

# Global Financial Compliance (GFC)

***A reputable UK qualification that provides worldwide  
recognition for top compliance professionals  
Available in Romania only at RBI!***

The **Global Financial Compliance qualification** addresses techniques used to implement a successful compliance function in a firm. It provides a comprehensive introduction to all the issues a global Compliance Officer may encounter. It addresses international issues including the international regulatory environment, managing the risk of financial crime, governance, risk management, ethics, integrity and fairness.

## **Who should study for Global Financial Compliance?**

The GFC qualification is suitable for all compliance staff, and it will be especially relevant to Compliance Officers.

## **Where?**

The candidates for the GFC qualification can attend preparation courses at the Romanian Banking Institute, in Bucharest.

## **When?**

There will be 4 months of enhanced distance learning, with tutor support throughout, including 4 full days of classroom instruction. Teaching days: 27-28 Feb 2018; Revision days: 22-23 May 2018

*Application deadline: 29 Jan 2018.*

## **Training Package**

The training package includes a study plan, set up by the lecturer, 4 classroom days, lecturer's own materials, lecturer's support during the individual study time, a mock exam, the CISI study guide and CISI original learning manual. All of the above are included in the competitive training fee: 875 EUR/participant.

## **Key Areas Covered by the GFC EXAM**

The objective of the examination is to ensure that candidates have an introduction to international compliance. The examination will test candidates' Knowledge and Understanding of the following elements: *The International Regulatory Environment; The Compliance function; Managing the risk of financial crime; Ethics, Integrity and Fairness; Governance, Risk management and Compliance.*

The GFC Exam is computer based, spans over two hours and it consists of 100 multiple choice questions, with 70% minimum pass mark.



*A different approach!*

***For more details, please contact us at:***

Romanian Banking Institute

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