BLACKBIRD FOR TRAINING

Certified Compliance Manager (CCM)

4 – 8 July 2027
Washington (USA)

UK Trainig
PARTNER



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Introduction

The Certified Compliance Manager CCM certification is one of the most advanced and recognized credentials in the fields of management system compliance 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 compliance manager 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 the Compliance Management System 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 System 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 Training CCM 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!

