



Professional
Development
Institute

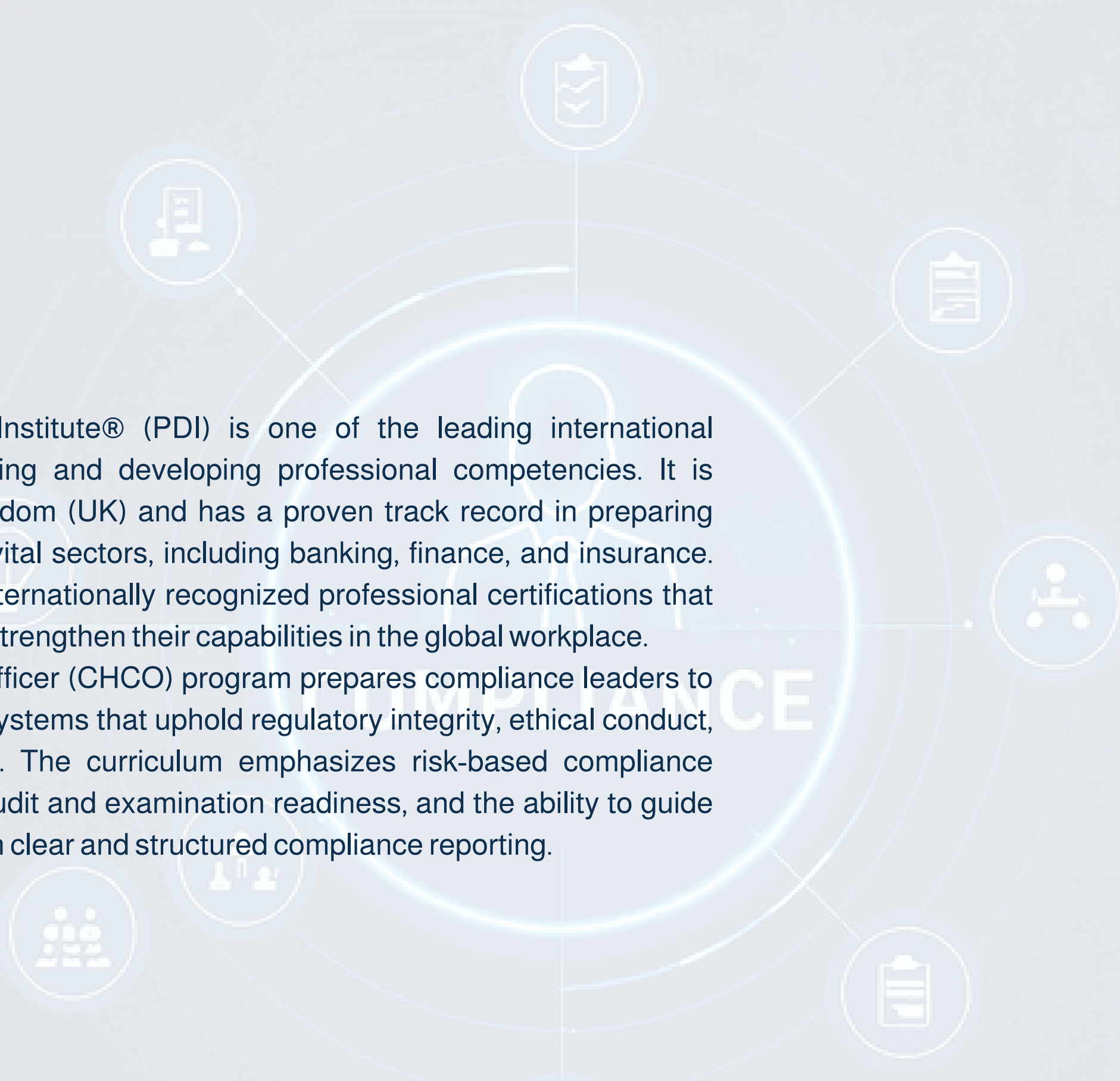
Certified Chief Compliance Officer (CHCO)



Welcome



The Professional Development Institute® (PDI) is one of the leading international institutions specialized in qualifying and developing professional competencies. It is headquartered in the United Kingdom (UK) and has a proven track record in preparing specialized professionals across vital sectors, including banking, finance, and insurance. PDI is distinguished by offering internationally recognized professional certifications that enhance individual efficiency and strengthen their capabilities in the global workplace. The Certified Chief Compliance Officer (CHCO) program prepares compliance leaders to design and manage governance systems that uphold regulatory integrity, ethical conduct, and organizational accountability. The curriculum emphasizes risk-based compliance frameworks, effective oversight, audit and examination readiness, and the ability to guide executive decision-making through clear and structured compliance reporting.



What you will Learn- Key Takeaways



- Lead enterprise-wide compliance governance aligned to strategic objectives.
- Interpret regulatory expectations and translate them into institutional controls.
- Conduct and manage comprehensive compliance risk assessments.
- Oversee monitoring, testing, investigations, and remediation activities.
- Manage external audits, regulatory reviews, and supervisory examinations.

What you will Learn- Key Takeaways



- Report compliance performance, risks, and remediation progress to Compliance Committees and executive leadership.
- Promote ethical conduct, privacy protection, and a safe whistleblowing environment across the organization.

Curriculum



Module 1: Strategic Role and Authority of the CCO

Module 2: Governance & Best Practice Frameworks

Module 3: Regulatory Interpretation and Policy
Architecture

Module 4: Enterprise Compliance Risk Assessment

Module 5: Internal Controls, Monitoring, Testing &
Assurance

Module 6: Managing Audits and Regulatory Examinations

Module 7: Investigations, Case Management & Escalation

Module 8: Compliance Committee Engagement &
Executive Reporting

Module 9: Ethics, Conduct Risk, and Privacy Protection

Module 10: Whistleblowing Program Management

Module 11: Compliance Leadership & Change
Management



COMPLIANCE



Further Information

Eligibility Requirements


Applicants must:

- Hold a degree from a recognized educational organization.
- Have professional experience in the field.
- Sit for and pass the certification examination.
- Adhere to the Professional Development Institute (PDI) Code of Ethics.

About Exam:

- The examination is offered in multiple languages to support international candidates.
- All candidates are required to sit for their exam at an accredited PDI Test Centre.
- The exam duration is (3) hours.
- Each exam consists of 100 multiple-choice questions (MCQs).

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