



**THE COMPLIANCE &  
ETHICS ACADEMY**  
A Legasis Initiative

In association with



Bombay Chamber  
of Commerce & Industry

# 15TH EDITION OF THE **CERTIFIED** **COMPLIANCE** AND **ETHICS** **PROFESSIONAL** COURSE (ONLINE)

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



**2023**

10<sup>th</sup> to 14<sup>th</sup> July



4pm to 7pm

**"** 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.

**The Compliance and Ethics Academy, A Legasis Initiative is proud to present the Fifteenth Edition of the "Certified Compliance and Ethics Professional Course". Our course offerings have specifically been designed to help professionals in adhering to the best compliance and ethics practices by strengthening their value base even in adverse circumstances that are constantly hitting the business industry. Objectives of this course are:**

- Benchmarking compliance and ethics practices in line with the latest trends.
- Imparting and enhancing the requisite skills to manage a compliance and ethics program.
- Addressing the knowledge and skill gap in ethics and compliance program.
- Unearthing the reasons behind the board-room battles.
- Sensitising the need of ethical practice on economic, financial, managerial and environmental aspects of business.
- Integrating Governance Risk Audit Compliance Ethics [GRACE] in today's challenging business climate and in a forward-thinking manner.

#### **WHO SHOULD ATTEND?**

- Compliance & Risk Professionals.
- Company Secretaries.
- Individuals who seek an in-depth understanding of organisational ethics and compliance implementation.

#### **A PREVIEW OF THE COURSE CURRICULUM:**

- Fundamentals of Compliance and Ethics.
- Essentials of a Corporate Compliance Program.
- GDPR, Data Privacy & Cyber Security.
- Anti-bribery & Anti-corruption with special focus on the applicability of the US- Foreign Corrupt Practices Act & UK- Bribery Act to Indian Businesses.

- Corporate Frauds.
- Corporate Governance.

#### **IMPORTANCE OF THE CERTIFICATION:**

##### ● For Organisation

This Course provides training and real time solutions to the relevant compliance professionals on how to drive an effective compliance and ethics program. It showcases the organisations' commitment to compliance and ethics thereby making it a part of its standard operating procedure. Integrating GRACE capabilities and ensuring that the correct people get the right information at the proper time and right actions are put in place to address vulnerability and act with integrity.

##### ● For Individual

It addresses the knowledge and skill gap in the understanding of compliance and ethics and goes beyond checklist compliance. Understanding concepts in a mature way to enhance the reliability of achieving organizational objectives. Increases employability, given that concepts like board evaluation, corporate governance and ethical practice are gaining more importance.

#### **SPECIAL OFFERING:**

- Experienced professionals and seasoned faculty from relevant domains will guide you through the ambiguities of compliance and organisational ethics and everything you should know about it.
- EthicsIndia extends to you our Certified Ethics Professional Online Course which covers: Code of Conduct, POSH, Ethical Leadership and many more concepts.
- Facilitates interactive sessions and exchange of ideas between Compliance Professionals.

**"** Leadership and learning are indispensable to each other **"**

**JOHN F KENNEDY**





“ 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**

#### **FEE:**

EXAMINATION & CERTIFICATION CHARGES @ INR 40,000 +18%GST (FOR NON MEMBERS)

EXAMINATION & CERTIFICATION CHARGES @ INR 35,000 +18%GST (**FOR BCCI MEMBERS**)

#### **CONTACT US:**

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“ When the world is more dynamic than it has ever been, when organizations and ways of doing business as well as the far-reaching scope and complexities of compliance are equally dynamic, the course came in as a breath of fresh air. It was wonderful to hear experienced professionals share their views and actual experiences and also put into perspective complex regulatory frameworks from the applicability perspective. Thank you Ethics India. ”

**Malini Nair** – Deputy General Manager, Ocean Network Express India

#### **REGISTERED OFFICE MUMBAI:**

12A/09, 13th Floor, Parinee Crescenzo, G-Block, BKC, Bandra East, Mumbai – 400051, India.

#### **OTHER OFFICES:**

Nariman Point (Mumbai) | Hyderabad | Pune | Bengaluru | Singapore

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