




19TH EDITION OF THE **CERTIFIED** **COMPLIANCE AND** **ETHICS PROFESSIONAL** COURSE

A 5-day Extensive Certified
Professional Course on
Compliance and Ethics

 Virtual Live

 14 to 19 July 2025

 4PM to 7PM



About the Course

The business landscape is evolving, and so should your approach to compliance and ethics. The Certified Compliance and Ethics Professional Course, meticulously crafted by The Compliance and Ethics Academy, a Legasis Initiative, is your gateway to mastering the intricacies of contemporary compliance practices.



Key Highlights

Benchmarking practices with the latest trends Impart and enhance skills to effectively manage the compliance program Bridging knowledge and skill gap Fostering a futuristic outlook for sustainability and fraud mitigation Sensitizing ethical practices in economic, financial, managerial, and environmental aspects Integrating Governance, Risk, Assurance, Compliance, and Ethics (GRACE) in a forward thinking manner



Who should attend?

- Compliance and Risk Professionals
- C-level executives
- Individuals who seek an in-depth understanding of organizational ethics and compliance implementation



Benefits of Certification

For Organizations:

Elevate your organization's commitment to compliance and ethics with our program. This course equips Professionals to drive effective compliance and ethics programs, seamlessly integrating GRACE capabilities. Make compliance a cornerstone of your standard operating procedures, ensuring the right people have the Right information at the right time and addressing vulnerabilities with integrity.

For Individuals:

This course is more than a certification; it's a catalyst for your career progression. Address the knowledge and skill gaps in compliance and ethics beyond mere checklist compliance. Understand the interconnectedness of the concepts to enhance the reliability of achieving organizational objectives. Join our esteemed alumni from companies like TATA Group, WIPRO, Aditya Birla Group, Bank of Baroda, and Fujitsu, who have experienced career growth.



This is one of the most Challenging and Insightful course, though coming from Non Legal background I enjoyed the course and never felt it being TOO Technical. Faculty is just amazing and the quality of course PPTs make it a life-long learning. I am sure this will help me to further AIM for the higher standards of Learning, Governance and Ethics in My personal and professional Life.

Gaurav Gupta – CFO, Tasty Bite Eatables Ltd.



Fundamentals
of Compliance
and Ethics

Imbibing a
Compliance Culture

Fraud Risk Mitigation,
Investigation and
Management

Data Privacy, Cyber Security
& General Data Protection
Regulation (GDPR)

Third Party Risk
Management

Anti-Bribery & Anti
Corruption

Environmental, Social and
Governance Practices

Organizational
Ethics

“I have really enjoyed the training program and it has kept me on edge of my seat for three consecutive days. Each day was filled with interactive, well-informed and innovative methodologies. I find it a valuable learning experience. Thank you for an awesome workshop!”

Darpan Gupta – Senior Legal Advisor, Legal & Compliance, Fujitsu Consulting India.



FEE (per participant):

Early bird discounts

- Till 14th May - RS. 32,000 + GST
- Till 14th June - Rs. 36,000 + GST

14th June onwards - Rs. 40,000 + GST

For Foreign Nationals- \$1000 (USD) + APPLICABLE TAXES

NEFT Details

Account Name: ETHICS RESEARCH AND CONSULTING PVT LTD

Bank Name: HDFC BANK LTD

Account No: 50200090707229

IFSC Code: HDFC0009595

Branch Address: The Capital, G Block Ground Floor, BKC, Bandra East, Mumbai - 400051

Account Type: Current



“Excellent, industry driven/ related content, delivered in a very easy to understand and follow manner. Very thrilled to be a part of this course. Thank you to all the trainers.

“The training is really detailed and beneficial. Most of the recent industry trends are covered well. Definitely a go to stop for all compliance professionals.

“Very helpful sessions. Great faculty! Thank you.”

Novo Nordisk Global Business Services



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