

AICCI AI Compliance Officer

3-day intensive training with certification option (AICCI)

The **AI Compliance Officer** training provides the necessary knowledge to guide AI projects in a legally compliant, ethical, and transparent way. Participants learn how to interpret regulatory requirements, develop internal policies, and implement compliance processes in practice. This positions them as a central authority for responsible AI in their organization.

Target Audience

This course is designed for current and future AI and compliance officers, legal professionals, consultants, as well as those responsible for ethics, governance, information security, and data protection. It also addresses employees and managers who are implementing an AI management system or want to ensure the responsible use of AI.

Prerequisites

Participation does not require any specific prerequisites.

Recommended: Initial experience in the areas of compliance, law, data protection, governance, or risk management.

Attending the AICCI AI Foundation beforehand will make it easier to get started.

Language

German or English

Format

Online or in-house (on request)

Certification (optional)

AICCI "AI Compliance Officer"



Module 1 - Introduction to AI and regulatory context

- ✓ Overview: AI fundamentals (definition, functionality, typical applications) with a compliance focus
- ✓ Why regulation? — Risks, misuse examples, and societal impacts
- ✓ Overview of global regulatory landscape (EU, USA, China, OECD guidelines)

Module 2 - The EU AI Act in detail

- ✓ Goals and guiding principles of the EU AI Act
- ✓ Risk classification: prohibited, high risk, limited and minimal risk
- ✓ Obligations for providers, users, and other actors
- ✓ Documentation, testing, and monitoring obligations
- ✓ Interfaces with other EU legislation (GDPR, product safety directives)

Module 3 - ISO/IEC 42001: AI management systems

- ✓ Overview: purpose and structure of ISO/IEC 42001
- ✓ Requirements for an AI Management System (AIMS)
- ✓ Links to existing management systems (ISO 9001, ISO 27001)
- ✓ Implementation steps: policy, governance, risk management, continuous improvement
- ✓ Role of certification in the compliance environment

Module 4 - Compliance management for AI

- ✓ Building an AI compliance framework in the organization
- ✓ Integrating compliance into the AI lifecycle (from planning to operation)
- ✓ Creating and maintaining internal policies and guidelines
- ✓ Training and raising awareness among relevant stakeholders

Module 5 - Ethics and Responsible AI

- ✓ Ethical principles: fairness, transparency, explainability
- ✓ Detecting and mitigating bias
- ✓ Handling sensitive data and ensuring data protection compliance
- ✓ Stakeholder communication and trust building

Module 6 - International perspectives and future trends

- ✓ Comparison of EU requirements with other jurisdictions (USA, China, Canada)
- ✓ Voluntary standards and certifications (ISO/IEC, NIST AI RMF)
- ✓ Outlook on future regulatory developments and emerging risks

Practical Workshop

- ✓ Three hands-on exercises
- ✓ Discussion session

Exam preparation

- ✓ Sample exam



Upcoming dates and further information can be found here:
<https://www.bactrya.com/trainings/aicci-ai-compliance-officer>

