GLOBAL COMPLIANCE INSTITUTE

BROADCASTING THE KNOWLEDGE OF COMPLIANCE AND AML TO THE GLOBE
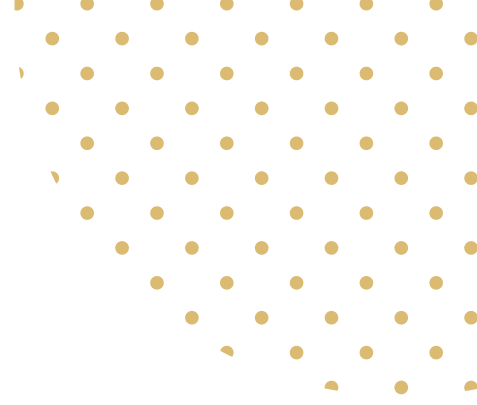
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ABOUT GCI

Global Compliance Institute (GCI) is a global training and certification body, that broadcasts the knowledge of compliance and anti-money laundering to the world. We help you build the practical skills you need to keep up with all the modern industry & technology developments of the ever-evolving banking industry

We are a leading provider of accredited, certified banking training, ensuring that our students have a trusted partner they can count on throughout their banking career.

GCI is a recognised independent accreditation institute compatible with global CPD principles.

CPD MEMBER
The CPD Certification Service

ABOUT GCI

We cover a range of vital topics, including the update of data electronically (EKYC), digital identity, Standardized KYC, virtual currencies such as Bitcoin, risk-based money laundering and compliance management, systems features in the field of compliance and financial crimes, assessing the level of protection provided by your name-screening systems and much more. Our study guides focus on the Know-How Concept, surpassing all other traditional books, guides, and training materials. Just a few examples of our subject matter include how to calculate customer anti-money laundering risks, how to build effective, risk-based anti-money laundering methodology, how to build transaction monitoring scenarios, how to calculate inherent and residual risks for regulatory management and so much more. We also provide corporate services, including training, consultation and more.

OUR MISSION

Delivering anti-financial crime training to compliance and AML professionals across the globe.

Providing the latest expertise through our cutting-edge, hassle-free learning platform.

Helping students boost their careers through study programs that fit around their schedule, giving them the confidence and practical know-how to apply their expertise in their workplace and protect the business.

WHY CHOOSE US

Financial and non-financial institutions alike need robust Compliance and AML programs that decrease vulnerability to money laundering and financial crimes through effective systems, policies, practices, and training. Businesses of all kinds face many challenges when launching a new product or service overseas, and many of them don't know the Compliance and AML risks, or what controls should be in place especially when they don't understand the financial systems of their target countries or which laws and regulations they need to be aware of. Businesses place a high priority on protecting their reputations, maintaining quality relationships with other institutions, and ensuring they aren't exposing themselves to fines or sanctions.

All this and more explain why knowledgeable Compliance and AML experts are in such high demand. GCI understands this, which is why we're committed to providing a wide range of corporate services for a variety of entities in both the public and private sectors, including:

- Training
- Consulting
- Access to experienced advisors from all over the globe
- Building trusted partnerships that provide a variety of benefits and advantages.

ADVISORY BOARD

OUR ADVISORY BOARD CONSISTS OF EXPERTS IN THE FIELD OF COMPLIANCE FROM AROUND THE WORLD.

MARTIN WOODS

GCI Chair

FRASER BROWN

Member

ARUNA IYENGAR

Member - APAC

MARCENA HUNTER

Member

JUSTIN MUSCOLINO

Member - GCI Americas

DENNIS LORMEL

Member - GCI Americas

BRADEN M. PERRY

Member - GCI Americas

STEPHEN LOCKWOOD

Member - GCI UK

LOUIS RODDAM

Member - GCI UK

AHMAD TARTEER

Member - MENA

VIVIANA VAN AGTMAAL

Member - South Africa

TURKKA TOIVOLA

Member

CERTIFICATION PROGRAMS

CERTIFIED COMPLIANCE MANAGER

CCM is considered the most advanced, comprehensive certificate in the field of compliance and anti-money laundering.

