

ICA Masterclass Series

June 2024
London



In today's interconnected business world, organisations face a range of challenges when navigating regulatory landscapes, managing technology-driven fraud risks and upholding ethical standards.

ICA's London Masterclass Series is your gateway to advanced knowledge and capabilities in financial crime compliance, tailored to give board members and senior management the insights and tools to thrive.

Workshop approach

Our interactive masterclasses are designed to empower professionals with cutting-edge knowledge and insights in three pivotal areas: anti-bribery and corruption (ABC); fraud; and environmental, social and governance (ESG).

Join us for interactive group discussions, hands-on exercises and immersive problem-solving experiences focused on real-world economic compliance scenarios.

- The Masterclass Series is designed and developed by industry experts.
- Attendees work on real-life management and financial compliance challenges, and receive valuable feedback.
- Each session concludes with an interactive Q&A.

Who should attend?

The Masterclass Series is suitable for senior compliance or financial crime professionals.



Anti-Bribery and Corruption Masterclass

Date: 18 June 2024

Location: London, UK

Tutors: Gaon Hart, Non-Executive Director for the NHS Counter-Fraud Authority and Managing Director of LAW (Legal Advisory Worldwide), and Tim Tyler, Vice President, ICA

Benefits of attending:

- Master the latest regulations and design robust compliance programmes that emphasise integrity as a core principle – a growing focus for regulators. Leverage technology to mitigate insider threats and ensure programme effectiveness.
- Design and implement a robust compliance programme aligned with global objectives, including risk assessments and adapting policies to meet evolving compliance demands.
- Explore advanced technologies such as AI, blockchain and behavioural biometrics to mitigate insider threats and address emerging risks in third-party due diligence in the context of ABC compliance.



Gaon Hart



Tim Tyler

Fraud Masterclass



Richard Smolicz



Tim Tyler

Date: 25 June 2024

Location: London, UK

Tutors: Richard Smolicz, Director of AML, CTF, Sanctions and ABC, and Tim Tyler, Vice President, ICA

Benefits of attending:

- Develop a holistic understanding of fraud prevention, including the implications of liability under the Economic Crime and Corporate Transparency Act (UK), compliance and evolving trends. Learn about effective detection and prevention.
- Acquire proficiency in leveraging advanced technologies such as behavioural biometrics, natural language processing and data analytics for efficient fraud detection and prevention, with a focus on enhancing email security through DMARC and BIMi capabilities.
- Build expertise in fostering an ethical organisational culture, including designing and implementing real-time ethics applications, tailored messaging and ethics monitoring controls.

ESG Masterclass

Date: 20 June 2024

Location: London, UK

Tutors: Gaon Hart, Non-Executive Director for the NHS Counter-Fraud Authority and Managing Director of LAW (Legal Advisory Worldwide), and Tim Tyler, Vice President, ICA

Benefits of attending:

- Develop a thorough understanding of ESG principles, regulations and the latest developments, including legislative changes and emerging trends in sustainability reporting and disclosure across global regions.
- Gain the knowledge and skills to integrate ESG practices into organisational strategies and operations, including establishing board-level responsibility, adapting existing policies, and supply chain mapping for ethical and sustainable practices.
- Learn how to use advanced technologies to enhance ESG monitoring and risk assessment while staying up to date with the latest developments in the ESG landscape.



Gaon Hart



Tim Tyler

Itinerary and agenda

Each masterclass follows a consistent structure from **09:00** to **16:30**. Our agenda includes:

AGENDA

Chairs' Welcome: A warm greeting to kickstart each session

Latest Developments: Staying current with economic crime requirements

Core Fundamentals: Exploring compliance programme essentials and governance

Technology: Navigating the technological landscape in compliance

Lunch and Networking

Training Framework: Crafting and curating a global training programme

Culture: Practical methods to foster an ethical organisational culture

Open Advisory Discussion: Addressing delegate questions and offering real-world advisory solutions

5x5x5: Identifying changes to implement over the next five days, five weeks and five months for effective collaboration readiness

Contact us

Call us: +44 (0)121 362 7534

Visit website: www.int-comp.org/masterclassseries

