compliance reports.
- Compliance Manager skills: Techniques for regulatory examinations and risk calculations.

### Day 5: FATCA and CRS

- Overview of FATCA and CRS regulations.
- Managing accounts under FATCA guidelines, including minors' accounts, joint accounts, and employee accounts.
- Exploring the risks of non-compliance and their implications.
- Annual reporting and Certified Compliance Manager CCM best practices for international tax compliance.
- Building strategies for handling recalcitrant accounts.

### Why Attend this Course: Wins & Losses!

- Competitive Edge: Gain a globally recognized Compliance and Risk Management Certificate.
- Practical Skills: Master advanced tools for compliance, AML, and regulatory management.
- Career Advancement: Enhance your qualifications with the CCM certification, a benchmark for professionals in compliance.
- Global Perspective: Learn international best practices in compliance and AML to excel in global markets.
- Organizational Value: Bring value to your organization by implementing effective compliance frameworks.

### Conclusion

The Certified Compliance Manager CCM training course is the ultimate program for professionals aiming to excel in compliance and risk management. This comprehensive training will equip you with the tools, techniques, and insights to navigate the complexities of regulatory compliance and AML investigations effectively.

Don't miss this opportunity to elevate your career. Enroll in the CCM certification course today and unlock the potential of becoming a Certified Regulatory Compliance Manager!





# Blackbird Training Cities

## Europe



Malaga (Spain)



Sarajevo (Bosnia and Herzegovina)



Oporto (Portugal)



Glasgow (Scotland)



Edinburgh (UK)



Oslo (Norway)



Annecy (France)



Bordeaux (France)



Copenhagen (Denmark)



Birmingham (UK)



Lyon (France)



Moscow (Russia)



Stockholm (Sweden)



Podgorica (Montenegro)



Batumi (Georgia)



London (UK)



Istanbul (Turkey)



Amsterdam



Düsseldorf (Germany)  
(Switzerland)



Paris (France)



Athens (Greece)



Barcelona (Spain)



Munich (Germany)



Geneva



Prague (Czech)



Vienna (Austria)



Rome (Italy)



Brussels



Madrid (Spain)



Berlin (Germany)



Lisbon (Portugal)



Zurich



Manchester (UK)



Milan (Italy)



## Blackbird Training Cities

### USA & Canada



Los Angeles (USA)



Orlando, Florida (USA)



Online



Phoenix, Arizona (USA)



Houston, Texas (USA)



Boston, MA (USA)



Washington (USA)



Miami, Florida (USA)



New York City (USA)



Seattle, Washington (USA)



Washington DC (USA)



In House



Jersey, New Jersey (USA)



Toronto (Canada)

### ASIA



Baku (Azerbaijan)  
(Thailand)



Maldives (Maldives)



Doha (Qatar)



Manila (Philippines)



Bali (Indonesia)



Bangkok



Beijing (China)



Singapore (Singapore)



Sydney



Tokyo (Japan)



Jeddah (KSA)



Riyadh (KSA)



Melbourne (Australia)  
Korea



Phuket (Thailand)



Dubai (UAE)



Kuala Lumpur (Malaysia)



Kuwait City (Kuwait)



Seoul (South)



Pulau Ujong (Singapore)



Irbid (Jordan)



Jakarta (Indonesia)



Amman (Jordan)



Beirut





## Blackbird Training Cities

### AFRICA



Kigali (Rwanda)



Cape Town ( South Africa)



Accra (Ghana)



Lagos (Nigeria)



Marrakesh (Morocco)



Nairobi (Kenya)



Zanzibar (Tanzania)



Tangier (Morocco)



Cairo (Egypt)



Sharm El-Sheikh (Egypt)



Casablanca (Morocco)



Tunis (Tunisia)



## Blackbird Training Clients



MANNAI Trading  
Company WLL,  
Qatar



Alumina Corporation  
Guinea



Booking.com  
Netherlands



Oxfam GB International  
Organization,  
Yemen



Capital Markets  
Authority,  
Kuwait



Waltersmith Petroman Oil Limited  
Nigeria



Qatar National Bank  
(QNB),  
Qatar



Qatar Foundation,  
Qatar



AFRICAN UNION ADVISORY  
BOARD ON CORRUPTION,  
Tanzania



KFAS  
Kuwait



Reserve Bank of  
Malawi,  
Malawi



Central Bank of Nigeria  
Nigeria



Ministry of Interior  
Kingdom of Saudi Arabia  
KSA



Mabruk Oil Company  
Libya



Saudi Electricity  
Company,  
KSA



BADAN PENGELOLA  
KEUANGAN Haji,  
Indonesia



NATO  
Italy



ENI CORPORATE  
UNIVERSITY,  
Italy



Gulf Bank  
Kuwait



General Organization for  
Social Insurance  
KSA



Defence Space Administration  
Nigeria



National Industries  
Group (Holding),  
Kuwait



Hamad Medical  
Corporation,  
Qatar



USAID  
Pakistan



STC Solutions,  
KSA



North Oil company,



EKO Electricity



Oman Broadband



UNITED NATIONS  
UN.



هيئة تنظيم الكهرباء - عمان  
AUTHORITY FOR ELECTRICITY REGULATION, OMAN  
Authority for

UK Training  
**PARTNER**



## Blackbird Training Categories

### Management & Admin

Entertainment & Leisure  
Professional Skills  
Finance, Accounting, Budgeting  
Media & Public Relations  
Project Management  
Human Resources  
Audit & Quality Assurance  
Marketing, Sales, Customer Service  
Secretary & Admin  
Supply Chain & Logistics  
Management & Leadership  
Agile and Elevation

### Technical Courses

Artificial Intelligence (AI)  
Hospital Management  
Public Sector  
Special Workshops  
Oil & Gas Engineering  
Telecom Engineering  
IT & IT Engineering  
Health & Safety  
Law and Contract Management  
Customs & Safety  
Aviation  
C-Suite Training



 International House 185 Tower Bridge  
Road London SE1 2UF United Kingdom

 +44 7401 1773 35  
+44 7480 775526

 Sales@blackbird-training.com

 www.blackbird-training.com

