

Module 1

Introduction to Risk Management & Compliance in Financial Services

Module 2

The Credit Union Risk Management System

Module 3

The Credit Union Compliance Programme

Programme Fee:

€1350 / £1100 per student

CU Learning & Development

Developed and accredited by CU Learning & Development and National College of Ireland, the Certificate in Credit Union Compliance and Risk is designed specifically for credit union officers working in the compliance and risk functions.

Designed primarily for practitioners, the learning methodology and assessment techniques ensure officers are equipped with both the knowledge and skills they need in the credit union. The programme may also be of interest to risk committee members, manager/CEO and directors with a specific interest in the areas of risk and compliance.

Completed on a part-time basis, delivery is a flexible, blended, distance learning approach supported by module text, classroom tutorial, webinar and online support.

For further information visit www.culearn.ie

National Framework of Qualifications for Ireland www.qqi.ie

- Doctoral Degree, Higher Doctorate
- 9 Masters Degree, Post-graduate Diploma
- 8 Honours Bachelor Degree, Higher Diploma
- 7 Ordinary Bachelor Degree
- Advanced Certificate, Higher Certificate
- 5 Level 5 Certificate, Leaving Certificate
- 4 Level 4 Certificate, Leaving Certificate
- 3 Level 3 Certificate, Junior Certificate
- 2 Level 2 Certificate
- Level 1 Certificate

WHAT DOES LEVEL 7 MEAN?

The National Qualifications Framework (NFQ) is a framework through which all learning achievements may be measured and related to each other in a coherent way. The many different types and sizes of qualifications are organised based on their level of knowledge, skill and competence.

The Certificate of Credit Union Compliance and Risk sits at Level 7 on the NFQ in the Republic of Ireland which is equivalent to Level 5 on the NQF in Northern Ireland.

A Level 7 award demonstrates that what learners should know, understand and be able to do is at the same level as an Ordinary Bachelor Degree and this is an indicator of the challenge level involved in completing this programme. The certificate status of the programme is based on the duration, i.e. one academic year (whereas a degree requires 3/4 years).

WHAT OUR STUDENTS SAY:



"Tutors were friendly, approachable and encouraged the discussion of practical examples during the tutorials."

Source: Autumn 2015 cohort end of programme survey



"Although the assignments were challenging at the time, I now feel more competent to carry out my role to a high standard."

Source: Autumn 2015 cohort end of programme survey



"Excellent guidance for all credit union risk and compliance officers. Course modules are very informative and relevant to the job."

Niamh Kieran, Risk and Compliance Officer, Carrickmacross Credit Union

