GLOBAL COMPLIANCE CERTIFICATION (GCC)



GENTEX®
TRAINING CENTER

LEARN BOLD. **LEAD BEYOND**
GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Introduction

Global Compliance Certification (GCC) Training Course prepares compliance professionals to work across jurisdictions and to evidence good practice wherever they operate. Participants work through international compliance frameworks, cross-border regulatory obligations, anti-bribery and anti-money laundering duties, sanctions and export controls, data protection, monitoring and testing, investigations, and regulatory reporting as one connected system. The programme links global standards with the local controls that satisfy them. As a result, learners gain a portable, defensible approach to compliance. Furthermore, the course strengthens risk judgement, programme design, and inspection readiness.

Global Compliance Certification (GCC) Course Objectives

- Explain the international compliance framework and standard-setting bodies.
- Identify cross-border obligations across financial, data, and conduct rules.
- Apply compliance risk assessment in multi-jurisdiction environments.
- Apply anti-bribery controls under the FCPA and UK Bribery Act.
- Apply anti-money laundering and counter-terrorist financing obligations.
- Apply sanctions and export control screening and escalation practice.
- Apply data protection requirements across GDPR and comparable regimes.
- Build compliance policies, monitoring, and testing programmes.
- Conduct compliance investigations and manage whistleblowing channels.
- Apply compliance reporting, certification, and audit readiness practices.

Course Methodology

- Interactive sessions built on cross-border compliance case studies.

GENTEX® TRAINING CENTER

- Workshops on obligation mapping, risk assessment, and policy drafting.
- Group exercises on sanctions screening, investigations, and reporting.
- Hands-on practice with risk registers, monitoring plans, and compliance registers.
- Simulation of a multi-jurisdiction inspection and a board compliance report.
- Facilitator coaching and peer review on personal compliance programmes.

Who Should Take This Course

- Compliance officers, managers, and heads of compliance.
- Risk, governance, and internal control professionals.
- Legal advisors and regulatory affairs staff.
- Internal auditors covering compliance frameworks.
- Multinational group finance and operations managers.
- Consultants advising on compliance programme design and remediation.

Global Compliance Certification (GCC) Course Outlines

Day 1: The Global Compliance Framework

- The international compliance landscape and standard-setting bodies.
- OECD, FATF, Basel, and IOSCO frameworks overview.
- Extraterritorial reach and the concept of jurisdiction.
- The compliance mandate, independence, and accountability.
- The three lines model and assurance boundaries.
- Ethics, conflicts of interest, and personal accountability.
- Case discussion: a compliance failure across two jurisdictions.

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Day 2: Cross-Border Obligations and Risk Assessment

- Regulatory obligation mapping across multiple jurisdictions.
- Compliance risk assessment methodology and scoring.
- Building and maintaining a global compliance risk register.
- Risk appetite, tolerance, and escalation thresholds.
- Horizon scanning for emerging regulatory risk.
- Regulatory change management and impact assessment.
- Workshop: building a cross-border obligation register.

Day 3: Anti-Bribery, AML, and Sanctions

- Anti-bribery controls under the FCPA and UK Bribery Act.
- Gifts, hospitality, intermediaries, and third-party due diligence.
- Anti-money laundering and counter-terrorist financing obligations.
- Customer due diligence, beneficial ownership, and PEP screening.
- Sanctions and export controls: screening, escalation, and reporting.
- Trade-based evasion and red flag recognition.
- Exercise: screening a party against sanctions lists.

Day 4: Data Protection, Monitoring, and Investigations

- GDPR and comparable data protection regimes.
- Lawful bases, data subject rights, and cross-border transfers.
- Compliance monitoring, testing, and evidence standards.
- Key compliance indicators and management dashboards.
- Whistleblowing channels and speak-up mechanisms.

- Investigation methodology, evidence handling, and breach reporting.
- Simulation: conducting a compliance investigation.

Day 5: Reporting, Certification, and Assurance

- Board and management compliance reporting.
- Regulatory reporting duties and data quality assurance.
- Preparing for inspections and responding to findings.
- Remediation planning, ownership, and evidence of completion.
- Certification requirements, professional standards, and CPD.
- Measuring programme maturity and effectiveness.
- Capstone: presenting a global compliance programme and roadmap.

Conclusion

By successfully completing Global Compliance Certification (GCC), participants will gain a practical command of international compliance frameworks, cross-border obligation mapping, risk assessment, anti-bribery, AML and sanctions controls, data protection, investigations, and regulatory reporting. They will acquire skills in compliance risk assessment, monitoring programme design, investigation practice, and inspection readiness that travel across jurisdictions. Gentex Training Center designs the programme to help professionals lead compliance with confidence.

FAQs

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Q1 What is the "Global Compliance Certification (GCC)" course about?

It prepares compliance professionals to work across jurisdictions and to evidence good practice wherever they operate. The course spans the global compliance framework, cross-border obligations and risk assessment, anti-bribery, AML and sanctions, data protection, monitoring and investigations, and reporting, certification and assurance.

Q2 What are the key benefits of the "Global Compliance Certification (GCC)" course?

You gain a portable, defensible approach to compliance that connects global standards with local controls. The course improves obligation and risk mapping across jurisdictions, strengthens anti-bribery, AML and sanctions practice, sharpens monitoring and investigation technique, and gives you reporting and inspection readiness that raises confidence.

Q3 What skills will I gain from the "Global Compliance Certification (GCC)" course?

You will develop four core skills: cross-border compliance risk assessment with obligation mapping, anti-bribery, AML and sanctions control application, monitoring, testing and investigation practice, and regulatory reporting with certification and assurance readiness.

GENTEX® TRAINING CENTER

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Q4 What tools, methods, or standards are covered in the "Global Compliance Certification (GCC)" course?

The course covers the OECD, FATF, Basel and IOSCO international frameworks, extraterritorial reach and jurisdiction concepts, the compliance mandate and independence and accountability, the three lines model and assurance boundaries, ethics and conflicts of interest, regulatory obligation mapping across jurisdictions, compliance risk assessment methodology and scoring, global compliance risk registers, risk appetite and tolerance and escalation thresholds, horizon scanning for emerging regulatory risk, regulatory change management and impact assessment, anti-bribery controls under the FCPA and UK Bribery Act, gifts, hospitality, intermediaries and third-party due diligence, anti-money laundering and counter-terrorist financing obligations, customer due diligence, beneficial ownership and politically exposed person screening, sanctions and export control screening and escalation and reporting, trade-based evasion and red flag recognition, GDPR and comparable data protection regimes, lawful bases, data subject rights and cross-border transfers, compliance monitoring, testing and evidence standards, compliance indicators and management dashboards, whistleblowing channels and speak-up mechanisms, investigation methodology and evidence handling and breach reporting, board and management compliance reporting, regulatory reporting duties and data quality assurance, inspection preparation and responding to findings, remediation planning and ownership and evidence of completion, and certification requirements and professional standards and CPD.

Q5 How is the "Global Compliance Certification (GCC)" course applied in real-world practice?

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Participants apply it to real work such as building a cross-border obligation register, completing a compliance risk assessment across jurisdictions, screening a party against sanctions lists, running a third-party due diligence review, conducting a compliance investigation, and preparing a compliance report for a group board. The same methods support inspection preparation and remediation planning.