



Compliance and Risk Officer

Risk and Compliance is an integral function across a range of regulatory and statutory industries, sectors and businesses. Working within the Risk and Compliance department of a specific organisation, a Compliance and Risk Officer is responsible for providing support, advice and guidance to the business. This will usually relate to a specific area of expertise and can range from fraud, investments, finance, crime, training. This will include working with the business on specific problems that emerge as part of the day to day functions and operations, which may include; analysing data, maintaining records and producing reports; working on review and audits to check that policies are being correctly applied.

A Compliance and Risk Officer is required to uphold the highest ethical standards at all times. In addition, good communication and influencing skills are required to provide advice on the most appropriate action to take as a business. This requires a strong underpinning knowledge of risk and compliance frameworks, policies and procedures as well as business acumen.

Programme Benefits and Outcomes

Your Compliance and Risk Officer will be able to;

- Develop a range of technical proficiencies, including but not limited to – Risk and compliance frameworks, Policies and procedures, Contextualised business risk, Anti-money laundering/Compliance/ Financial crime prevention
- Understand how the skills fit your business needs and implement these effectively
- Develop outstanding professional conduct

Nationally and Industry Recognised Qualifications

Alongside the programme, your employees will gain a Professionally recognised qualification to support their development, supporting your organisation in developed a high-skilled workforce.

Continuation Courses for your Employees

TEAM LEADING AND MANAGEMENT

Once proficient in a their role, with the skills, knowledge, behaviours and experience needed to thrive in a compliance and risk environment, our tailored pathway courses support your organisation to further progress employees into higher level roles. We do this successfully through tailoring our programmes to the specific needs of your employees' development, alongside the detailed requirements of your business.

Successful completion of the Compliance and Risk Officer programme can lead onto;

OPERATIONS MANAGER LEVEL 5

Programme Support and Additional Services

Our programmes are developed to support your business needs in developing the talent, skills and knowledge needed to help your business grow and succeed. Our Compliance and Risk Officer course also includes the following components;

15 months programme duration

supported through industry recognised qualification

Dedicated Account Manager

monthly meetings to satisfy all your questions, feedback and communication needs

Personalised coach, tutor and assessor

weekly contact for your employees 20% off the job training (face-to-face, virtual and telephone)

Training Costs

Levy businesses can use their contributions to pay for this training. The costs will be £9,000.

If you are not a levy paying business there may not be a cost for this training. If the employee on this programme is under 19 and your business has less than 50 employees, there will be no cost for the training. If they are over 19 and/or your business has over 50 employees then you will contribute 5% towards the cost of the training which would be £450.

Contact us

With Academies throughout the UK, get in touch today to find out how your employees can begin their journey, and how we can support your organisation with your workforce education and training

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