BPP
LYCEUM EDUCATION GROUP

AI for Risk and Compliance Professionals

Strengthen oversight with **AI you can evidence.**

Designed by risk and compliance experts. Delivered by AI experts.

Apply AI to the work you already know

- Live, instructor-led training
- Applied to real risk and compliance work
- Foundational and Practitioner levels
- From single tasks to a workflow
- Guided practice and expert review

Turn changing requirements into focused action

Use AI to investigate signals, compare obligations and strengthen the evidence behind risk and compliance responses.

Why this matters now

New requirements, internal events and emerging risks can generate more information than any function can treat equally. The challenge is identifying what matters, what exposure it creates and where action is needed. Learn how AI can support research, monitoring, policy review and investigation, helping you focus oversight and develop evidence-led responses while retaining control of interpretation, escalation and recommendations.

Course 1

Foundational

Use AI more effectively in individual tasks

Work you'll recognise: comparing supplied policy versions; verifying the source authority behind an AI interpretation.

You'll leave able to

1. **Use AI to support regulatory research, policy review, monitoring and reporting**
2. **Verify the authority and evidence behind an AI-generated interpretation**
3. **Record review decisions and escalate unresolved risk or compliance questions**

Course 2

Practitioner

Use AI to connect multiple tasks into a workflow

Work you'll recognise: triaging regulatory change from comparison to routing and review log; testing conflicting requirements.

You'll leave able to

1. **Pick a useful AI step in change triage and map its inputs and human decisions**
2. **Build and test a guided prototype on approved policies, including conflicting requirements and exceptions**
3. **Explain the access, audit trail, escalation and evidence a workplace pilot would need**

At a glance

Learn

10 hours over two days
Live online and instructor-led

Apply

Within two weeks
In the workplace
One approved task based on real risk and compliance work
Instructor feedback

Review in group

1 hour group clinic
Live online and instructor-led
Shared peer learnings

Ongoing support

Templates, checklists and case examples available from day one, plus 90 days of support.

Ways to join

Courses run in cohorts of 15 learners.

Have enough people for a full cohort? Train your team together, on your own risk and compliance work and review standards. We can even explore tailoring.

Not quite enough people, or want to test it first? Talk to us about your team's needs.

£7,000
Full closed cohort

Cost is per course. Prices exclude VAT.

What you'll learn

Practical skills to bring AI into your role, whatever your starting point.

Course 1: Foundational

You'll learn to use AI on the task in front of you, and check the answer before you rely on it.

1. Gain confidence with AI in risk and compliance

Choose appropriate AI uses, see how machine learning flags risk signals, and prompt for policy summaries, issue notes and research.

2. Use AI for everyday risk and compliance work

Draft policy updates and summaries faster, scan for regulatory change and turn risk data into decision-ready board reporting.

3. Use AI with risk and compliance data

Understand risk and regulatory data, choose the right analytics and frame questions evidence can answer.

4. Use AI responsibly in risk and compliance

Protect regulated data, validate outputs, record AI use and review, spot AI-enabled financial crime and test for bias.

Course 2: Practitioner

You'll learn to design, build and test AI-supported risk and compliance workflows, assistants and agents, with human approval before anything is released.

1. Design AI-enhanced compliance workflows

Pick the compliance tasks that suit AI, decide between augmentation and redesign, and place human handoffs within controls.

2. Build and monitor compliance AI workflows

Ground outputs in approved regulatory and policy sources, standardise recurring work, and prove reliability and value.

3. Deploy AI assistants and agents

Design a regulatory-change triage agent, ground assistants in approved policies and coordinate review and reporting with oversight.

4. Run multi-agent systems

Judge when specialist agents beat a single agent for regulatory change, keep investigations human-led and verify against trusted sources.

Who it's for

Roles

Risk and compliance professionals, including risk analysts, regardless of seniority or time in role.

Starting knowledge

Complete an AI skills diagnostic before the course begins to benchmark your current capability.

Foundational requires no previous AI experience. Practitioner is for people who already use and check AI on individual tasks.

Not sure which course?

Course 1: Foundational
"I want to use AI better on the task in front of me."

Course 2: Practitioner
"I already use AI confidently on tasks, and now want it to create AI-driven processes and workflows."

Choose by your AI experience, not your seniority.

Time and support

Learn live for 10 hours

Training, guided labs and feedback take place over two days. Materials available from day one; no advance study is required.

Apply one task

Within two weeks, try a suitable task using an approved tool and permitted information, or use a supplied case. Keep your reviewed work and a question for the instructor.

Return with your questions

Join a one-hour group clinic around day 30. Use the templates, checklists, worked cases and feedback for 90 days.

See your progress

Ongoing capability diagnostics show where your skills and confidence are growing, and where to explore and practise next.

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Not sure where AI fits in your work?

Here's what you could learn to do.

Foundational

Compare supplied policy versions with AI

- Use structured document comparison and issue triage
- Verify the change table against the source
- Keep interpretation and action with you

Practitioner

Prototype AI support for change triage

- Combine AI comparison, source currency checks and routing
- Test conflicting requirements and exceptions
- Keep a review log

Why learn this with BPP?

Lecture
See an example explained

Lab
Try it in practice

Review
Review your result with an expert

Our accelerated learning framework moves learners between focused instruction, hands-on application and structured reviews. Built on practice, feedback and repetition, it turns knowledge into reliable, in-role performance.

A trusted learning partner to the financial services sector for almost 50 years.

Delivering training programmes to all 10 leading global investment banks.

Skills partner to 500 financial services organisations, including many exclusive relationships.

Is AI adoption a whole workforce priority?

From everyday work to building AI tools and leading AI decisions, our training covers every level. Connect pathways across apprenticeships, degrees, certifications and short courses, so your people strategy keeps pace with your AI strategy.

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