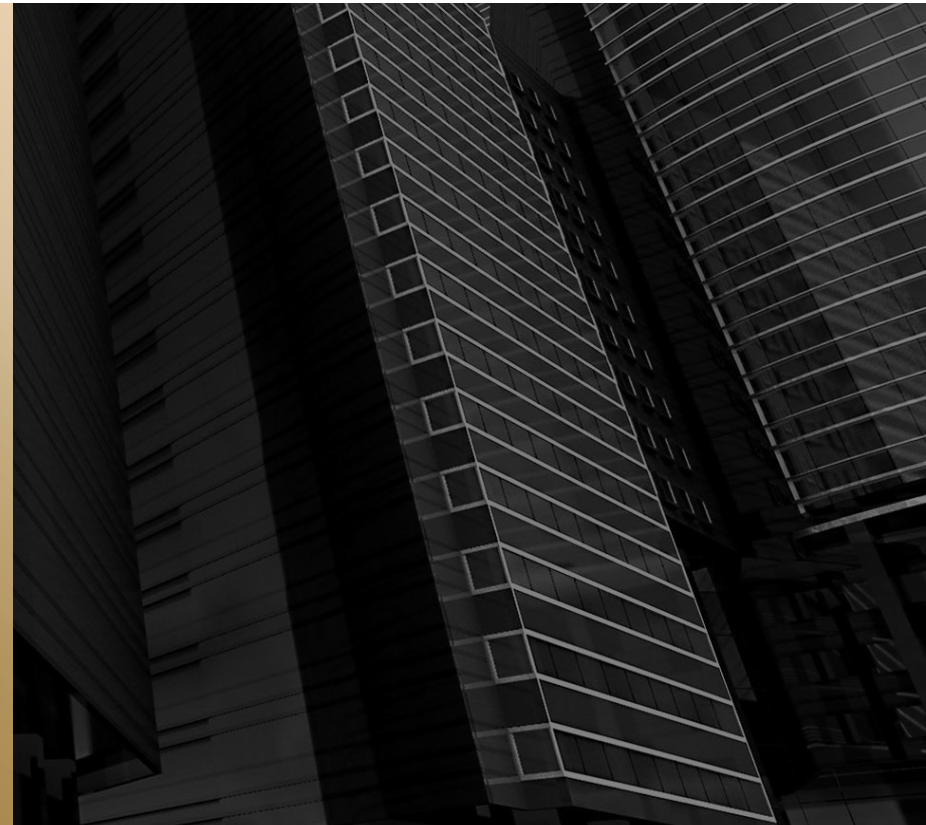




**NAVIGATE
COMPLIANCE**
COMPLIANCE RE-IMAGINED

Prospectus **2025**

**Advance Your
Career with
Certified Expertise
and Qualifications
That Set You Apart.**



www.navigatelearning.io

www.navigatecompliance.io



Our Suite

- **Anti Money Laundering**
- **Governance, Risk and Compliance**
- **Financial Crime Prevention**
- **Managing Sanctions Risk**
- **General Compliance**
- **New Technologies**
- **Professional Certification Pathways in IT Compliance**

At Navigate, we recognise that regulatory compliance functions are evolving at an unprecedented pace. In today's complex environment, staying ahead means continuously developing your skills and knowledge — and that's where we come in.

Empowering Compliance Professionals for a Safer Financial Future.

As a trusted partner in compliance education, Navigate offers one of the largest and most comprehensive training portfolios in Africa, focused on equipping professionals with the expertise needed to thrive in this critical field.

Our training is designed for real-world impact, with a focus on:

- Practical application that enhances your day-to-day decision-making
- Building the confidence to challenge, influence, and shape your organisation's compliance culture
- Access to expert tutors with deep industry knowledge and experience
- Global certifications that are increasingly recognised as essential by employers and recruiters

At our core, Navigate is passionate about upskilling compliance professionals to do the right business in the right way. We're committed to fostering a culture of integrity, accountability, and ethical leadership across industries. Through our training, support, and advocacy, we empower professionals to drive meaningful change and mitigate risk in a fast-changing regulatory landscape.

Let Navigate be your partner in building the future of compliance.



We are proud to be accredited training providers for:

- The International Compliance Association (ICA)
- The Global Compliance Institute (GCI)
- The Institute of Chartered IT Professionals (ICITP)
- The Quality Council for Trades and Occupations (QCTO)

International Compliance Association



**INTERNATIONAL
COMPLIANCE**
ASSOCIATION

At Navigate

We understand the evolving nature of financial crime prevention and regulatory compliance — and the growing demand for skilled professionals who can lead with confidence, integrity, and technical expertise

Since 2020, Navigate has proudly been an official accredited delivery partner of the International Compliance Association (ICA), offering globally recognised qualifications tailored with local African relevance. Our programmes are designed to ensure that compliance professionals across the continent receive the best of both worlds — internationally benchmarked learning with practical application suited to regional challenges.

Unlike short-term certifications, ICA qualifications do not expire. These are recognised professional qualifications that enhance your long-term career trajectory and demonstrate sustained competence in the compliance, risk, and financial crime prevention space.

As one of the largest providers of compliance training in Africa, Navigate is:

- Delivering qualifications that are awarded directly by the ICA and accredited by the Alliance Manchester Business School, a faculty of the University of Manchester
- Offer preferential rates to individuals and organisations based in Africa
- Supporting learning that is aligned to the UK Qualifications Framework, ensuring international credibility and academic rigour

Qualifications Level

Our range of qualifications will support professionals at every career stage.



