

LGCA

London Governance &
Compliance Academy

Advancing GRC Education for the Financial Services



Governance



Risk



Compliance

Your Partner in GRC & Financial Education



Get to Know Us a Little Bit Better

The London Governance and Compliance Academy (LGCA) is a multi-accredited, UK-based executive education training and certification provider that focuses on the areas of Governance, Risk, Compliance for organisations operating in the financial and professional services sectors.

LGCA is part of the European Institute of Management and Finance (EIMF) Group, one of Europe's leading institutions for certified and executive education, professional qualifications, eLearning, and bespoke training solutions for companies in these industries.

Why Choose LGCA?



In-depth focus on Governance, Risk & Compliance (GRC) for the financial & professional services sectors.



An international roster of subject matter experts that includes renowned GRC professionals from the UK & EU.



Training programmes dedicated to all aspects of the global, UK & EU regulatory frameworks.



Preferred training provider of more than 1000 regulated financial services companies in the UK & beyond & close to 10,000 individual students.



International certifications from over 20 globally recognised GRC & financial associations.



Corporate training solutions that include a free fully branded LMS platform.



Content delivered in a wide array of formats including self-paced online, live online & in person.



Official training partner of The Association of Governance, Risk & Compliance (AGRC) & its range of Level 3 GRC certificates.



Bespoke in-house training developed for your organisation's specific needs & requirements.



Our Clients

LGCA supports a wide array of organisations and individuals who ply their trade in the financial and professional services worlds.

- Financial Services Providers
- Accounting Offices
- Financial Institutions
- Brokers
- Wealth & Fund Managers
- Investment Firms
- Insurance Companies
- Law Firms
- Compliance Consultants
- Payment Solutions Providers
- FinTech & RegTech Companies
- Fiduciary Services Firms

Our Areas of Expertise

- Corporate Governance
- Risk Management
- Compliance
- Financial Crime Prevention
- Environment, Social & Governance (ESG)
- Cybersecurity
- UK FCA Regulation
- EU ESMA Regulation
- Qualifications Training
- Privacy & Data Protection
- Leadership
- Pensions & Insurance
- Wealth Management
- Anti-Bribery & Corruption
- Investment Funds
- Business Ethics

A Selection of Topics Covered by Our Training Solutions

- Know Your Client (KYC) & Customer Due Diligence (CDD)
- Anti-Money Laundering (AML) & Counter Terrorist Finance (CTF)
- Market Abuse
- CASS
- GDPR & ICO
- Treating Customers Fairly
- SCMR
- Conduct Rules for Senior Managers & Certification & Conduct Staff
- Regulatory Assessor Training
- Approved Persons Regime
- Whistleblowing
- Best Execution
- Vulnerable Client Management
- Conflict of Interest
- DAC6
- EMIR
- MiFID II
- UCITS
- ICAAP
- FATCA & CSR
- Operational Resilience





Our Products & Services

Bespoke In-House Training

Whether it is an induction course in compliance for newbies or a sophisticated executive education programme in financial crime prevention of multijurisdictional relevance, your organisation's specific in-house needs and requirements are covered by LGCA.

Why Our In-House Training Programmes?

Tailor-made to your specific needs & requirements.



Flexible delivery in terms of format & scheduling.

A large roster of subject matter experts ready to design & deliver the course of your choice.



Interactive sessions that combine case studies, group work, Q&As & a hands-on approach to learning.

Competitive prices without compromising on quality.



CPD credits & relevant certifications available upon request.

Live Online Training

LGCA's monthly live online training calendar includes courses that are open to the public and cover some of the hottest regulatory and operational topics in the financial services sector.

Our current training calendar is always available [here](#).

Why Our Live Online Training Programmes?

Taught by handpicked subject matter experts with ample years of industry knowledge & experience.



Open to the general public.

Focused on some of the trendiest & most important topics of interest to the financial services sector.



Held at convenient times to limit unwanted work disruptions.

Both practical & theoretical knowledge delivered in an engaging & interactive manner.



Available in-house, bespoke training programmes to fit your organisation's specific requirements & needs.



e-Learning

Our extensive e-Learning library consists of more than 300 self-paced online GRC courses that you can access at your own leisure from any device, anywhere in the world.

Our library of e-Learning courses can be perused [here](#).

Why Our e-Learning Training Programmes?

Available at any time from the device of your choice regardless of your location.



High quality material that combines text, videos & quizzes to maximise your learning experience.

Developed by subject matter experts with a wealth of knowledge & industry experience on each topic.



Updated annually by a team of compliance consultants based out of London.

Includes FCA & EU courses that will allow your company to stay ahead of its regulatory obligations.



Training programmes to help you become certified by AGRC, CISI, CFA & more.



Branded LMS Platforms

If you're in the market for a fully equipped learning management system (LMS) for your organisation, look no further.

LGCA offers you a free fully branded LMS platform that can be customised to fit your organisation's needs and seamlessly integrated into your work environment.

Why Our Branded LMS Platform?

Complimentary use of our LMS, a user-friendly tool that gets the job done without any bells & whistles.



Ideal to train your staff on GRC issues of interest & relevance.

Great tool to keep track of your team's training & fulfil your regulatory & internal requirements.



Fully branded to incorporate your organisation's logo & colours.

Access to our FCA & EU compliance libraries, AGRC certificates & 300+ soft skills courses.



24/5 customer service & student support.



Bespoke White Label eLearning Solution

Do you want to offer your clients an additional service while earning some extra income?

LGCA's White Label eLearning solution equips you with a powerful and easy-to-use B2C sales platform where you can provide your customer base with both LGCA and third-party training content.

Why Our Bespoke White Label eLearning Solution?

Revenue sharing model where your focus is solely on marketing & sales.



Support for text, video & audio content with the option of live streaming via Zoom.

Fully adaptable to groove with your organisation's logo & colours.



Customisable user hierarchies, powerful learner analytics & notifications for personalised learning.

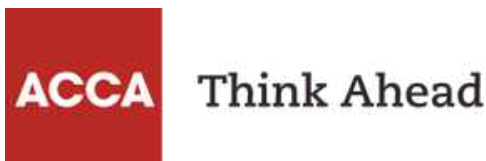
Mobile-friendly & available at any time & from any location.



Compatible with SCORM and AICC standards.



Our Strategic Partners



What people say about us!

"I attended the CASS course run by LGCA. To keep on top of the changing rules for CASS are a challenge for Compliance Officers and those tasked with CASS oversight. LGCA provided an excellent course and I would recommend it to those in the financial services sector keen to keep on top of the subject."



Peter Wilson
AXIS CAPITAL



Danieal Karaolis
Baker Tilly South East Europe

"Continuing Professional Development is crucial for us. LGCA and EIMF offer a variety of interactive courses that you can complete anytime, anywhere. It's very important to keep up to speed with all the changes and at the same time build new skills."

"I completed my certificate training at LGCA. The online option was the only option for me, due to my busy schedule. The content was straightforward, easy access to study resources, well-structured learning material and objectives. I also enjoy completing my CPD units through LGCA gaining new skills."



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