

# Certified in ISO 2022 Lead Auditor

## Global Certification Program

- ✓ Globally lifetime Valid Certification
- ✓ Lifetime Valid Certification
- ✓ AI based Roleplay & Simulations
- ✓ Two Exam Attempts



# An Overview

## what you can expect from this program

The GSDC ISO 20022 Lead Auditor Certification validates expertise in auditing financial messaging systems based on the ISO 20022 standard. As global adoption accelerates, certified professionals play a key role in ensuring compliance, security, and operational efficiency.

This certification equips auditors with skills in ISO 20022 protocols, data formats, and risk assessment, enabling them to oversee smooth transitions and regulatory adherence. With financial institutions shifting to this standard, ISO 20022-certified auditors are essential for maintaining governance and mitigating risks, making this credential highly valuable for professionals in audit, risk management, and financial compliance.

	<b>Type</b>	Online self-paced learning, Mocks
	<b>Language</b>	English (including subtitles)
	<b>Access</b>	12 months
	<b>AI based Role play</b>	Prepare yourself for career with AI based roleplay
	Digital certificate upon completion ( 2 Attempts)	
	Card Payment, Bank Transfer	
	Reading materials & Reference Templates	
	100% money back guarantee*	

# GSDC Introduction

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## Welcome to the Global Skill Development Council (GSDC)!

As an independent, vendor-agnostic certification organization, we empower professionals worldwide.

Leading MNC organizations and global universities recognize our certifications. With a diverse portfolio of over 100+ programs, including L&D, HR, SRE, DevOps, Agile, Six Sigma, and Cyber Security, we've certified over 50,000 professionals.

Partnered with 50+ global training organizations, GSDC is your gateway to unlocking endless opportunities.

**Join us today and let your skills soar to new heights!**



# Introduction

## Certified ISO 2022 Lead Auditor

ISO 2022 certification is gaining importance in the world of financial operations. The GSDC ISO 2022 Lead Auditor certification verifies expertise in this standard - the emerging data standard for modern payment systems. With ISO 2022 adoption accelerating globally, certified ISO 2022 lead auditor professionals have relevant skills to assess and validate financial messaging systems and services.

Earning this certification demonstrates specialization in the ISO 2022 data format and protocols. As financial institutions migrate to ISO 2022, certified auditors will be crucial in driving and validating the transition. This designation showcases capabilities in this standard's assessment methodologies required for oversight during large-scale ISO 2022 projects.

Given the expanding global ISO 2022 footprint, this ISO 2022 certification has significant long-term value for audit, risk, and compliance professionals in finance.



# Learning Objective

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- Evaluate the effectiveness of ISMSs in safeguarding information
- Stay up-to-date with industry standards and best practices
- Demonstrate expertise to the team and provide valuable insights
- Achieve professional goals and take your career to the next level
- Define the scope, objectives, and criteria for audits
- Validate expertise in conducting audits and identifying vulnerabilities
- Understand the purpose, benefits, and core principles of effective auditing
- Validate critical skills required for performing an audit
- Learn best practices for auditing

## **OBJECTIVES OF ISO 20022 LEAD AUDITOR**

# Curriculum

## 1. Foundations of ISO 20022

- Introduction to ISO 20022 and its strategic importance
- XML Basics: Structure, Format, and Syntax
- Overview of MX Standards and Message Structures
- Mandate for Cross-Border Payment Adoption
- Use of MX Messages in Domestic vs. International Transactions
- ISO 20022 Governance, Standards Bodies, and Global Adoption

## 2. Core Payment Message Standards

- In-depth review of key ISO 20022 messages
- pacs.008.001.08 – Customer Credit Transfer
- pacs.009.001.08 – Financial Institution Credit Transfer
- pacs.004.001.09 – Payment Return
- pacs.002.001.10 – Payment Status Report
- Understanding message structure and fields
- Interpreting and applying usage guidelines
- Ensuring message validation and compliance

## 3. Cash Management Messaging Standards

- Deep dives into key messages for cash operations
- camt.056.001.08 – Payment Cancellation Request
- camt.029.001.09 – Resolution of Investigation
- camt.054.001.08 – Debit/Credit Notification
- pacs.002.001.10 – Status Reporting Integration
- Functionality and use cases of SWIFT Transaction Manager
- Real-time reconciliation and tracking

