

GLOBALLY RECOGNIZED · VENDOR-NEUTRAL · ISO/IEC 17024

Certified Agentic AI Risk & Compliance Professional

— (CAAIRC)

Become a Globally Recognized Agentic AI Risk & Compliance Professional

Earn the CAAIRC credential — deploy autonomous AI agents across GRC functions: regulatory monitoring, risk management, AML/KYC, audit, and AI governance, while governing the agents themselves, and command a **20–60% higher salary**.



4.8/5 Reviews.io (96%) · **4.5/5** Trustpilot · **2,50,000+** certified

Enroll at gsdcouncil.org/certified-agentic-ai-risk-compliance-professional

Why This Certification, Why Now

Agentic AI governance is becoming a board-level priority as organizations deploy autonomous agents across compliance, risk, and audit — while keeping those systems explainable, auditable, and regulation-ready. This is the skillset that bridges both sides.



Autonomous agents are entering GRC

Teams already use agents to scan for regulatory changes, map obligations to controls, and monitor transactions for suspicious activity.



Compliance is moving to continuous

Control testing, monitoring, and evidence collection are shifting from periodic to always-on with agentic workflows.



Financial crime moves at machine speed

Agentic KYC/CDD, transaction monitoring, SAR/STR drafting, and sanctions screening now demand agent-assisted defense.



The agents themselves must be governed

EU AI Act, NIST AI RMF, model risk, explainability, and human oversight apply the same rigor to the AI doing the work.

FROM THEORY TO PRACTICE

What You'll Be Able to Do



Understand the fundamentals of agentic AI and its role in modern risk and compliance



Explain agentic AI architectures, reasoning, memory, and autonomous governance workflows



Apply agentic AI to regulatory monitoring, compliance management, and automated control testing



Leverage agentic AI for risk identification, continuous monitoring, and predictive risk assessment



Automate KYC, AML, sanctions screening, and compliance workflows — and augment audit and third-party risk



Ensure AI governance, regulatory compliance, explainability, and responsible AI across the GRC lifecycle

Why GSDC

**4.5 / 5**

Trustpilot · Excellent

**4.8 / 5**

Reviews.io · 96% recommend

2,50,000+

professionals certified

500+

Fortune clients

190+

countries served

Since 2016

US · SG · Switzerland



Independent, vendor-neutral certification body established in 2016 — offices in the US, Singapore, and Switzerland.



Accredited by the International Accreditation Service (IAS) as a Personnel Certification Body, PCB-168, aligned with ISO/IEC 17024.



Alumni work at 500+ Fortune companies across 190+ countries; 100+ Authorized Training Partners worldwide.



Certification built and reviewed with agentic AI risk & compliance professionals, AI governance strategists, and GRC leaders.

RECOMMENDED BY

Forbes · Indeed · TechTarget · CareerSidekick · LeanIX · People Managing People · Authentic



IAS Accredited · PCB-168



ISO/IEC 17024



Vendor-Neutral

Read verified reviews: trustpilot.com/review/gsdccouncil.org · reviews.io

Our Global Clients

Professionals across technology, cloud, finance, and enterprise GRC hold GSDC certifications.

Oracle

Amazon

Microsoft

Cisco

Veritas

HP

Bank of America

Deloitte

Volkswagen

IS THIS FOR YOU?

Who Is This Certification For?

- Compliance officers and regulatory specialists
- Risk managers and enterprise-risk professionals
- Internal auditors and GRC analysts
- Financial-crime, AML, and KYC professionals
- Professionals pursuing agentic AI audit or broader AI risk certification
- Anyone pursuing a certification in agentic AI risk and compliance to advance their career

PRE-REQUISITES

There are no mandatory prerequisites. Familiarity with risk, compliance, or audit practices and a basic understanding of AI will be beneficial, but no formal AI background is required — the program builds from the foundations of Agentic AI and applies them directly to real GRC, risk, and audit workflows.

Learn from Experts

Learn from experienced practitioners and industry leaders who design, update, and teach the program — bringing real-world agentic AI and GRC governance expertise to every module.



Maxim Salnikov

MICROSOFT

Digital and App Innovation Business Lead,
Western Europe



Hayk Hakobyan

INSIGHTGENIE

Co-Founder



Swathi Adimulam

ORACLE

OCI Cloud & AI Architect



Trevor Wiseman

THE CIRCUIT

VP of Technology & AI Governance



Baris Dirim

CULTUREASY

Human Systems Architect

What You'll Learn

16+ hours across the full agentic GRC lifecycle, with hands-on demos and real frameworks built into every module. Each module pairs videos and e-books with templates and Learn-By-Doing activities.

