RISKS
INTERNATIONAL

Compliance Diploma Programmes

Five online programmes of one hundred certified hours, for those who answer for the system — not just those who know about it.

What it is, and what it solves

Five online programmes of one hundred certified hours, for those who answer for the system — not just those who know about it.

A compliance system is held up by people, and Colombian regulation says so explicitly: whoever takes on the compliance officer role must evidence their training, and the annual training programme is an obligation with attendance records. The difference between a system that works and one that exists on paper usually comes down to whether the people running it understand why they do what they do.

These are certified diploma programmes, not a talk. One hundred hours of certified contact time, delivered online, with a certificate in each participant's name, within the firm's Quality Management System: content, methodology, assessment and student follow-up held to the same standard as every other service audited here.

What's included

01 Five programmes: Compliance Officer; SARLAFT (the AML/CFT risk management system for supervised financial entities); SAGRILAFT (the self-control and risk management system for ML/TF/PF and transnational bribery in the real sector); PTEE (the Business Transparency and Ethics Programme, Colombia's anti-bribery compliance programme); and Personal Data Protection.

02 One hundred (100) hours of certified contact time, delivered online.

03 Certificate of completion in each participant's name.

04 One (1) place per enrolled participant, personal and non-transferable once the programme has begun.

05 Guidance from expert faculty and student follow-up within the Quality Management System.

How it works

STEP 1

Enrolment and payment

The participant is enrolled and the place is paid for, in advance of the cohort opening. The place is personal and non-transferable once the programme has begun.

STEP 2

Programme access

Access is sent to the registered email address once payment is confirmed. Enrolment grants access to one person only.

STEP 3

Working through the modules

PENDING VALIDATION

STEP 4

Assessment

The programme is assessed, and the participant's completion depends on that assessment.

STEP 5

Certification

The certificate is issued in the name of the participant who meets the attendance and assessment requirements.

What your organisation gains

01 One hundred hours you can evidence

Contact time is certified and the certificate is issued in the participant's name: it evidences the training the role requires, not just something to frame.

02 Online, without stopping the business

The programme is fully digital, so the team trains without leaving the company or blocking out a week of diaries.

03 Five programmes, one framework

The person running SARLAFT and the person running PTEE train on the same structure and the same vocabulary — which is what lets departments understand each other later.

04 Under a Quality Management System

Content, methodology, assessment and follow-up are certified and internally approved, with traceability of each participant's results.

05 Taught by the firm that does the work

Delivered by the same firm that runs compliance systems for its clients, so what is taught is what gets applied — not only what the rule says.

What you receive

- Certificate of completion in the participant's name, stating contact hours.
- Access to the online programme while it runs.
- Study material for each module.
- Programme assessment result.

Service level agreements

INDICATOR	COMMITMENT	HOW IT IS MEASURED
Contact time	One hundred (100) certified hours per programme.	Stated in the commercial scope of all five diploma programmes.
Delivery mode	Online, fully digital.	Published on each programme's catalogue entry.
Certificate issuance	To any participant meeting the programme's attendance and assessment requirements.	A condition of the offer, stated in the pricing terms.
Certificate delivery time	PENDING VALIDATION	—
Attendance requirement and pass mark	PENDING VALIDATION	—
Cohort start dates and access period	PENDING VALIDATION	—
Syllabus and faculty	PENDING VALIDATION	—

PENDING VALIDATION

Fields marked «pending validation» are not an oversight in this document: they are commitments the firm has not yet put in writing. They are published in plain sight rather than filled in with a plausible figure, because an invented service level agreement binds just as much as an agreed one.

Purpose and conditions

The programmes are delivered for the purpose of training those who operate, or will operate, a risk management system covering money laundering, terrorist financing, proliferation financing, transnational bribery and corruption, and personal data processing.

This document describes the scope of the service. Commercial and contractual terms are set out in the quotation, which carries its own legal provisions.

Personal data is processed under Colombian Law 1581 of 2012. Data protection channel: habeasdata@risksint.com

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See the programmes and request a quote at risksint.org/precios/formacion

MORE INFORMATION

VERIFY THIS DOCUMENT

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