## 4. Market Infrastructure and Interbank Flows

- RTGS (Real-Time Gross Settlement) Migration Projects
- Cross-border and domestic message flow orchestration
- Integration with SWIFT Transaction Management Platform
- Impact on settlement systems, clearing houses, and liquidity flows

## 5. Implementation Strategy and Adoption Considerations

- Understanding and managing “R” Messages (Request/Response types)
- Exception Handling and Investigation Management
- Phased adoption approaches: coexistence, cutover, and parallel processing
- ISO 20022
- Operational, technical, and compliance considerations

## 6. Advanced ISO 20022 Usage and Compliance

- Leveraging rich data for regulatory reporting
- Business value of structured remittance information
- Addressing challenges in interoperability with legacy MT messages
- Data transformation and migration planning
- Real-time payments and cross-border modernization

## 7. Performance Metrics and Audit Preparation

- Auditing for message structure, compliance, and integration
- Readiness assessment frameworks and scorecards
- Identifying and remediating non-compliance
- Best practices in internal control design and documentation
- Aligning audits with industry mandates and SWIFT guidelines

## 8. Toolkits, Certification Prep & Real-World Case Studies

- Access to ISO 20022 Audit-Ready Templates
- AI-Powered Prompt Library for Lead Auditors and Analysts
- ISO 20022 Compliance Checklists and Questionnaires
- Top 100 Common ISMS Audit Non-Conformities
- Sample message files, XML schema walkthroughs, and validator tools
- Real-World Case Studies from Global Banks and Financial Institutions
- Certification preparation materials and self-assessment guides

# Unleash Unlimited Potential

All GSDC certifications come with a lifetime membership, offering you a world of benefits to fuel your professional growth.



## Expert Created Learning Material

Learn from knowledge shared by Top Industry Experts with 15+ yrs of experience.



## Access to Global Conferences

Be a part of GSDC thriving learning community around the world, sharing knowledge from across the world.



## Speaker invites @ GSDC Webinar Series

Share your knowledge with world at GSDC global webinar series, share your expertise and learn from others.



## Downloadable Resources

Get access to templates and reference documents which will help you to do your day to day tasks easier.



## Certificate Upgrades

Get complimentary certificate upgrades to keep up with the latest updates in processes and frameworks.



## Newsletters, blogs with industry insights

Get newsletters, announcements and articles curated by experts direct to your inbox.



## AI Based Role Play

Learn to implement applicability of knowledge with real life simulation based games.

# What You Get In this Certification Program?

- Engaging digital learning videos
- Exclusive access to Global thought leader sessions & case studies
- Downloadable and implementable resources to support practical application
- Two mock exams with unlimited attempts for comprehensive preparation
- Certification exam voucher with 1-year validity
- Two attempts for certification exam

# What our Candidates Saying?

We greatly appreciate the feedback from our program participants on Trustpilot. With an impressive average rating of 4.7 out of 5, their reviews highlight the positive experiences and value they have gained from our program.



### Global Skill Development Council - GSDC

Reviews 178 • Excellent

★ ★ ★ ★ ★ 4.7 ⓘ

✓ VERIFIED COMPANY



2 reviews ⓘ IN

★ ★ ★ ★ ★ Jul 18, 2023

#### I had a experience with GSDC with their...

I had a experience with GSDC with their SRE course and it was very good. The speakers were very knowledgeable and kept it very interactive . Thanks the GSDC team for this !

**Date of experience:** April 13, 2023

👍 Useful    🗨️ Share



1 review ⓘ NG

★ ★ ★ ★ ★ Jul 11, 2023

#### The learning portal was so seamless

The learning portal was so seamless, and user friendly. The course are so detailed, easy to understand, great lecturers. Safe to say the best learning platform I've used so far. I would recommend learning from GSDC to anyone. You sure will get a value for your money.

**Date of experience:** July 08, 2023

👍 Useful    🗨️ Share



1 review ⓘ IN

★ ★ ★ ★ ★ Sep 25, 2023

#### GSDC has been doing a great job in making learners gain knowledge!

GSDC has been doing a great job in making the learners find right opportunities to gain knowledge for business! These two days were filled with knowledge and insights!

