Level 6 Senior Compliance and Risk Specialist.

The risk and compliance function within an organisation provides high quality input and advice to the business in their specialist areas, such as financial crime, risk, compliance and data analysis. This programme gives senior compliance and risk professionals a strong grounding in complex regulatory and legal knowledge, as well as the skills and behaviours to take on leadership and team management roles in the future.

Choose from three pathways: Anti-Money Laundering, Financial Crime Prevention or Governance, Risk and Compliance.

To apply for this programme you must be employed in a relevant role within a regulated environment, and a minimum requirement have:

- · A degree or professional qualification in a relevant subject, or
- · ICA Advanced Certificate in Compliance (International or UK), or
- Three years' relevant work experience

24-month programme (inc. EPA)

Months 1-7 Months 8-14 **Months 15-18 Months 19-24** ICA Module 1 and BPP Assignment ICA Module 2 and BPP Assignment ICA Module 3 and BPP Assignment **End Point Assessment (EPA)** 2 - Products and Customers 3 – Strategy and Planning 1 - Regulatory Frameworks Comprising of: Project report, presentation, Understanding Risk and **Building Customer Value** Cyber Security and questions Compliance Professional discussion underpinned by a portfolio Data Decisions in a Risk and of evidence FSG Growth Mindset Compliance Framework Emotional Intelligence and Strategic Thinking and **Project Management Technical Report Writing** Resilience Leadership Portfolio development, performance coaching, quided self-study and work based projects Presentation Skills Technical modules Masterclasses



Apprenticeship standard



Senior Compliance and Risk Specialist

Qualification achieved



i=∂ ICA Diploma in either Anti-Money Laundering, Financial Crime Prevention or Governance, Risk and Compliance

Structure and commitment



Module delivery: Online live

Three ICA modules delivered via online live lectures (approx. two hours per module), plus 11 masterclasses



்ர் Coachina: Online

Performance Coaches to push you further, with quarterly sessions to review your progress, give constructive feedback, support your studies and identify new challenges and opportunities (one hour)



Guided self-study: Online on-demand

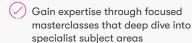
Our Virtual Learning Platform provides you with 24/7 access to your materials, specialist insights and extra study support from wherever you are (approx. four hours per week)



Work based projects

Show day-one impact by completing workplace projects with new skills and knowledge that also count towards your portfolio of evidence for the End Point Assessment (EPA)

Additional benefits



Our programmes are designed in collaboration with top employers and industry leaders, ensuring that your learning makes an immediate impact

Tutors bring their industry experience to your training to ensure you've got the practical skills that enhance your performance from day one

Progression pathways to take you from entry level to industry specialist