1

Foundations of AI, Generative AI, and Agentic AI

Autonomy, goal-orientation, and the shift from content generation to autonomous action

5

AML, KYC, and Financial-Crime Compliance

Agentic KYC/CDD, transaction monitoring, SAR/STR drafting, sanctions

2

Architecture of AI Agents and Multi-Agent Systems

LLM core, memory, planning, tool use, and orchestration frameworks

6

Audit, Governance, and Third-Party Risk

Continuous auditing, vendor risk agents, GRC integration, incident triage

3

Agentic AI in Regulatory Compliance

Regulatory-change monitoring, obligation mapping, control testing

7

Responsible AI, Model Risk, and Governance

EU AI Act, NIST AI RMF, model validation, explainability, oversight

4

Agentic AI in Enterprise Risk Management

Autonomous risk assessment, early-warning agents, scoring, stress testing

8

Capstone Project — Applied Agentic GRC Workflow

Design a monitoring, testing, reporting & human-sign-off workflow

Module-by-Module

Module 1 — Foundations of AI, Generative AI, and Agentic AI

- Evolution from Traditional AI to Generative AI to Agentic AI
- What makes AI “agentic”: autonomy, goal-orientation, and decision-making
- Generative vs agentic AI: content creation vs autonomous action
- Core concepts: agents, environments, goals, actions, and feedback loops
- Overview of the agentic AI landscape and enterprise use cases

Module 2 — Architecture of AI Agents and Multi-Agent Systems

- Anatomy of an AI agent: LLM core, memory, planning, and tool use
- Reasoning and planning techniques (ReAct, Chain-of-Thought, Reflection)
- Memory systems: short-term, long-term, and Retrieval-Augmented Generation (RAG)
- Tool calling, function calling, and API/data integration
- Multi-agent orchestration, collaboration, and workflow design
- Popular agentic frameworks (LangChain, LangGraph, AutoGen, CrewAI)

Module 3 — Agentic AI in Regulatory Compliance

- Automated regulatory-change monitoring and horizon scanning
- Policy interpretation and obligation-mapping agents
- Compliance document review and gap analysis
- Automated control testing and evidence collection

Module 4 — Agentic AI in Enterprise Risk Management

- Autonomous risk identification and assessment
- Continuous risk monitoring and early-warning agents
- Risk scoring, heatmaps, and reporting automation
- Scenario analysis and stress-testing support

Module-by-Module

Module 5 — AML, KYC, and Financial-Crime Compliance

- Agentic KYC/CDD and onboarding risk assessment
- Transaction monitoring and alert investigation
- SAR/STR drafting and case-management agents
- Sanctions and PEP screening automation

Module 6 — Audit, Governance, and Third-Party Risk

- Continuous auditing and internal-audit augmentation
- Vendor and third-party risk assessment agents
- GRC platform integration and workflow automation
- Incident, breach, and whistleblower triage

Module 7 — Responsible AI, Model Risk, and Governance

- AI governance frameworks (EU AI Act, NIST AI RMF)
- Model risk management and validation
- Explainability, bias, fairness, and human oversight
- Data privacy and ethical compliance programs

