

CHARTERED 
INSTITUTE OF PROFESSIONAL CERTIFICATIONS

CERTIFIED EU ENVIRONMENTAL COMPLIANCE AUDITOR TM

CEC TM

**Fully Accredited
By:**

Chartered Institute of
Professional Certifications

CPD
Certification Service



PROGRAM OVERVIEW



Environmental compliance in the EU is not just a regulatory requirement—it is a critical safeguard against escalating financial, operational, and reputational risks. Studies show that over **60% of environmental violations in Europe lead to enforcement actions**, while non-compliant firms can face **project shutdowns, permit revocations, and long-term brand damage**. Additionally, the cost of failure is severe: fines under EU law can exceed **EUR 20 million or 4% of annual turnover**, placing immense pressure on organizations to maintain uncompromising compliance standards.

This certified program is designed to give you an in-depth working command of these complex regulations and prepare you to conduct robust compliance audits across the full span of environmental domains. You will build expertise in **EU environmental auditing frameworks, industrial emissions compliance, hazardous waste and circular economy requirements, chemical safety and REACH obligations, and water, air quality, and biodiversity protection** measures. You will also develop the ability to assess compliance with the **emerging frameworks** that will define the next decade, including carbon border adjustment mechanisms and sustainable finance reporting obligations, so your knowledge remains demonstrably future-ready.

The program then equips you with the practical skills to **design, plan, and execute environmental compliance audits** aligned with EU directives and member-state environmental laws.

ACCREDITATIONS



4.8



4.6



PROGRAM OVERVIEW



You will learn to **identify gaps in compliance systems, build corrective action plans that hold up under regulator scrutiny, and produce transparent audit documentation** that meets the expectations of every tier of oversight. The course places heavy emphasis on **cross-border compliance**, showing how **national enforcement variation across the EU's 27 member states** can derail a compliance strategy, and trains you to harmonize auditing practices across jurisdictions. You will also gain working familiarity with **digital audit tools, real-time emissions monitoring, and risk-based audit methodologies**, enabling you to strengthen oversight and materially reduce your organization's exposure to penalties.

By the end of the program, you will be fully prepared to lead comprehensive compliance audits, keep your organization's operations firmly aligned with EU environmental law, and proactively mitigate the risks that accompany regulatory inspections and enforcement actions.

Upon completing the program and passing the Chartered exam, you will earn the **Certified EU Environmental Compliance Auditor (CEC™)** designation. This industry-recognized credential validates your expertise in EU environmental legislation, compliance auditing, and ESG assurance – positioning you as a trusted professional capable of leading environmental audits, strengthening regulatory governance, and ensuring audit-ready, sustainable operations in a highly regulated EU compliance landscape.

ACCREDITATIONS



4.8



4.6



KEY SKILLS YOU WILL GAIN

From This Program



**EU ENVIRONMENTAL COMPLIANCE FRAMEWORK
ENVIRONMENTAL COMPLIANCE AUDIT PLANNING
RISK-BASED AUDIT METHODOLOGY
ENVIRONMENTAL PERMIT COMPLIANCE
ASSESSMENT**

**REGULATORY COMPLIANCE GAP ANALYSIS
ENVIRONMENTAL DATA MANAGEMENT AND
VALIDATION
MONITORING AND REPORTING COMPLIANCE
EVALUATION**

**INTERNAL ENVIRONMENTAL AUDIT EXECUTION
AUDIT EVIDENCE COLLECTION AND SAMPLING
NON-COMPLIANCE IDENTIFICATION AND
CLASSIFICATION**

**CORRECTIVE ACTION AND REMEDIATION
PLANNING
EU ETS VERIFICATION
GHG INVENTORY AUDITING**

**CARBON EMISSIONS DATA ASSURANCE
ISO 14001 EMS AUDITING**

YOUR FACULTY DIRECTOR



Baishakhi Sengupta

Environmental Sustainability & Governance Expert

Baishakhi Sengupta is a distinguished environmental and sustainability professional with over 20 years of experience specializing in **Environmental Impact Assessment (EIA), environmental management, and sustainability governance**. An Accredited Lead Auditor for ISO 14001 (IEMA) and ISO 50001 (BSI), she has led numerous large-scale EIA projects, regulatory compliance reviews, and sustainability audits across diverse sectors.

Baishakhi has advised organizations such as the **United Nations, KPMG, and leading manufacturing enterprises on implementing effective EIA frameworks, environmental management systems, and climate integration strategies**. Renowned for her expertise in regulatory compliance, stakeholder engagement, and strategic risk management, she has authored multiple case studies showcasing exemplary **EIA and ISO best practices**. Her work continues to advance sustainable development through evidence-based, legally compliant, and high-quality environmental assessment practices.

