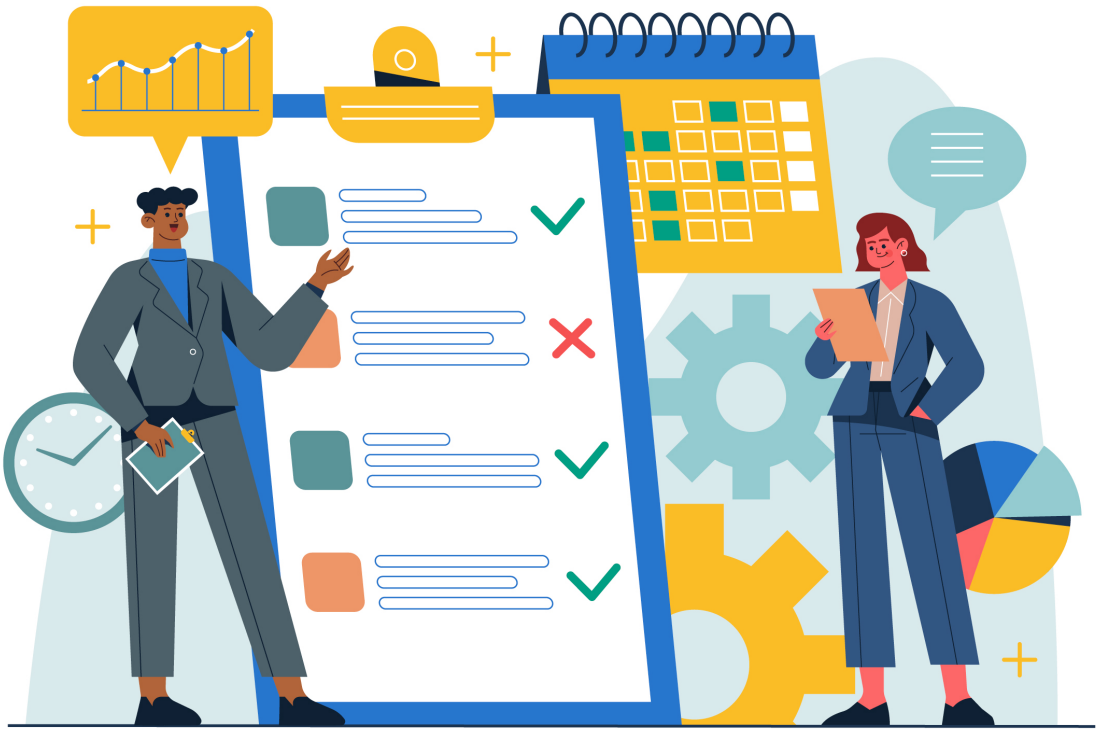


Preparation for Certified Compliance Professional (CCP)

Duration: 5 Days

Language: en

Course Code: MG2 - 197

Objective

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

- Understand the strategic importance of compliance and its integration into corporate operations.

- Design, implement, and audit compliance frameworks aligned with international standards.
- Navigate regulatory environments and assess compliance risks.
- Apply ethical decision-making models and corporate governance principles.
- Engage with real-world case studies and apply practical compliance techniques.

Audience

This course is suitable for:

- Compliance officers and internal auditors.
- Legal advisors and regulatory affairs professionals.
- Ethics and governance consultants.
- Managers seeking to strengthen compliance capabilities.
- Professionals preparing for the CCP certification.

Training Methodology

The training approach combines instructor-led sessions, group discussions, and interactive workshops to ensure a well-rounded understanding of compliance practices. Participants will analyse real-world compliance failures, engage in structured ethical debates, and work collaboratively on mock audit and reporting scenarios. The course draws on best practices from global compliance models and is delivered by certified compliance professionals. Each component is designed to mirror the competencies evaluated in the CCP exam, helping learners bridge the gap between theory and practice.

Summary

This comprehensive training program is designed to prepare professionals for the Certified Compliance Professional (CCP) certification by equipping them with foundational and practical knowledge in compliance management. The course focuses on essential frameworks, ethical standards, and monitoring tools needed to build and maintain an effective compliance program. Through structured content and real-world applications, participants will gain the confidence to manage compliance functions within various organizational contexts and adapt to dynamic regulatory environments.

Course Content & Outline

Section 1: Introduction to Compliance

- The role and significance of compliance in organisations.
- Regulatory environments and evolving compliance risks.
- Legal and reputational consequences of non-compliance.

Section 2: Compliance Frameworks and Standards

- Key compliance standards (e.g., ISO 19600, OECD guidelines).
- Steps for designing a robust compliance program.
- Conducting effective internal compliance audits.
- Monitoring mechanisms and reporting of non-compliance incidents.

Section 3: Ethics and Corporate Governance

- Ethical foundations in decision-making.
- Building a culture of integrity and accountability.
- Core principles of corporate governance and board responsibilities.
- Managing conflicts of interest and whistleblower protections.

Section 4: Case Studies and Practical Exercises

- Analysis of real-world compliance failures and lessons learned.
- Group activities focused on ethical dilemmas and regulatory breaches.
- Role-playing exercises and compliance program simulations.
- Peer feedback and applied learning reflection.

Certificate Description

Upon successful completion of this training course, delegates will be awarded a Holistique Training Certificate of Completion. For those who attend and complete the online training course, a Holistique Training e-Certificate will be provided.

Holistique Training Certificates are accredited by The CPD Certification Service (CPD), and are certified under ISO 9001 and ISO 29993 standards.

CPD credits for this course are granted by our Certificates and will be reflected on the Holistique Training Certificate of Completion. In accordance with the standards of The CPD Certification Service, one CPD credit is awarded per hour of course attendance. A maximum of 50 CPD credits can be claimed for any single course we currently offer.

Categories

Management & Leadership, Quality & Productivity, SCCE Certificates

Tags

Corporate Governance, compliance in organisations, Certified Compliance Professional, CCP certificate

Related Articles



Governance, Risk Management & Compliance: Building an Effective Strategy for Your Organisation

Governance, Risk Management, and Compliance (GRC) are essential for organisations that aim to mitigate risks while adhering to regulatory standards. This blog post covers the definition of GRC, its importance, the challenges faced during implementation, and practical steps to create a robust GRC strategy. A well-structured approach to GRC enhances