Compliance and AML Specialists around the globe need a complete working knowledge of every aspect of the compliance role, in order to gain experience and build their career, which is why our training covers the following:

1. **Customer Onboarding and KYC**
2. **Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF)**
3. **Advanced AML Investigations**
4. **International Sanctions and Embargoes**
5. **Regulatory Compliance Management**
6. **FATCA & CRS**

Our CCM training is based on the comprehensive, highly effective Know-How Concept. The study guide is practical and user-friendly, utilising modules that organise the information in a highly intuitive way for easy learning.

The CCM Certification gives you the competitive advantage you need to attract the attention of recruitment agencies looking for Compliance and AML Managers.
It gives employees of official supervisory bodies of the banking and financial sector the knowledge they need to better understand the Compliance and AML business, helping them build better audit programs and supervision practices.

GCI's CCM Certification is recognised internationally by financial institutions, governments and regulators.

KNOW YOUR CUSTOMER SPECIALIST

Increase your chances for promotion or selection by banks and other Institutions by enhancing your knowledge with our Know Your Customer training.

The study guide of this valuable certificate gives you detailed practices and procedures for customer onboarding and identifying beneficial owners. It also helps you design effective internal procedures and KYC forms while illustrating how to solve KYC-related problems with comprehensive case studies.

Our KYC training also discusses KYC updates, E-KYC, national digital identity and much more.

ANTI MONEY LAUNDERING SPECIALIST

This Program will help you discover the international standards and best practices in fighting financial crime. Understand and analyse the evolution of money and financial technologies (Virtual Currencies & Virtual Assets). Prepare an intelligent due diligence and investigation process employing the most advanced techniques and technologies in Fintech (Robotic Process Automation & Artificial Intelligence). Learn how to build and develop systems and processes for money laundering risk rating, transaction monitoring, Investigations and case management and reporting.

SANCTIONS COMPLIANCE SPECIALIST

Gain the latest practical knowledge of Global Sanctions Compliance and enhance the level of protection provided by your name-screening systems.

Our study guide for this certificate defines the compliance controls of three distinct pillars: Processes, Systems and Reports. It also discusses the most important sanctions regulations issued by the UN, EU and OFAC.

Additionally, our program teaches you how to deal with sanctioned or high-risk countries, providing you with advice on sanctions systems, understanding violation reports, interpreting the results and much more.

REGULATORY COMPLIANCE SPECIALIST

Our RCS Certification teaches you how to manage the regulatory compliance business, compliance scope, compliance testing and examinations, and much more.

The study guide for this certificate discusses the scope of compliance with regulator instructions according to the laws and regulations of various countries. It also discusses the compliance department's relationship to other departments within an institution — like the legal department and the internal audit department — and how to handle large quantities of local and international regulations to determine compliance responsibility.

Lastly, our study guide discusses the compliance testing and examinations process and how it differs from an internal audit review while helping you implement a risk-based compliance approach and determine the inherited and residual risk of each regulation and how to report violations.

FATCA & CRS SPECIALIST

Learn all about foreign tax laws (FATCA and CRS), how to implement their standards in your institution, complete necessary reporting, and much more.

Our study guide for his certificate discusses various types of agreements covered by FATCA, the consequences of noncompliance, and the forms and procedures needed to bring pre-existing and new accounts into compliance. It also provides details and important tips for the reporting stage, discusses the variance between CRS and FATCA, and much more.

EXAMINATION PROCESS

Candidates have two options when taking the exam:

Option 1: Self-Study. Take the online proctored exams at home

GCI's examination process is set to the highest standards. Our students gain access to our easy-to-navigate online portal, where they can download their certificate study guide (e-book) in their selected language. undertake the practice questions as much as needed.

