



Global Professional Qualifications



Executive Education



Continuous Professional Development



Real-world Business Practices



Subject-Matter Experts

# The London Governance & Compliance Academy

The London Governance & Compliance Academy LGCA is a premium learning provider specialising in the areas of governance, risk and compliance.

LGCA is part of the **European Institute of Management and Finance** Group (EIMF), one of Europe's leading providers for certified and executive education, eLearning and bespoke learning solutions in the financial sector. The Group specialises in equipping delegates with practical and invaluable knowledge and skills to excel in their careers and meet the demands of today's financial sector.

Our 200+ specialised courses cover a wide range of subjects, including regulatory compliance, financial crime, risk management, accounting, banking, compliance office skills, taxation, marketing, corporate governance, leadership, law and more.

We draw on our strong team of affiliate institutions, as well as expert trainers who are amongst the most experienced and renowned specialists in their fields, to provide current, innovative and specialised professional training courses that reflect our passion for excellence and service.

## LGCA for your GRC training

- 200+ courses on governance, risk and compliance per year within our Group
- Working with you to understand your training requirements and provide a bespoke and flexible training solution
- Offering up to date, accredited courses, to meet today's market needs
- Maintaining continuous support, advice and guidance for all your training needs
- Using advanced educational techniques and a state-of-the-art technology in a highly engaging and interactive learning experience, which works seamlessly and securely with your in-house platforms
- Value for money guaranteed

## Professional Knowledge and Skills courses

### Governance | Risk | Compliance

AML Regulation and Fraud Auditing and Taxation  
Anti-bribery  
Banks, Forex and FinTech  
Financial Regulation  
Funds, Investment and Securities  
General Data Protection Regulation (GDPR)  
Governance and Board of Directors  
Corporate Governance  
Effective Communication  
Emotional Intelligence  
Human Resources and Performance Management

### Governance | Risk | Compliance

Negotiation Skills  
Project Management  
Strategy  
Risk management, risk controls and risk oversight  
Marketing Compliance - Promoting Financial Products  
Best Execution  
Coaching and Team Development Fund  
Structures, Regulatory Requirements and Investor Relations  
Conducting KYC and CDD on Beneficial Owners and Controllers  
Regulatory Reporting Obligations

## Globally Recognised Qualifications under the EIMF

- CISI Global Financial Compliance
- CISI Risk in Financial Services
- CISI Certificate in Advanced Wealth Management
- EIMF Certificate in Investment Fund Services
- IAPP Certified Information Privacy Manager (CIPM)
- IAPP Certified Information Privacy Professional (CIPP)
- EIMF Certificate in Governance, Financial Regulations and Compliance
- EXIN Privacy & Data Protection Practitioner Certificate
- ACAMS Certified Anti-Money Laundering Specialist
- AAT Professional Qualifications in Accounting



## Choose the learning solution that best suits your schedule, learning style and budget

### Public Courses

These range in duration, cover a vast spectrum of topics, and include conferences, seminars and workshops.

### eLearning

This flexible training solution allows you to participate remotely in ready-made or custom designed online courses at your own desired pace. We recognise that busy lifestyles sometimes make it difficult to find the desired time to attend training. Whether you are looking to enhance your management skills, understand the latest regulations or attain a professional Certification - eLearning may be your ideal solution.

### In-House Courses

These include bespoke programmes to meet the specific needs of both your employees and your organisation.

### Tailored Programmes

By working with organisations, EIMF designs content and programmes to meet the very specific needs of both the individuals and their organisations.

# The London Governance & Compliance Academy

Your **partner** in financial **education**

*Let us guide you seamlessly through the continuous change in the financial services sector and assist you in creating a culture of compliance and responsibility*



London Governance & Compliance Academy

📍 1 Kings Avenue, London N21 3NA, United Kingdom

✉ [info@lgca.uk](mailto:info@lgca.uk)

🌐 [www.lgca.uk](http://www.lgca.uk)

☎ +44 203 5140270