

# Level 6 Senior Compliance and Risk Specialist.

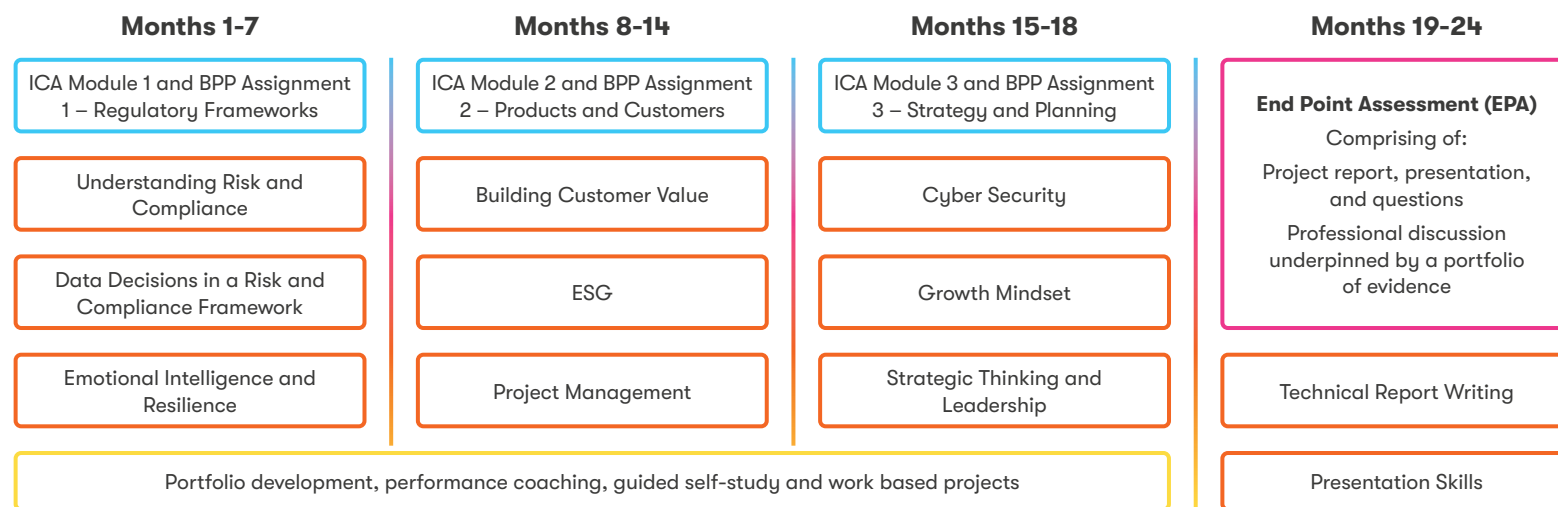
The risk and compliance function within an organisation provides high quality input and advice to the business in their specialist areas, such as financial crime, risk, compliance and data analysis. This programme gives senior compliance and risk professionals a strong grounding in complex regulatory 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)



Technical modules



Masterclasses



## Apprenticeship standard



Senior Compliance and Risk Specialist

## Qualification achieved



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



**Coaching: 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



Gain expertise through focused masterclasses that deep dive into specialist subject areas



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