

Financial  
Crime  
Compliance  
Development  
Program  
2020-2021



Reg No: 2016/343423/07  
South Africa

1 March – 1 October 2021

## **Soft Skills**

Gallup Strengths  
Assessment  
Coaching

## **Compliance Technical Skills**

## **Formal Qualification**

ICA Certificate in AML  
or Financial Crime  
Prevention  
Level 2  
(UK QAA)

## **About the Program**

The regulatory landscape in Africa is evolving, bringing with it opportunities for change. To navigate the regulatory landscape effectively and efficiently, compliance officers need to be sufficiently skilled and adept at guiding organisations towards a culture of compliance whilst supporting the organisational strategy. This compliance development program is centred around the skills sets required of a 'next-gen' compliance officer. It will enhance your soft skills while building on your compliance technical skills.



A collaborative initiative

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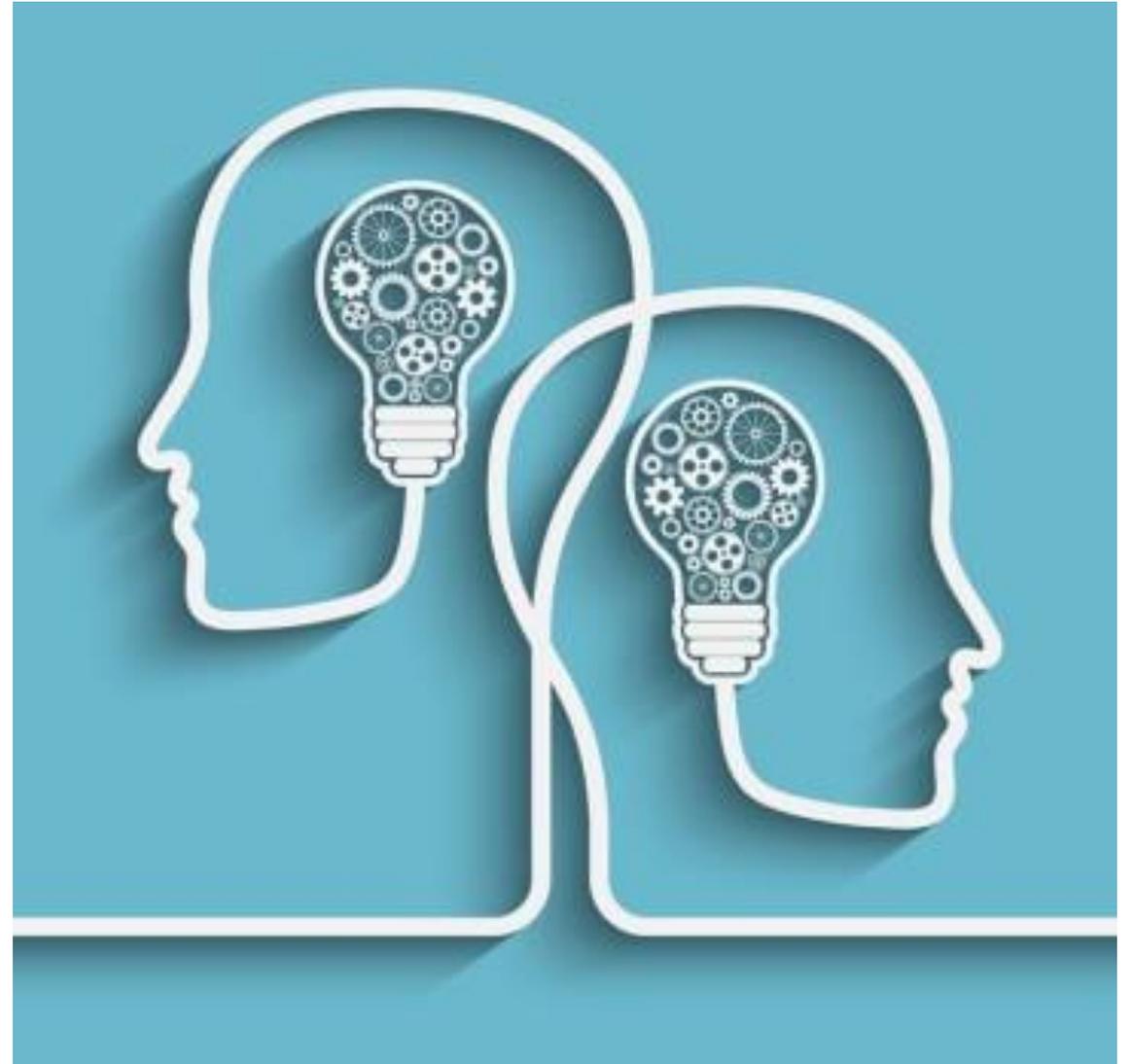
# “Skilling Me Softly” Curriculum

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## Part 1: Soft Skills ( 1-month program)

Develop your soft skills by teaming up with a strengths coach who will work with you to identify your strengths and areas for development.

- Gallup strengths finder assessments (top 5 strengths)
- Gallup coaching session (one-on-one session with a Gallup Coach)
- “Personal impact virtual training session





# Technical Skills Curriculum

## Part 2: Financial Crime Compliance (5-month program)

Learners are taken through a comprehensive and practical view on AML/CFT, Anti-bribery and corruption, Illicit flows, Sanctions and Virtual Assets.

### Course Outline:

- An overview of the local and international regulatory environment
- Introduction to money laundering (ICA curriculum)
- Terrorist financing and recruitment methods
- Customer due diligence and beneficial ownership
- Awareness session on Illicit financial flows, human trafficking, illegal wildlife trade, proliferation financing and virtual assets
- Sanctions compliance
- Anti-bribery and corruption ( Africa focus)
- Investigation and reporting

# Pricing

## 1. Full Program (6 months)

**R25 000 per person**

- Soft skills program
- Gallup assessment and coaching
- Compliance technical skills program
- Enrolment into the ICA certificate in AML with online examination
- 12 month membership to the ICA
- 12 month access to our continuous learning centre

## 2. Half Program (3 months)

**R15 000 per person**

- Compliance technical skills program
- Enrolment into the ICA certificate in AML with online examination
- 12 month membership to the ICA
- 12 month access to our continuous learning centre

Click here to register

<https://www.navcompliance.co.za/development-programes/>

The **International Compliance Association** is the leading professional body for compliance professionals globally with headquarters in the UK and regional offices in Singapore, Dubai, Malaysia and Hong Kong. The ICA works alongside large corporate institutions and Regulators to deliver world class accredited training. Their qualifications are relevant, practical and globally informed which gives you a competitive edge. ICA qualifications are awarded in association with the University of Manchester.

The ICA is committed to increasing the knowledge and skills of regulatory and financial crime compliance professionals across the globe. As a regional partner for the ICA, **Navigate Compliance** is committed to enabling the ICA's strategy by making regulatory training accessible and affordable while solving for the needs and challenges of learners and organisations across Africa.

