

TRACE^{pro}

Advanced compliance training to improve your team's subject matter knowledge in global governance, risk and compliance

While basic annual compliance training may check the box, professionals facing complex, high-risk global compliance challenges need deeper, ongoing education.

Give your employees and third parties a competitive edge with TRACEpro, a certificate-based program that equips business and compliance leaders to confidently navigate today's global compliance and financial crime risks.

As the global compliance landscape continues to evolve, TRACEpro has pivoted to meet these changing needs by offering two programs: **TRACEpro Core** and **TRACEpro Recertification**.

TRACEpro Core

Governance, Risk & Compliance Foundations

Audience:

Those new to TRACEpro or looking to reinforce their understanding of core compliance topics.

Program Objectives:

- ✓ **Phase 1 - Compliance Core Principles:** Offers a foundation in core compliance concepts, including **compliance programs, creating a speak up culture, investigations, and data privacy.**
- ✓ **Phase 2 - Compliance in Practice:** Builds on Phase 1 to explore global compliance and risk topics such as **gifts and hospitality, third parties, AML, conflicts of interest, and corporate governance.**

10 courses

2 phases

Available in: **en** **es**

TRACEpro Recertification

Global Compliance Regimes & Trends

Audience:

Learners who have completed TRACEpro Core or a previous TRACEpro program.

Program Objectives:

- ✓ Level up your knowledge from the TRACEpro Core program, and get up to speed on current hot topics as you study **region-specific anti-bribery content, emerging compliance topics, and trending issues facing compliance and business leaders in the year ahead.**
- ✓ Offers in-depth learning on **evolving global regulatory and compliance related topics.**

5 courses

Available in: **en** **es**



Our TRACEpro program was named a **Brandon Hall Group Silver Award winner for Best Association Professional Development Program.**

TRACEpro Core - Governance, Risk & Compliance Foundations

(available in English or Spanish)

This **10-course program** is delivered in **two structured phases** and is ideal for learners new to TRACEpro or those looking to reinforce their understanding of core governance topics.

Following a brief introductory course, the Core program is designed to provide a **fundamental understanding of key compliance concepts** and can be deployed on the timeline you set over the course of a year through the **TRACE Learning Management System (LMS)**.

- **Phase 1 - Compliance Core Principles:** Providing a practical introduction to the core elements of an effective compliance and ethics program, this Phase will equip learners with essential knowledge for **creating and maintaining compliance programs** while also addressing **emerging and evolving risk areas**.
- **Phase 2 - Compliance in Practice:** Building on the foundational compliance knowledge gained in Phase One, Phase Two focuses on how compliance principles are **applied in practice** by **exploring advanced issues** that occur in **day-to-day business operations**.

Courses are offered in various formats including engaging eLearning courses developed from information provided by subject matter experts, as well as pre-recorded sessions and reading materials.

Students **must pass a 35-question exam with a score of 85% or higher** following the completion of all courses including the introduction courses. **Reference materials are provided** to support students throughout the program and a practice exam (with unlimited retakes) is offered to help students prepare for the final exam.

Recertification Program - Global Compliance Regimes & Trends

(available in English or Spanish)

A condensed, **five-course program** focusing on **region-specific content**, **emerging compliance topics**, and **trending corporate risk and governance issues**, this program offers in-depth learning designed to ensure you remain up to speed on current challenges facing compliance, legal and business executives.

The Recertification program is ideal for learners who have already completed the TRACEpro Core curriculum or a previous iteration of the TRACEpro program.

Upon passing the final exam, you will receive:



Certificate of Completion*



**Social Media
Badge**



**Access to a Comprehensive
Resource Booklet**



**Email Signature
Graduate Stamp**

TRACEpro enrollments are included with TRACE membership.**

To set up your TRACEpro program, write to TRACEpro@TRACEinternational.org.

* The certificate is awarded by TRACE, a globally recognized non-profit business association dedicated to anti-bribery, compliance and good governance.

** Enrollment quantities vary for corporate standard and enterprise membership plans.