



# **ICA Certificate in Compliance**

## **Course overview**

Suitable for anyone wanting to learn more about compliance, this course will:

- Introduce delegate to regulation and why it's needed
- Explain how compliance works in practice
- Lead to gaining an internationally recognised certification

### **Become an ICA member**

When delegates enrol onto this course they will join an international community of over 30,000 members. Benefits include:

- Access to the uniquely personalised ICA Learning Hub
- Weekly webinars covering the latest industry developments
- Discounts on ICA events and further ICA courses

#### **Topics covered**

- What is regulation and why do we need it?
- How did we get to where we are today?
- The role of compliance
- Compliance in practice

#### **Course format**

- Self study
- Attending 2 X 3 hours Virtual Workshops (May 20-21, 2025) (1 PM to 3 PM Oman Time)
- Course can be completed in as little as four weeks but delegates will have access for up to 2 months





- Assessed by a one hour online multiple-choice exam that you can take at any point during your studies
- Assessment results are available immediately
- Downloadable certificate upon successful completion of online test

## Who should attend

This course is suitable for:

- All those working in or aspiring to work in the compliance arena
- Internal and external audit staff
- Those working in risk functions
- Regulatory representatives

**For registrations and enquiries, please contact:** Ms. Wafaa Al Musalhi (<u>wafaa@cbfs.edu.om</u>, 22059813, 99886654)