

International Compliance Association (ICA)

Lisbon (Portugal)

5 - 2025 May 2025

UK Traininig

PARTNER



International Compliance Association (ICA)

Code: LD28 From: 5 - 2025 May 2025 City: Lisbon (Portugal) Fees: 4900 Pound

Introduction

The Modern Advanced Course on International Compliance Association ICA is designed to provide participants with an in-depth understanding of the ICA and its crucial role in shaping global compliance standards. This course will explore the latest advancements and emerging challenges in the field of international compliance, equipping participants with the knowledge and skills necessary to navigate the complex regulatory landscape. Through interactive discussions, case studies, and practical exercises, participants will gain insights into best practices, innovative approaches, and strategies for effective compliance management.

Objectives

- Provide participants with an advanced understanding of the International Compliance Association ICA and its role in shaping global compliance standards.
- Familiarize participants with cutting-edge trends and emerging challenges in international compliance.
- Equip participants with practical knowledge and skills to implement advanced compliance strategies within their organizations.
- Explore the ethical considerations and professional responsibilities of compliance professionals in an international context.
- Foster critical thinking and problem-solving abilities to address complex compliance issues.
- Facilitate networking and collaboration among compliance professionals for knowledge sharing and professional growth.

Course Outline

Day 1

Introduction to the International Compliance Association ICA

- Overview of the International Compliance Association ICA and its mission.
- Evolution of compliance and the importance of global standards.
- Exploring the ICA's role in promoting professional qualifications and certifications.
- Introduction to the ICA Code of Conduct and its significance in ethical compliance practices.

Day 2

Emerging Trends and Challenges in International Compliance

- Analysis of current trends and challenges in the international compliance landscape

- Impact of technology and digital transformation on compliance practices.
- Addressing emerging risks, including cybercrime, data privacy, and regulatory changes.
- Exploring the role of artificial intelligence, machine learning, and automation in compliance.

Day 3

Advanced Compliance Strategies and Frameworks

- Designing and implementing an advanced compliance framework.
- Conducting comprehensive compliance risk assessments and developing risk mitigation strategies.
- Leveraging data analytics and predictive modelling for proactive compliance monitoring.
- Enhancing compliance culture and ethics within organizations.
- Case studies and practical examples of advanced compliance strategies.

Day 4

International Regulations and Cross-Border Compliance

- Understanding the global regulatory landscape and its impact on cross-border compliance.
- Navigating complex regulations, including anti-money laundering AML, anti-bribery and corruption ABC, and sanctions.
- Managing compliance challenges in multiple jurisdictions and cultural contexts.
- Compliance considerations for international trade, data transfers, and supply chain management.

Day 5

Compliance Investigations and Enforcement

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



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