OUR PARTICIPANTS

Over 70% of FORTUNE 500 Companies Have Attended Our Accredited Programs Before



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HYUNDAI



Pfizer

Life is our life's work



Nestlé

PROGRAM AGENDA



MODULE 1: FOUNDATIONS OF EU ENVIRONMENTAL COMPLIANCE & AUDIT LANDSCAPE

- Background to EU Environmental Compliance
- Types of Environmental Compliance Audits

MODULE 2: CORE PRINCIPLES, METHODOLOGIES & ROLE OF ENVIRONMENTAL AUDITORS

- Principles of Compliance Audits
- Best Practice in Environmental Compliance Audits
- Role of an Internal Auditor

MODULE 3: ENVIRONMENTAL PERMITTING, COMPLIANCE CONTROLS & DATA MANAGEMENT

- Permitted Activity
- Ensuring Compliance
- Data Management

MODULE 4: MONITORING, REPORTING & INTERNAL ENVIRONMENTAL AUDIT SYSTEMS

- Monitoring & Reporting
- Internal Audit of Compliance
- Annual Reporting

MODULE 5: EU ETS COMPLIANCE, GHG MANAGEMENT & VERIFICATION AUDITS

- EU ETS Environmental Compliance
- GHG Management
- Annual Audits (Verification)

MODULE 6: ISO 14001 ENVIRONMENTAL MANAGEMENT SYSTEMS (EMS) AUDITING

- ISO14001 EMS Compliance Audit
- ISO14001 Audit Clause & Structure
- ISO14001 Audit Cycle

MODULE 7: ADVANCED ISO 14001 AUDIT EXECUTION & FUTURE REGULATORY CHANGES

- How to Successfully Undertake an ISO Audit
- Key Tips on becoming a Successful ISO14001 Auditor
- Upcoming Changes to ISO14001:2026

MODULE 8: ENERGY COMPLIANCE AUDITS & TCFD CLIMATE DATA ASSURANCE

- Energy Compliance Audits
- TCFD Data Assurance

PROGRAM AGENDA



MODULE 9: ENERGY & CARBON AUDIT INTEGRATION FOR ENVIRONMENTAL COMPLIANCE

- Energy Compliance Audits
- Basics of Energy Auditing
- Integration of Carbon Auditing

MODULE 10: NET-ZERO, SCIENCE-BASED TARGETS & TRANSITION PLAN AUDITING

- Science Based Targets Compliance Audits
- Netzero Compliance Audits
- Evaluating Transition Plans

MODULE 11: CSRD & ESRS ENVIRONMENTAL REPORTING AND AUDIT REQUIREMENTS

- CSRD
- ESRS E1 E2
- ESRS E3 E4

MODULE 12: BIODIVERSITY REPORTING & ENVIRONMENTAL DATA ASSURANCE

- Biodiversity Reporting
- Data Assurance
- Auditing Biodiversity Data

MODULE 13: ESG FRAMEWORKS, COMPLIANCE PRINCIPLES & DATA AUDITING

- ESG Standards
- Principles for ESG Compliance
- ESG Data Auditing

MODULE 14: ENVIRONMENTAL ESG RISKS, DEEP-DIVE ANALYSIS & AUDIT FOLLOW-UPS

- Important Environmental Topics in ESG
- Specific Deep Dive into Environmental Topics in ESG
- Follow Up on Internal Audit Findings

MODULE 15: PROGRAM CONSOLIDATION, Q&A & CERTIFICATION EXAM PREPARATION

- Summary of Training Programme
- Exam Preparation & Revision
- Question and Answer (Q&A)

EXAMINATION

YOUR CHARTER DESIGNATION



Chartered Institute of Professional Certifications' programs are unique as they provide you with professional charter designations and marks that can be used across your lifetime once you have completed our programs.

Upon successful completion of this program, you will earn the **Certified EU Environmental Compliance Auditor (CEC™)** – an industry-recognized certification with lifelong validity. This prestigious credential validates your ability to interpret complex EU environmental legislation and implement audit-ready compliance systems aligned with EU regulatory and ESG requirements. It distinguishes you as a trusted professional who can strengthen environmental governance, ensure regulatory adherence, and mitigate compliance risks across high-impact industries.

This program is developed by **Chartered Institute of Professional Certifications** and the content of this program has been certified by **CPD Certification Service** as conforming to continuing professional principles.

ABOUT US

49,525

Business Leaders Have Attained Their Chartered Certifications Since 2009

390

Certified and Fully Accredited Programs

87%

Chartered Leaders Have Reported Career Promotions and Enhancements

Chartered Institute of Professional Certifications

All of Chartered Institute of Professional Certifications programs are fully accredited programs. The professional charters and designations are trademarked credentials that can only be used by professionals who have completed and passed our accredited program. It is also independently accredited by CPD as adhering to the highest standards of continuing professional principles.

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CONTACT US TODAY

We Thank You for Your Ongoing Support
of Our Programs

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