

Global Compliance Certification (GCC)

Washington (USA)

12 - 16 July 2027

UK Training

PARTNER



Global Compliance Certification (GCC)

Code: QM32 From: 12 - 16 July 2027 City: Washington (USA) Fees: 5900 Pound

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.

A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) in the foreground. The text 'UK Training' is in a small font above the word 'PARTNER' in a large, bold, black sans-serif font.

UK Training
PARTNER

- 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.

A graphic of a chessboard with several chess pieces (king, queen, rook, knight, and pawns) in gold and silver. The text 'UK Training PARTNER' is overlaid on the board.

UK Training
PARTNER

Blackbird Training Clients

 MANNAI CORPORATION MANNAI Trading Company WLL, Qatar	 GAC UNE FILIALE D' EGA Alumina Corporation Guinea	 Booking.com Booking.com Netherlands	 OXFAM Oxfam GB International Organization, Yemen	 Capital Markets Authority Kuwait
 Waltersmith Waltersmith Petroman Oil Limited Nigeria	 QNB Qatar National Bank (QNB), Qatar	 Qatar Foundation Qatar	 AFRICAN UNION ADVISORY BOARD ON CORRUPTION Tanzania	 KFAS KFS 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
 BPKH Badan Pengelola Keuangan Haji BADAN PENGELOLA KEUANGAN Haji, Indonesia	 NATO Italy	 ENI ENI CORPORATE UNIVERSITY, Italy	 GULF BANK 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 STC Solutions, KSA
 North Oil Company North Oil company,	 EKO Electricity EKO Electricity	 OMAN BROADBAND Oman Broadband	 UNITED NATIONS UN.	 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)
Sustainability, ESG & Corporate Responsibility
Advanced Courses
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