

# Certified Compliance Officer Level 2 (Compliance Analytics)

Data is the new oil. The volumes of data have increased significantly and the power to fully utilise this with modern technologies is a huge benefit if properly harnessed. Compliance and risk professionals who understand these dynamics can help their organisations chart a path forward utilising such data, tools and technologies.

This programme will help participants grasp the importance of data analytics for the compliance and risk functions. It is designed to help financial institution practitioners gain awareness of data governance, the key data management components such as data lineage, data quality, and how these data components are critical to enable effective and efficient Know Your Customer (KYC) profiling, improved transaction monitoring and controls through the deployment of artificial intelligence, machine learning and data analytics. The programme addresses how current digitisation trends will change the compliance landscape from a KYC/ AML compliance perspective, coupled with the importance of understanding how knowledge of model validation and audit of compliance processes is key to ensure the automated compliance process and algorithms are reasonably concise and relevant to the scenarios.

## Curriculum

All sessions are interactive including teaching, case studies, group break outs and discussions and assessments are similarly designed to ensure skills learnt are thoroughly understood and grasped in practice and can be applied to work life circumstances. Participants must complete 4 compulsory modules:

- 1.Compliance Risk and Compliance Culture
- 2.Compliance Strategy, Policy and Advice
- 3.Compliance Data Analytics
- 4.Compliance/Regtech & Project Management

## Fees & Funding

The programmes are accredited under Institute of Banking and Finance Standard Training Scheme (IBF-STs) and Singaporeans and Permanent Residents (PR) are eligible for enhanced fee subsidies.

	Fees before Subsidy (incl. of GST)	Fees <u>after</u> IBF Subsidy (incl. of GST)			
		Singaporean Age Below 40 / PR (70%* IBF-STs Funding)		Singaporean Age 40 & Above (90%* IBF-STs Funding)	
		Company-Sponsored	Self-Sponsored	Company-Sponsored	Self-Sponsored
Module 1,2	S\$2,782	S\$962	S\$834.60	S\$442	S\$278.20
Module 3,4	S\$2,782	S\$1,508	S\$1,508	S\$988	S\$988

\*Terms and conditions apply

## Contact Us

For more details or to register, please email us at [govaccred@wmi.edu.sg](mailto:govaccred@wmi.edu.sg)