

Course Name

Navigating Compliance: A Masterclass for Managers on External Regulations and Internal Standards

Sector Name

Audit, Risk and Governance

Document Type

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Navigating Compliance: A Masterclass for Managers on External Regulations and Internal Standards

Course Introduction

This 5-day training program is designed for managers who need to master the intricacies of corporate compliance management within their organization.

The training will provide managers with practical tools, real-world case studies, and interactive exercises to ensure they are prepared to navigate complex compliance landscapes and create a culture of accountability within their teams.

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Target Audience

- ✓ Mid to Senior-Level Managers
- ✓ Compliance Officers
- ✓ Risk Management Professionals
- ✓ Legal Counsel
- ✓ Operations Managers
- ✓ Quality Assurance Managers
- ✓ Human Resources Managers
- ✓ Finance and Accounting Professionals
- ✓ Industry Regulators

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Learning Objectives

- ✓ Understand the importance of compliance management and its role in protecting the organization from legal and financial risks.
- ✓ Develop knowledge of external regulations and standards that affect their industry
- ✓ Understand and implement internal policies and standards to ensure organizational practices are compliant.
- ✓ Learn how to conduct compliance assessments and audits to ensure adherence to both external and internal standards.
- ✓ Manage compliance risks effectively and create a culture of compliance within teams.
- ✓ Utilize practical tools for reporting compliance breaches and ensuring corrective actions are implemented.

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Course Outline

✓ Day 01

Introduction to Corporate Compliance Management

- ✓ What is corporate compliance, and why is it important?
- ✓ The role of managers in ensuring compliance with internal and external regulations
- ✓ **The cost of non-compliance:** Legal, financial, and reputational risks
- ✓ Overview of the training program and key outcomes
- ✓ **Interactive Activity:** Group discussion on common compliance challenges in your industry

External Regulations and Standards - An Overview

- ✓ Overview of applicable external regulations.
- ✓ Key components of industry-specific compliance regulations
- ✓ **International compliance standards:** What managers need to know about cross-border regulations
- ✓ **Interactive Case Study:** Discuss the consequences of non-compliance with external regulations (e.g., recent fines or penalties in your industry)

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Course Outline

✓ Day 02

Understanding External Regulations - Focus on Industry-Specific Standards

- ✓ Focus on industry-specific compliance standards: Financial, healthcare, manufacturing, technology, etc.
- ✓ How to interpret and apply specific regulations within your organization
- ✓ **Practical Exercise:** Break into groups by industry to review a regulatory standard and assess how it applies to your operations

Compliance Frameworks and Best Practices

- ✓ Key compliance frameworks: ISO 19600, ISO 37001, COSO, and others
- ✓ Best practices for setting up a compliance management system
- ✓ Developing a compliance strategy that aligns with business goals
- ✓ **Workshop:** Create a compliance framework tailored to your team/department

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✓ Day 03

Implementing Compliance Procedures and Controls

- ✓ Designing internal controls to ensure compliance with regulations
- ✓ How to implement procedures for monitoring and enforcement
- ✓ Using technology and tools to automate compliance tracking
- ✓ **Interactive Exercise:** Develop a checklist for monitoring compliance with a specific external regulation

Internal Policies and Standards - Structure and Implementation

- ✓ The importance of internal policies and standards in maintaining compliance
- ✓ Creating, revising, and communicating internal policies to employees
- ✓ How to ensure alignment between external regulations and internal policies
- ✓ **Activity:** Draft an internal policy based on an external regulatory standard

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Course Outline

✓ Day 04

Compliance Risk Management

- ✓ **Identifying compliance risks:** Legal, operational, reputational, and financial
- ✓ Tools and techniques for assessing compliance risks
- ✓ How to create a compliance risk management plan
- ✓ **Interactive Activity:** Conduct a risk assessment for your department using a risk matrix

Monitoring and Auditing Compliance

- ✓ Setting up compliance monitoring systems to track adherence to internal and external standards
- ✓ **How to conduct compliance audits:** Types, processes, and tools
- ✓ The role of internal audits in identifying compliance gaps
- ✓ **Workshop:** Plan a mock internal audit for a compliance area in your organization

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Course Outline

✓ Day 05

Reporting Compliance Breaches and Corrective Actions

- ✓ How to report compliance breaches: Steps, escalation, and documentation
- ✓ The process of corrective and preventive actions (CAPA)
- ✓ Legal and ethical considerations when reporting breaches
- ✓ **Interactive Role-Playing:** Simulate a compliance breach scenario and develop a corrective action plan

Building a Culture of Compliance

- ✓ Leadership's role in promoting compliance and ethical behavior
- ✓ Strategies for engaging employees in compliance initiatives and fostering accountability
- ✓ Training and awareness programs to maintain compliance
- ✓ **Interactive Exercise:** Develop an action plan for enhancing the culture of compliance in your organization

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Sept. 28, 2026	Oct. 2, 2026	5 days	5950.00 \$	USA , Texas
Oct. 19, 2026	Oct. 23, 2026	5 days	4250.00 \$	UAE , Dubai
Jan. 11, 2027	Jan. 15, 2027	5 days	4250.00 \$	UAE , Dubai
April 26, 2026	April 30, 2026	5 days	4250.00 \$	KSA , Riyadh

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