MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

CERTIFIED COMPLIANCE ANALYST (CCA)™

"Build the expertise to ensure ethical, legal, and regulatory compliance across your organization."

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

► **Available delivery methods:** In-House Training

Introduction

The Certified Compliance Analyst (CCA)™ program provides comprehensive training in compliance management, ethics, and regulatory governance. This course is designed to equip professionals with the knowledge and tools needed to identify, assess, and manage compliance risks effectively. Participants will gain practical insights into global compliance frameworks, anti-money laundering (AML) standards, data protection laws, and internal control systems. Through real-world examples and case-based learning, this certification prepares participants to play a pivotal role in protecting their organization's integrity and reputation.

Objectives

By the end of the program, participants will be able to:

- Understand the role and responsibilities of compliance professionals.
- Interpret and apply key international compliance regulations and standards.
- Develop and implement effective compliance programs and controls.
- Identify, monitor, and mitigate compliance risks.
- Handle compliance breaches, investigations, and reporting requirements.
- Promote an ethical and compliant culture within the organization.

MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

Why Attend

This course provides an in-depth understanding of compliance principles and frameworks applicable to various sectors. It’s ideal for professionals aiming to strengthen their compliance knowledge, enhance their career prospects, and contribute to building a strong governance culture within their organizations.

Target Audience

- Compliance Officers and Risk Managers
- Internal Auditors and Legal Advisors
- AML/KYC and Regulatory Professionals
- Governance and Ethics Officers
- Executives seeking to expand their compliance oversight skills

Individual Benefits

- Acquire specialized knowledge in compliance frameworks and risk management.
- Gain credibility with an internationally recognized certification.
- Strengthen analytical and decision-making skills in complex compliance issues.
- Enhance your career opportunities in governance, audit, and risk sectors.

Organizational Benefits

- Improved adherence to laws, regulations, and ethical standards.
- Reduced exposure to compliance and reputational risks.
- Enhanced internal monitoring and reporting systems.
- A stronger culture of integrity and accountability.

Instructional Methodology

- Expert-led lectures and case-based learning
- Interactive group discussions and scenario analysis
- Role-playing for compliance incident handling
- Practical policy development and documentation exercises
- Assessments and feedback for applied understanding

MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

Course Outline

Module 1: Foundations of Compliance Management

This module introduces the principles and objectives of compliance management, emphasizing the importance of ethics, integrity, and transparency in organizations.

Module 2: Global Compliance Frameworks and Regulations

Participants will study key international regulations and frameworks such as FATF, Basel III, GDPR, and ISO 37301, and how these impact organizational compliance programs.

Module 3: Risk-Based Compliance and Internal Controls

This module focuses on identifying compliance risks, developing risk assessment models, and integrating controls within business processes for ongoing monitoring.

Module 4: Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF)

Participants will explore AML/CTF regulations, due diligence processes, transaction monitoring, and suspicious activity reporting practices.

Module 5: Corporate Ethics and Whistleblower Mechanisms

This module covers ethical frameworks, code of conduct development, and whistleblower protection systems to encourage transparency and prevent misconduct.

Module 6: Compliance Investigations and Reporting

Participants will learn investigation procedures, evidence collection, and internal reporting techniques, ensuring compliance breaches are managed responsibly and efficiently.

Module 7: Emerging Issues in Compliance and Governance

The final module focuses on current and future trends in compliance, including ESG reporting, digital governance, data privacy, and AI-driven compliance monitoring tools.

Certification

Upon successful completion of the program, participants will be awarded the Certified Compliance Analyst (CCA)™ designation, demonstrating their professional competency in compliance management and their commitment to upholding ethical and regulatory standards globally.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

Follow us: **Facebook** **Twitter** **YouTube** **LinkedIn** **Instagram**

© Material published by MAWA Events shown here is copyrighted. All rights reserved. Any unauthorized copying, distribution, use, dissemination, downloading, storing (in any medium), transmission, reproduction or reliance in whole or any part of this course outline is prohibited and will constitute an infringement of copyright.