

International Forensics & Business Institute
Caribbean Campus & Services



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**IFBI EDUQUAL PROFESSIONAL GRADUATE
DIPLOMA (DEGREE LEVEL 6) IN
RISK MANGEMENT & COMPLIANCE
1-Yr PROGRAM**



IFBI EduQual Professional Graduate Diploma (Degree Level 6) in Risk Management & Compliance 1-Yr Program

Become a Certified Risk & Compliance Graduate Professional at IFBI Today!

**Classes begin in September
Deadline to register 30th August**

**All Classes Online
Study from Anywhere**

**Manageable, affordable
classes and you complete in
only 9 months**

Risk analysis & management and anti-money laundering compliance have emerged as some of the most demanded and lucrative professional fields of the 21st century.

Regulatory requirements now mandate institutions to set up AML systems that now need professionals to do these jobs

This unique program provides you with the ideal opportunity to make you a professional in a richly rewarding field, earn higher income, achieve job growth, is for the future and can make you independent! IFBI Qualifications accredited & issued by EduQual U.K.



Course Description

Due to the ever increasing need for businesses and organizations to conform to new compliance regulations and laws, there is now a great demand for professionals to become trained in the areas of risk management and compliance. In fact Risk & Compliance jobs just like forensic accounting, are among the most demanded and lucrative positions for the modern workplace. Working in risk and compliance can lead to very satisfying and rewarding careers.

The **IFBI EduQual Risk & Compliance Professional Graduate Diploma (Degree Level 6) 1-Yr program** is designed to provide the full range of knowledge, abilities, skills and competencies for graduates to perform as risk management and compliance professionals in the corporate and business world. The program offers a very manageable and more affordable way to obtain a full qualification in risk analysts, risk management and anti-money laundering compliance and with a degree level qualification. The program is delivered completely online so students could study from any place and country and conveniently from their desktop or laptop computers, tables or even their phones!

The program consists of six units and runs for one academic year (nine calendar months) divided into three semesters. The program conforms to the EduQual U.K. and RQF Level 6 (Degree level) requirements. Students of the program will be taught and become competent in the following modules of the program:

- **Business and Risk & Compliance**
- **Risk Analysis**
- **Risk Management**
- **Anti-Money Laundering Compliance**
- **Combating Financing of Terrorism Compliance**
- **Auditing and Corporate Governance**
- **Ethics & Professional Conduct in Risk & Compliance**



IFBI EduQual Professional Graduate Diploma (Degree Level 6) in Risk Management & Compliance 1-Yr Program

Course Description

Graduates of the program will obtain the **EduQual Professional Graduate Diploma (Degree Level 6) in Risk Management & Compliance**. IFBI is an EduQual U.K. Accredited Centre. EduQual U.K. is a regulated awarding body under globally recognized SQA Accreditation. IFBI is also a full member of ASTM International and other prestigious international bodies all of which are also included with your qualification making your IFBI qualification a premier international award. The program is also delivered by IFBI's qualified and practicing lecturers so students get both academic and real world experience and training.

Upon completion of this program graduates will be equipped with the full competency of risk analysis, risk management and anti-money laundering compliance as well as in management accounting and business. If you desire to work as a risk analyst, risk management or anti-money laundering compliance professional or further your existing position with a degree level qualification in risk analysis, risk management or AML compliance for professional, managerial or career advancement objectives then this is the ideal program for you. Graduates of the program will also be able to use the designation acronym: **GDip RMC**.

This is a more manageable and affordable program for you to gain a full risk analysis, risk management and compliance qualification without the exorbitant costs, time and difficulty as compared to other three year college and traditionally difficult routes and yet obtain a degree level risk and compliance qualification!

Benefits-What You Get

Graduates of this highly sought after program will become trained and certified in the lucrative fields of risk management and anti-money laundering compliance. You will:

Become Risk Management and Anti-Money Laundering (AML) Compliance Professionals

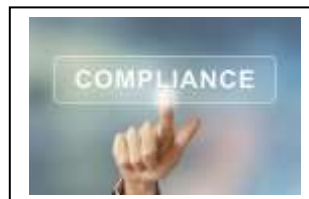
Obtain the EduQual U.K Professional Graduate Diploma in Risk Management & Compliance (Degree Level 6)

Become Certified Risk Management and Anti-Money Laundering (AML) & CFT Compliance. In this way IFBI students receive the highest levels of risk and compliance training and can work as professionals in analysts or management positions upon graduation.

