

Certified Compliance and Regulatory Professional (CCRP)



The AIBA has partnered with Pace University to offer a new certificate in compliance.

Why the need for a well recognized international Compliance certification?

- Financial institutions are facing increased regulations both in the US and abroad. Furthermore, the number and extent of new legislation and regulations is increasing.
- The regulatory compliance global market requires a significant set of skills, equaling what is needed in the accounting, finance and legal space.
- Existing certifications simply do not offer enough depth in their programs to allow the student to possess the knowledge to make an impact in the workforce.
- Ongoing retraining in this ever changing environment is critical and must be professionally administered.
- The industry needs a certification from a well recognized and highly respected business school such as Lubin combined with a well known industry audit and compliance association such as AIBA to administer a value added certification.

What will this program cover?

- Three, 30-hour, ten-week courses (1) Corporate Governance and Compliance (2) Regulatory Strategy and Compliance Issues, and (3) Seminar on key issues and challenges facing Compliance Officers and their staffs.

When will this program start?

- AIBA and Pace are anticipating that the first course will start in January 2012.

How much will this program cost?

- \$2,500.00 per CCRP Program Course and a \$400 fee for administration of the CCRP Certification Examination. Each CCRP Program Participant shall also be responsible for an application fee of \$70.00. CCRP Program Participants shall be personally responsible for the cost of textbooks and other CCRP Program Course related materials.

About the AIBA

The AIBA membership consists of internal audit, compliance and internal control professionals of nearly 100 branches and agencies of foreign banks. The mission of the AIBA is to foster the professional standing of its members by increasing their knowledge, skills and capacities to carry out their responsibilities with respect to international banking.

About the Lubin School of Business and Pace University

Founded in 1906, Pace University has nearly 13,000 students across six schools. Globally recognized and prestigiously accredited, the Lubin School of Business integrates New York City's business world into the experienced-based education of its students at both the suburban and downtown campuses, implemented by the region's largest co-op program, team-based learning, and customized career guidance—all designed to launch success-oriented graduates toward upwardly mobile careers.

For more information, contact: aiba@aiba-us.org