

EFFECTIVE COMPLIANCE CERTIFICATION

As per International Standards



UNICHROME

Unichrone Training **Advantages**

- ✓ 1 Day Interactive Instructor –led Online/Classroom or Group Training
- ✓ Course study materials designed by subject matter experts
- ✓ Mock Tests to prepare in a best way
- ✓ Highly qualified, expert & accredited trainers with vast experience
- ✓ Enrich with Industry best practices and case studies and present trends
- ✓ Effective Compliance Training Course adhered with International Standards
- ✓ End-to-end support via phone, mail, and chat
- ✓ Convenient Weekday/weekend Effective Compliance Training Course schedule



About Unichrone

- ✓ We are a professional training institute with an extensive portfolio of professional certification courses. Our training programs are meant for those who want to expand their horizons by acquiring professional certifications across the spectrum. We train small- and medium-sized organizations all around the world, including in USA, Canada, Australia, UK, Ireland and Germany.



Guaranteed Quality



Handpicked Trainers



Global Presence



Online Training Option

We've trained professionals across global companies

PHILIPS

AXCESS
FINANCIAL PRODUCT MANAGEMENT

CLARIANT

AkerSolutions

WÜRTH

baycoat

DUPONT

DASHTI

GlobalSign

TriskeleLabs

مصرف الراجحي
Al Rajhi Bank

DHL

ARASCO
أراسكو

Importance of Effective Compliance Training

- ✓ Effective Compliance Certification demonstrates the proficiency of professionals in implementing compliance management programs to steer organizations through the complexities of compliance. This can pave the way for sustainable advancement with proactive mechanisms of risk mitigation. Furthermore, certification helps compliance teams monitor and execute renewed rules set by authorities. In addition, certification equips individuals to safeguard the organization from scandals and legal actions.
- ✓ Effective Compliance Course provides thorough knowledge of compliance sources and its seven core elements of compliance. It pertains to all key topics, including common areas of compliance, two-dimensional analysis, and compliance program indicators. Furthermore, the course aids aspirants with detailed information on different ways of compliance training and methods of evidencing training success.

ELIGIBILITY CRITERIA

- ✓ Aspirants need not meet any requirements to pursue Effective Compliance Training Course. However, having prior knowledge is beneficial.

WHO SHOULD ATTEND

- ✓ Any individual who wants to gain skills to understand Compliance can enroll in the Effective Compliance Training course.

EFFECTIVE COMPLIANCE CERTIFICATION ADVANTAGES



CERTIFIES
YOUR TALENT



HELPS
BUILDING
VALUES



GLOBAL
RECOGNITION



PERFECT
EXECUTION



BUILDS
CUSTOMER
LOYALTY



MORE
EMPLOYABILITY
OPTIONS

Syllabus of Effective Compliance Training

Lesson 01 – Introduction to Effective Compliance

1.	Compliance Overview
2.	Compliance Sources
3.	Core Elements of a Compliance Program
4.	Effectiveness Measures
5.	True Value of an Effective Compliance Program
6.	Common Areas of Compliance
7.	Who is Responsible for Compliance Management?
8.	Risk Based Compliance Management Solutions

Lesson 02 – Effectiveness a Two-Dimensional Evaluation

1.	Effort Defined
2.	Definition of Outcome
3.	Outcome Assessment

Syllabus of Effective Compliance Training

Lesson 03 – Measuring Effectiveness Compliance Program Indicators

1.	Policies and Procedures
2.	Ongoing Education and Training
3.	Open Lines of Communication
4.	Ongoing Monitoring and Auditing
5.	Enforcement and Discipline
6.	Investigation, Response and Prevention

Lesson 04 – Psychology of Compliance

1.	Techniques Used
2.	Door in the Face Technique
3.	Foot in the Door Technique
4.	Lowball Technique
5.	Ingratiation
6.	Research
7.	Factors Influence Compliance

Syllabus of Effective Compliance Training

Lesson 05 – Effective Compliance Training Methods

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| 1. | Delivering Effective Programs |
| 2. | Facilitated Training |
| 3. | Web-Based Training |
| 4. | PowerPoint Lecture Approach |
| 5. | Talking Head Videos |
| 6. | Written Self-Study |
| 7. | Methods of Evidencing Training Effectiveness |

Exam Format of Effective Compliance Certification

Examination Format	
Exam Name	Effective Compliance Exam
Exam Format	Multiple Choice
Total Questions & Duration	30 Questions, 1 Hour
Passing Score	Minimum passing score of 70%
Exam Cost	Included in training fee

To get you fully prepared with the knowledge and skills for Effective Compliance, a training session at Unichrone gives immense importance to mock questions at the end of every module and problem-solving exercises within the session. Prepared by certified faculty, the practice tests are a true simulation of the Effective Compliance exam.

Contact Us

support@unichrone.com



<https://unichrone.com/>