Practical Various	Understand New Entrant/Operations	Apply Analyst/Officer	Enhance Analyst/Manager	Manage Manager/Senior Manager	Lead Senior Manager/Director
Practitioner	Certificate	Advanced Certificate	Specialist Certificate	Diploma	Professional Postgraduate Diploma
Format: Online, workshops, tutorials and assignment preparation	Length: 4 weeks Assessment: MCQ Format: Self-led	Length: 6 months Assessment: x2 Format: Online, workshops, tutorials and assignment preparation.	Length: 4 weeks Assessment: MCQ Format: Self-led	Length: 9 months Assessment: x3 Format: Online, workshops, tutorials and assignment preparation.	Length: 12 months Assessment: Reflective journal and competency based interview Format: Online, & masterclass
After the course, I can: <ul style="list-style-type: none"> gain the confidence and practical skills required to perform your specific role effectively. 	After the course, I can: <ul style="list-style-type: none"> actively engage with my processes and procedures ask relevant questions understand what I'm asked to do and why I need to do it. 	After the course, I can: <ul style="list-style-type: none"> identify gaps ask exploratory questions understand what I need to do why and how im going to do it. 	After the course, I can: <ul style="list-style-type: none"> broaden the projects I am involved in ask more specific questions on the topic become a catalyst and point of reference on the topic. 	After the course, I can: <ul style="list-style-type: none"> identify, analyse and resolve gaps ask challenging questions make reasoned decisions support others to do the same 	After the course, I can: <ul style="list-style-type: none"> Length: 12 months Assessment: Reflective journal and competency based interview Format: Online, & masterclass

Anti Money Laundering

Certificate in
Anti-Money
Laundering

Advanced
Certificate in
Anti-Money
Laundering

Specialist
Certificate: Money
Laundering Risks
in Trade Based
Money
Laundering

Specialist
Certificate:
Anti Money
Laundering
and Art

Specialist
Certificate:
Money
Laundering
Risks in
Correspondent
Banking

Specialist
Certificate:
Money
Laundering
Risks in Betting
and Gaming

Specialist
Certificate: Money
Laundering Risks
in Combatting
the Financing of
Terrorism

Diploma in
Anti-Money
Laundering

Governance, Risk & Compliance

Certificate in
Compliance

Advanced
Certificate
in GRC

Specialist
Certificate in
Conduct Risk

Specialist
Certificate in
Corporate
Governance

Diploma in
Corporate
Governance

Postgraduate
Diploma in GRC

Financial Crime Prevention (FCP)

Certificate
in FCP

Advanced
Certificate in
Fraud
Prevention

Specialist
Certificate:
Evolving Risks in
Financial Crime

Specialist
Certificate:
Financial Crime
Risks in
Cryptocurrencies

Specialist
Certificate:
Financial Crime
Risks in Global
Banking and
Markets

Specialist
Certificate: Anti
Corruption

Diploma
in FCP

Postgraduate
Diploma in
Financial
Crime
Compliance

Sanctions Risk

Certificate in
Sanctions Risk

Advanced
Certificate in
Managing
Sanctions
Risk

Diploma in
Managing
Sanctions
Risk

Know Your Customer (KYC)

Certificate
in KYC

Advanced
Certificate in
Practical
CDD

Diploma in
Managing
Sanctions
Risk

New Technologies

Advanced
Certificate in
Practical
CDD

Specialist
Certificate in
Artificial
Intelligence

Diploma in
Managing
Sanctions
Risk

ICA Certifications

Certified
MLRO

Certified
Financial
Crime
Investigator

Certified
Head of
Compliance

International Compliance Association + Institute Of Chartered IT Professionals

Learners have the opportunity to enrol for the Professional designations awarded by the Institute of Chartered IT Professionals (ICITP) through recognition of prior learning.

This professional pathway is ideal for compliance practitioners who aspire to specialise in — or are currently working with — Compliance Technology, Artificial Intelligence (AI), Cybersecurity, and IT Governance.

It equips learners with the interdisciplinary skills needed to navigate digital risk, implement tech-driven compliance frameworks, and lead within a rapidly evolving regulatory and digital environment.

Offered exclusively through Navigate.



International Compliance Association + Institute Of Chartered IT Professionals



Information Technology Practitioner: IT Compliance	IT Certified Professional: Compliance	IT Certified Professional: IT Compliance	Chartered IT Compliance Officer (CITCO(SA))
NQF Level 5	NQF Level 6	NQF Level 7	NQF Level 8
Learners who already completed an ICA Certificate or Specialist Course	Learners who already completed an ICA Advanced Certificate	Learners who already completed a Diploma course via the ICA	Learners who already completed a Post Graduate Diploma course via the ICA
<ul style="list-style-type: none"> • Recognition of Prior Learning: • Completed ICA Certificate • 1-3 years experience in Compliance Systems demonstrated through a CV 	<ul style="list-style-type: none"> • Recognition of Prior Learning • Completed ICA Advanced Certificate • Digital portfolio project demonstrating experience in Compliance Systems or IT Governance 	<ul style="list-style-type: none"> • Completed ICA Diploma • Digital portfolio project demonstrating experience in Compliance Systems or IT Governance and • A published research based professional article 	Designation Requirements <ul style="list-style-type: none"> • +10 years experience in Compliance, Risk, or an IT Discipline (e.g., Cybersecurity, Data Privacy, AI, or Digital Governance) • Submission of a Dissertation: A research-based paper focusing on a current or emerging IT discipline (e.g. AI Regulation, Cybersecurity Ethics, Data Sovereignty) from a compliance and governance lens. • Peer-Review: Assessed by a panel of ICITP experts and external academic/professional reviewers.



NAVIGATE COMPLIANCE

COMPLIANCE RE-IMAGINED

**COMPLIANCE | LEARNING
DIGITAL RESOURCING | PROJECT MANAGEMENT**

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