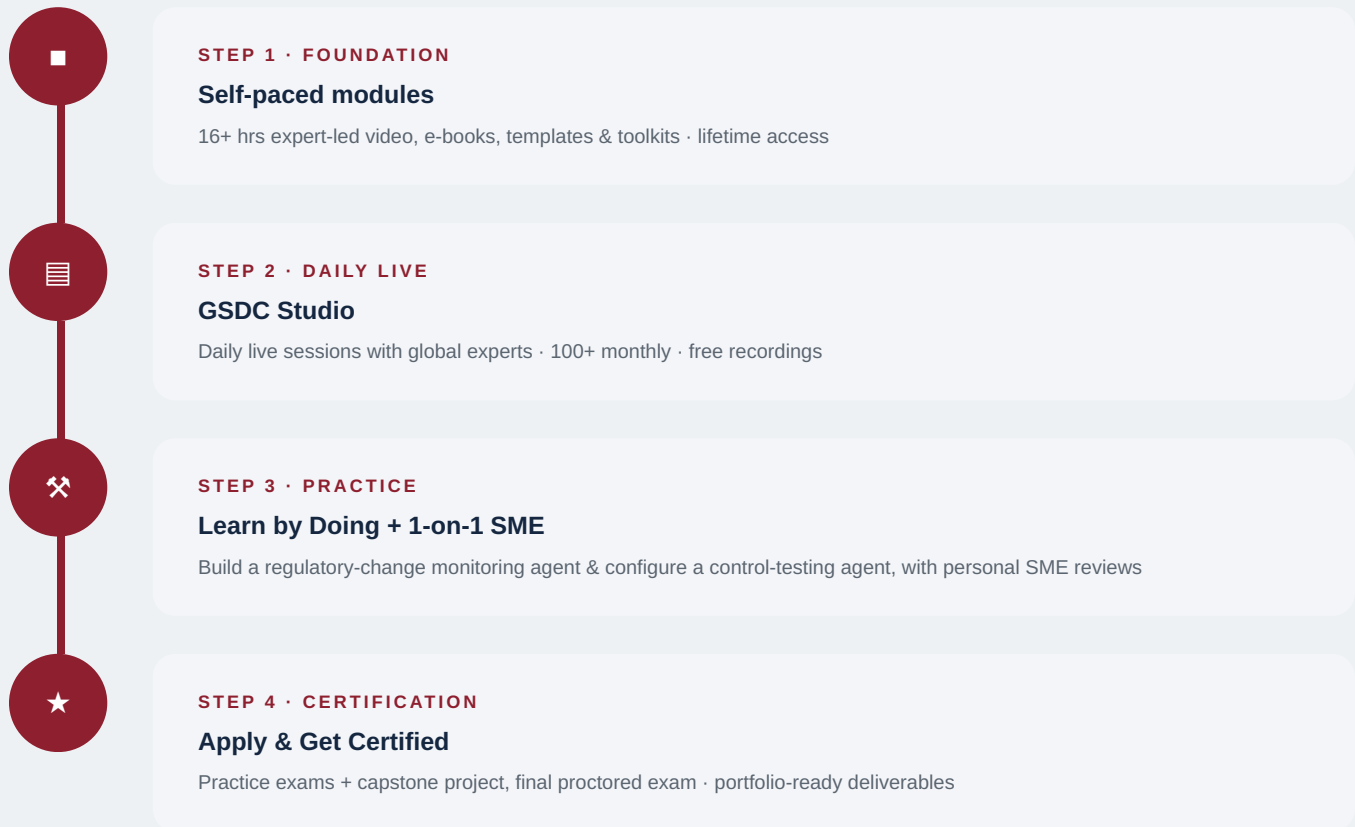


Capstone Project · Applied Agentic GRC Workflow

— Design a real agentic GRC workflow for a mock organization, integrating monitoring, control testing, reporting, and human sign-off — SME-reviewed, portfolio-ready. Plus 1-on-1 and daily expert sessions.

A Guided Path to Certification

Self-paced study, daily live sessions, personal mentoring, and hands-on practice — finish at your own pace.



Move at your own pace. Study self-paced with lifetime access to all materials, live sessions, and recordings.

ALL IN ONE ENROLLMENT

Everything Included



Exam & What to Expect

This is a certification, not a course. Study self-paced with the materials provided (plus live support), then sit a proctored online exam. 40 questions · MCQ · 65% to pass · 90 min · English · 5-year validity · 1 free retake · 2 practice exams.

IS THIS FOR YOU?

Who Is This Certification For?

YOUR ROLE	HOW CAAIRC HELPS YOU	CAREER OUTCOME
Compliance Officer	Automate regulatory monitoring, obligation mapping, and control testing.	→ Agentic Compliance Lead
Risk Manager	Deploy autonomous risk identification, monitoring, and stress testing.	→ AI Risk Management Lead
Internal Auditor / GRC Analyst	Augment continuous auditing and GRC workflow automation.	→ Agentic Audit Lead
AML / KYC Professional	Run agentic KYC/CDD, transaction monitoring, and SAR/STR drafting.	→ Financial Crime AI Lead
Third-Party Risk Professional	Automate vendor risk assessment and incident/breach triage.	→ TPRM AI Specialist
GRC / Governance Leader	Govern the agents themselves with model risk, explainability, oversight.	→ AI Governance & GRC Lead

No formal AI background required — built for GRC professionals at every level, from analysts to leaders, ready to apply agentic AI to real risk and compliance workflows.



7-Day Money-Back Guarantee

Enroll with zero risk — full 100% refund within 7 days if you feel you haven't gained the skills you're looking for. Includes a complimentary exam retake and lifetime access to your materials.

 **Chat on WhatsApp**

 **Book a 10-min advisor call**

Choose Your Plan

Single Access

1

CERTIFICATION

- ✓ Self-paced expert-led videos + GSDC Studio
- ✓ 3 SME Connect (1-on-1) sessions
- ✓ Book of Knowledge + Capstone + Job Support
- ✓ Exam + 1 free retake & practice · membership (\$109 free)

Bundle Access

MOST POPULAR

3

CERTIFICATIONS

- ✓ Everything in Single, across 3 certifications
- ✓ Unlimited SME Connect (1-on-1)
- ✓ Exam + 2 free retakes & practice
- ✓ Most-chosen by serious learners

Region-specific pricing shown at enrollment · Teams? Ask about GSDC for Business.

Enroll Now → gsdcouncil.org/certified-agentic-ai-risk-compliance-professional

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