**Date of experience:** September 25, 2023

👍 Useful    🗨️ Share



1 review ⓘ AE

★ ★ ★ ★ ★ Aug 15, 2023

#### Certified Learning & Development Professional CLDP

I took the certification course "Certified Learning & Development Professional CLDP" approved by the GSDC - Global Skill Development Council. So grateful to the professional team at the GSDC for this enlightening opportunity; namely, Ruguzeno, for her dedication, responsiveness, and constant support throughout this learning journey. And very special thanks to the amazing trainer and coach Deepak Sharma for the great weekly live sessions which I believe are the highlight of this certification programme. His knowledge, expertise, and outstanding skills have made the course very insightful, engaging, and enjoyable!

**Date of experience:** July 21, 2023



## Expert-Led Generative AI: Learn, Connect, Grow



### **Interactive Learning Experience:**

Ask questions, discuss case studies, and receive implementation guidelines directly from expert, enhancing your understanding of complex AI topics

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### **Lifelong Learning Journey:**

Enjoy lifetime access to these sessions, ensuring you stay updated with the latest trends and continuously grow your AI expertise

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### **Career-Boosting Network:**

Connect with fellow professionals in the field, creating valuable relationships that can propel your career in the world of Generative AI

## AI-Based Interview Practice Platform



- Engage With Real Time AI Interview Questions.
- Practice Questions Tailored with Your Expertise.
- Validate your Knowledge of subject Matter.

## Capstone Project



- Apply Your Skills in Real World Scenario.
- Learn Methodologies Aligned to Your Expertise.
- Validate Skills and Knowledge Gained through the Certification.
- Showcase Expertise via a Capstone Project.

# Enrollment-Options

## Option-1

### **Certified in ISO 20022 Lead Auditor With E-Learning**

**Fast-track your career by learning a new skill and earning a certificate**

- ✓ Access expert videos and weekend 2-hour live sessions every Saturday with lifetime access
- ✓ 1 Certification Program
- ✓ Two Exam Attempts
- ✓ Lifetime Valid Certification
- ✓ E-Learning Library Access
- ✓ Downloadable Resources-Book of Knowledge, Templates
- ✓ GSDC Membership

**ENROLL NOW**

## Option-2

### **Bundle**

**Create your own bundle with  
3 certification program**

- ✓ 3 Certification Program
- ✓ Access expert videos and weekend 2-hour live sessions every Saturday with lifetime access
- ✓ Two Exam Attempts
- ✓ Lifetime Valid Certification
- ✓ E-Learning Library Access
- ✓ Downloadable Resources-Book of Knowledge, Templates
- ✓ GSDC Membership

**ENROLL NOW**

## **Option-1 Certified in ISO 20022 Lead Auditor With E-Learning**

### **Certified In ISO 20022 Lead Auditor With Digital Learning**

Fast-track your career by learning a new skill and earning a certificate

- ✓ E-Learning from Industry Experts
- ✓ 1 Certification Program
- ✓ Two Exam Attempts
- ✓ Lifetime Valid Certification
- ✓ Downloadable Resources



## Option-2

### Make Your Own Certified in ISO 20022 Lead Auditor Bundle

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**Enrich your skills and advance your career with our exclusive bundle.  
Get certified in the following:**

- Certified ISO 22301:2019 Lead Auditor
- Certified ISO 31000:2018 Risk Manager
- Certified ISO 20000:2018 Lead Implementer
- Certified ISO 27701 Lead Auditor
- Certified ISO 27001:2022 Lead Implementer

**Expand your expertise, design impactful learning experiences, and master your skills.**

**BUY ANY**

**3**

**CERTIFICATIONS**

**Claim Bundle Here !!!**

## *Unlock Workforce Potential Through Skill Validation!*

Enroll now with the code **UPSKILL10** To avail 10% discount.

**Register Now**



**100%**  
**MONEY BACK**

**GUARANTEE**

## **100% Money Back Guarantee!**

At GSDC, quality is our top priority. Our certification programs are designed to foster professional growth and ensure learning satisfaction. If you do not pass the certification exam after two attempts, we offer a 100% money-back guarantee.

- No Questions Asked\*
- 100% Amount Refund\*
- No Processing Fees\*

# Thank You



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