

STANDARD CHARTERED BANK COMPLIANCE OFFICER LEVEL 6 IMPLEMENTATION

Employees from Standard Chartered Bank recently commenced with compliance training through the Compliance Officer Level 6 qualification, facilitated by Felix Risk Training Consultants. The qualification is highly useful as it equips compliance employees with the skills to address the increasing pressure on organisations, both public and private, to ensure that their business activities comply with statutes, regulations and standards, both local and international.

South Africa's regulatory environment has become more and more complex. As a result, organisations have chosen to implement consolidated and harmonised approaches to achieve compliance without overlaps, duplication or wasted resources.

The responsibility for compliance lies with top management and to achieve this, organisations are increasingly seeking the services of compliance officers to advise on, support, as well as monitor and control risk-based compliance frameworks.

"Businesses are increasingly realising the importance of employing well-trained compliance officers as they assist with avoiding costly non-compliance penalties," said Bernadette Felix, Director of Felix Risk Training Consultants (FRTC).

"We offer the necessary training which prepares learners to provide compliance services to assist management to



discharge their responsibilities to comply with applicable regulatory requirements," she added.

Upon completion of the Occupational Certificate: Compliance Officer Level 6 qualification, learners will be able to:

- Design and implement compliance risk management frameworks
- Define, assess, maintain and advise on the regulatory universe
- Develop, facilitate compilation of and review compliance risk management plans
- Conduct compliance monitoring
- Compile and submit internal and external compliance reports
- Interact with industry regulators, supervisors and stakeholders

The Compliance Officer Qualification is divided into 6 compulsory modules with learning units as sub-divisions, based on the exit level outcomes and related assessment criteria. The Compliance Officer Qualification is quality assured by the Quality Council for Trades & Occupations.



Standard Chartered Banks learners (Bottom left) Alexa Lester, Barbra Ndlovu, Raquel Naransamy, Jacqueline Hamese, Renzo Pannico. (Top Left) Thaven Munsamy, Anthony Lottering, Ashlynn Donnelly, Ashira Nehal, Olayne Leslie, Olebogeng Mosala, Sylvia Chesoli, Koketso Dioka

For more information email Bernadette Felix at bernadette@frtc.co.za or call 031 207 3245.

CONTACT US

 www.frtc.co.za
 www.facebook.com/felixrisktraining
 info@frtc.co.za

B-BBEE Recognition :
Level 1 contributor to BBBEE
BEE Procurement Recognition Level : 135%

Black Ownership : 100%
Black Women Ownership : 100%
Empowering Supplier : Yes