Once the candidate is ready to sit the assessment, they can schedule their online proctored exam with a click of a button through their membership area and undertake the exam any time and anywhere. Our assessment platform is usually available 24/7.

Option 2: Instructor-led program by a GCI-accredited trainer or training centre.

GCI could arrange an instructor-led program for groups (10+ participants), whether virtually or in person (as available), by our faculty members and our accredited training centres around the globe.

Reach out to us today to see how we can advance your career / get your staff the practical training experience they are looking for.

MEMBERSHIP

Free Access To The New Edition Of The Ebook

You'll be automatically updated with the latest versions of your certificate's study guide.

This service simply allows you to stay up-to-date on the latest information in a way that's convenient and absolutely free.

Free Delta Exam

Your current certificate will always be valid. You'll never have to pay outrageous fees for a re-certification exam. As a GCI member, you'll have the option to take the corresponding Delta exam for the new edition of your certificate study guide.

Valid Digital Badge by Credly

Active membership allows you to share an active and verified digital badge with your employer or anyone else.

Certificate Validation

Your GCI membership allows you to download a copy of your E-Certificate at no cost. GCI can also send it directly to your employer at any time.

Networking

Receive exclusive member invitations to GCI webinars seminars and events, connecting you with the most respected compliance professionals in the world. You also increase your chances in joining GCI Regional and Local Chapters

CONSULTING SERVICES

Is your firm looking for a prestigious company with qualified consultants to help implement a Compliance and AML program, including P&P, systems, resources, staffing, training, and other services? GCI provides all of this and more. Here are some of the consulting services we provide:

- Helping companies establish new compliance programs or develop their existing program. Starting with Policies & Procedures, KYC Forms, Systems, and Training.
- Applying our "Know-How" concept to the latest laws, regulations, and best practices.
- Providing auditing services that identify gaps and weaknesses. Helping to build a corrective action plan with continuous follow-ups, that bring your firm into the green zone, by providing recognised documentation regarding your AML/CTF controls.
- Providing advice on which systems and software your institution should have, and helping you choose the best options on the market, to suit your needs.
- Building an institutional training plan and providing you with the required resources, including lecturers, speakers, and e-learning services.
- Bespoke projects.
- GCI provides services to various types of entities, acting as a trusted partner for both the public and private sectors in their mission to achieve thorough, comprehensive compliance controls.

Technology Partners

Our Assessment Provider -QuestionMark

Full-service enterprise-grade assessment, platform, and professional services.

We provide a secure enterprise-grade assessment platform and professional services to leading organisations around the world, delivered with care and unequalled expertise. We enable organisations and individuals to maximise their performance by supporting their learning and compliance needs.

SECURE ONLINE ASSESSMENTS
Enhancing the impact of training and development and meeting compliance requirements.

PROFESSIONAL SERVICES AND CONTENT
Helping them to make the most of those assessments to enhance business performance.

Online proctoring solution -Examus Inc.

Has developed advanced AI proctoring solution that prevents cheating attempts during online exams as well as monitor and control students' behaviour during the examination process. Examus enables universities to get verified results from online exams. Examus enables students to study and take exams remotely from anywhere in the world. The main aim of Examus is to improve the educational process and make it easy and affordable for everyone to study remotely and receive verified exam results.

Credly was founded to help people connect their verified abilities to opportunities. And, we strive to bring equity and access to every member of the current and future workforce. After leading the transformation in how people learn and connect online, our team turned its sights on bringing innovation to the outputs of meaningful learning experiences: the credential itself.

In 2018, Credly acquired Pearson's Acclaim, and together, the Credly Acclaim platform is the most comprehensive global solution for recognising skills, capabilities, and achievements, reaching everywhere learning takes place and skills are assessed.

Credly is leading the digital credential movement, making talent more visible and opportunity more accessible.

See Credly.com

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