Obtain all of IFBI's international accreditation and affiliations with EduQual U.K., ASTM International, IACA, and other world bodies included with your certification making your qualification a premier global award

Gain International professional memberships. Successful IFBI graduates will become members of the International Association of Crime Analysts, USA.

Be allowed to use the prestigious compliance designation acronym: **GDip RMC**.



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Program Delivery

Classes for each Academic Year begin in the second week of September.

Deadline for registration & payment is 30th August for each academic year.

Lecture Day & Time:

Lectures will be delivered on Wednesdays.
Time: 5.00 pm to 7.00 pm.

Lecture modules will be provided via email and online to students during the week. Program concludes in June of the following year.

Program Fees:

Available on IFBI's Website or by request

Program Delivery:

Online. Lecture sessions, course modules and course assessments will all be administered online.

Student Online Requirements:

Students are required to possess a good internet access, computer, tablet or phone device and a proper email contact address.

Student Eligibility

To be eligible for the program students should possess any one of the following:

1. Five (5) CXC or Ordinary Level subjects or equivalent level of subjects
2. At least two years working experience in a related field as listed in the categories below
3. Any suitable combination of professional qualifications, academic qualifications and working experience
4. Graduation from any two IFBI certificate programs.

The program is open to a wide category of individuals in diverse areas: risk management & analysis, compliance, banking, insurance, accounting personnel, accountants, auditing personnel, auditors, law enforcement & security personnel, law & legal personnel, ACCA graduates & students, securities, business management, financial management & analysis, taxation, managers, supervisors, directors, forensic personnel and students seeking a career path. The program is also open to governmental, statutory and private organizations and anyone who wishes to obtain this qualification.

What our students & graduates say about IFBI programs

"The best program I ever enrolled in"; "excellent program"; "this unique course has given my career an unbelievable boost"; "excellent"; "very exciting and interesting"; "highly beneficial"; "provided me with a great risk and compliance qualification"; "glad that I was able to obtain this unique combination of both risk and compliance"; "this program developed my risk analysis & risk management and AML & CFT compliance skills considerably"; "the modules were excellent and covered all important areas in risk management and AML compliance in a well-structured way"; "elated that I enrolled"; "very professional and experienced lecturers"; "my organization has benefited tremendously"; "excellent, comprehensive, valuable"; "a great investment to my future!"; "I highly recommend this program".

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To Apply

Registration is Simple

1. Visit our website at:
www.internationalforensics.biz
2. Go to the Page for your program of choice
3. Complete the Online Application Form and Click the Submit button at the bottom.

(Application information can also be emailed to us or you can also simply call us and your registration information will be taken over the phone).
4. IFBI will contact you via email or phone to let you know if your application has been approved (This takes one week or less)
5. Once your application has been approved, make payment of program fees (either full or half first semester fees & registration fees).
 - a. For Trinidad & Tobago students fees can be paid at any branch of Republic Bank Ltd or by Online Bank transfer. Account information will be provided once the application has been received & approved.
 - b. For other Caribbean & International students payment methods and /or wire instructions will be provided once the application has been received & approved.

IFBI is a premier global leader of forensic & business education and expertise

IFBI is a fully Accredited EduQual U.K. Centre

EduQual is a U.K. awarding body under SQA Accreditation a globally recognized regulator

IFBI is a proud member of ASTM International FBI also has designated faculty membership to the following bodies:

- Canadian Society of Forensic Science
- Association of Certified Fraud Examiners
- International Association of Crime Analysts
- California CPA Education Foundation

Contact IFBI:

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Advance your career in one of the most exciting, lucrative emerging professional fields worldwide with this IFBI risk & compliance graduate program. It is a great investment to your future!

Enroll today!

