



*Training Course:
ICA Certificate in Compliance*

*18 - 22 October 2026
Istanbul (Turkey)
DoubleTree by Hilton Istanbul Esentepe*

Training Course: ICA Certificate in Compliance

Training Course code: MA236422 From: 18 - 22 October 2026 Venue: Istanbul (Turkey) - DoubleTree by Hilton Istanbul Esentepe Training Course Fees: 5775 € Euro

Introduction

In today's increasingly regulated and highly scrutinized business environment, compliance has evolved from a support function into a critical pillar of strategic governance. Organizations are under growing pressure from regulators, shareholders, and the public to demonstrate robust compliance frameworks, ethical integrity, and effective control mechanisms.

The **ICA Certificate in Compliance**, delivered by Global Horizon Training Center, is designed to provide participants with a comprehensive and structured understanding of modern compliance practices. The program covers key areas including regulatory frameworks, governance principles, ethics, conduct risk, and financial crime prevention.

Program Objectives

By the end of this program, participants will be able to:

- Articulate the strategic role and core responsibilities of the compliance function
- Interpret key regulatory principles and governance frameworks
- Identify, assess, and manage compliance and conduct risks
- Design and implement effective compliance monitoring and assurance programs
- Develop structured internal reporting, escalation, and communication mechanisms
- Support Anti-Money Laundering AML and financial crime prevention controls
- Foster an ethical culture and reinforce "tone from the top" within their organizations

Target Audience

This program is designed for professionals involved in governance, risk, and compliance functions, including:

- Compliance Officers
- Risk Managers
- Internal Auditors
- Legal Advisors
- Governance and GRC Professionals
- Banking and Financial Services Personnel
- Board Secretaries
- Senior Managers with regulatory oversight responsibilities

Course Outline

Day 1 - The Role of Compliance

- Definition and scope of compliance
- Integration of Governance, Risk, and Compliance GRC
- The Three Lines Model
- Regulatory expectations and compliance mandate

Day 2 - The Regulatory Environment

- Overview of international regulatory bodies
- Regulatory frameworks in financial services
- Enforcement actions, sanctions, and penalties
- Corporate accountability and liability

Day 3 - Compliance Risk Assessment

- Identification and classification of compliance risks
- Developing and maintaining risk registers
- Inherent vs. residual risk analysis
- Defining and aligning with risk appetite

Day 4 - Monitoring & Reporting

- Designing compliance monitoring programs
- Testing, assurance, and control validation
- Regulatory reporting requirements
- Developing management information dashboards

Day 5 - Ethics & Conduct Risk

- Building ethical culture and tone from the top
- Managing conflicts of interest
- Designing and implementing whistleblowing frameworks
- Analysis of real-world conduct risk case studies

Registration form on the Training Course: ICA Certificate in Compliance

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