



**INSTITUTE OF
CHARTERED COMPLIANCE OFFICERS**

Programme Prospectus

ICCO Certificate in Risk and Compliance Reporting

Programme Structure

The course will be conducted via a one day 6-hour virtual learning workshop facilitated by experienced compliance trainers.

Content Outline

The following topics will be covered in the programme:

- ✓ Types of information
- ✓ Reporting needs and timelines
- ✓ Operational plans and system
- ✓ Updating regulatory changes

Programme Objectives and Outcomes

At the end of the programme, learners will be able to:

- ✓ Determine types of information required based on reporting objectives
- ✓ Identify regulatory reporting needs and timelines for submissions
- ✓ Determine operational plans and reporting system requirements to ensure adherence to reporting timelines
- ✓ Ensure changes in regulations and/or reporting requirements are captured within organisational reporting frameworks