



Consulting and Training | Reach New Heights

Course Name

Public Sector regulatory Compliance

Sector Name

Audit, Risk and Governance

Document Type

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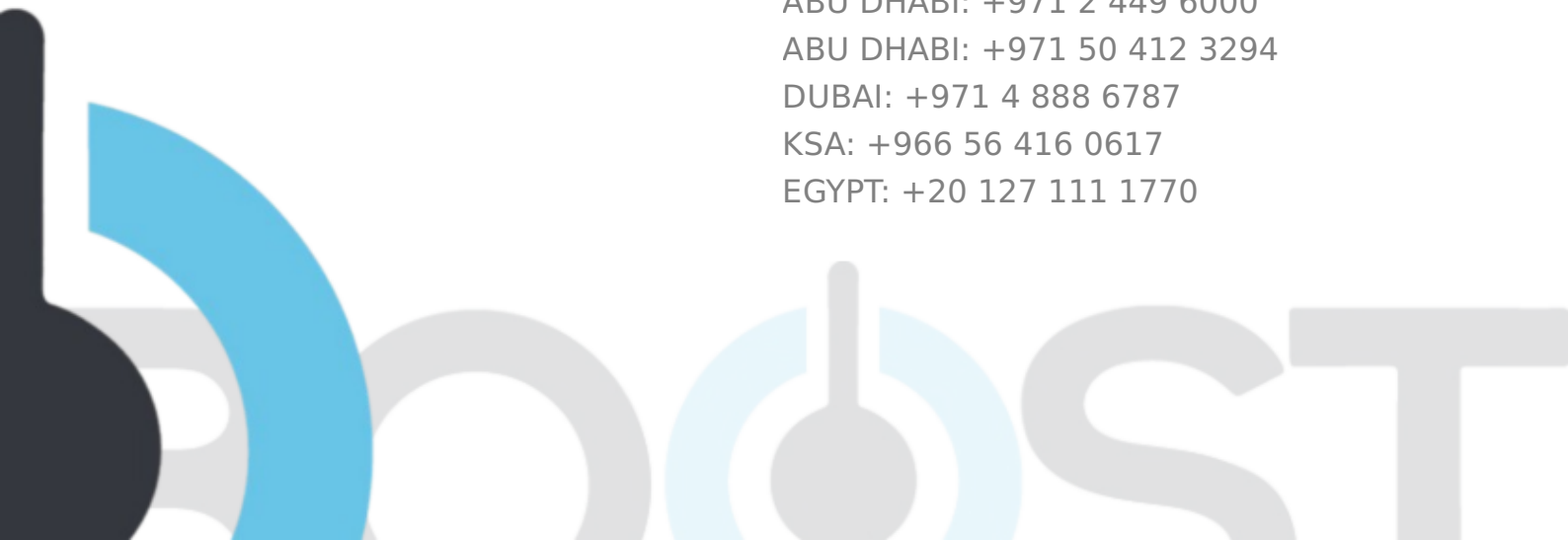
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Public Sector regulatory Compliance

Course Introduction

In everyday business transactions with clients, customers and as businesses have to actively engage in governance risk and compliance with rules and regulations. With the consequences of failing to comply with laws, regulations, and standards having such a high potential cost, compliance is clearly a very big issue for businesses. It is essential for companies to ensure compliance, and conduct their businesses as per the rules, laws, and regulations that govern every business activity and transaction.

This training course is designed for participants who handle functions related to managing regulatory compliance in the public sector. The course will introduce the critical elements of effective organizational compliance by learning the theories and strategies for evaluating risks and managing the overall compliance aspect of a business. Participants will have an in-depth understanding of fundamental principles of effective compliance, the factors that make a successful compliance and audit program.

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Target Audience

- ✓ Government Officials and Employees
- ✓ Legal and Compliance Professionals
- ✓ Policy Makers
- ✓ Public Sector Managers and Executives
- ✓ Public Sector Contractors and Vendors

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Learning Objectives

- ✓ Gain a comprehensive understanding of the compliance process as a whole.
- ✓ Identify regulations, guidelines, and specifications relevant to processes in their respective industries
- ✓ Learn to adhere to these compliance policies in surrounding environments
- ✓ Develop policies addressing violations of regulatory compliance in the organization.
- ✓ Design an effective compliance management process independently
- ✓ Recognize the risks involved and apply possible preventive methods in line with global Compliance Management guidelines.

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Course Outline

✓ DAY 01

Understanding Public Sector Compliance And The Regulatory Environment

- ✓ Definition of compliance and compliance management
- ✓ Importance of compliance management
- ✓ Practical examples of compliance management
- ✓ Risks involved and preventive methods in lines to Compliance Management
- ✓ Stakeholder validation process
- ✓ Risk assessment
- ✓ Economic success
- ✓ Environmental sustainability
- ✓ Why do we need regulation?
- ✓ The objectives of financial services regulation
- ✓ The background to regulation
- ✓ The regulatory timeline
- ✓ Consumer/investor protection

International Regulation

- ✓ The roles of the regulator
- ✓ Different regulatory models around the world
- ✓ Overview of recent international regulation
- ✓ The influence of international bodies

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Course Outline

✓ Day 02

Compliance In Practice

- ✓ Compliance in practice
- ✓ Compliance structure
- ✓ The roles and responsibilities of a Compliance Officer/Auditor
- ✓ Key compliance activities and processes

Managing The Risk Of Money Laundering And Proliferation financing

- ✓ How are the proceeds of crime laundered?
- ✓ The objectives of money laundering and vulnerabilities of products and services
- ✓ Understanding money laundering offences
- ✓ The relationship between the Compliance Officer and the other stakeholders
- ✓ Designing an effective internal reporting system
- ✓ The risk-based approach to money laundering
- ✓ Money laundering and tax evasion

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Course Outline

✓ Day 03

Financial Crime Prevention

- ✓ What is fraud?
- ✓ Frauds perpetrated against ordinary investors
- ✓ Frauds against organisations
- ✓ Preventing fraud
- ✓ Corruption

Stakeholders In Corporate Governance (CG)

- ✓ Stakeholders
- ✓ Shareholders rights
- ✓ Directors' duties and rights
- ✓ Internal auditors and external auditors
- ✓ Risk-based decision making
- ✓ CG failure effects
- ✓ The efficient board

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Course Outline

✓ Day 04

Enterprise Risk Management

- ✓ Risk perception
- ✓ Why should we care about risk?
- ✓ Risk management definitions
- ✓ Risk management process
- ✓ Risk prevention, management, monitoring, and control
- ✓ Internal environment changes
- ✓ External environment changes
- ✓ ISO 31000 risk management process
- ✓ ISO 31000 risk management framework and principles
- ✓ COSO ERM process
- ✓ Risk response – 4 T's
- ✓ Control activities
- ✓ Risk management categories

Risk Management areas

- ✓ Strategic
- ✓ Operations
- ✓ Reporting
- ✓ Financial
- ✓ Health and safety

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Course Outline

✓ Day 05

Compliance Success Factors

- ✓ ISO compliance management
- ✓ Designing a compliance process in line with a Regulatory Authority
- ✓ Implementing a compliance program
- ✓ Causes of compliance program failing
- ✓ Results of compliance failures

External Audits

- ✓ Cyber Security
- ✓ Capital Expenditures
- ✓ Data Governance
- ✓ Network Data Integrity
- ✓ Data Analytics and Continuous Auditing
- ✓ Third-Party Relationships
- ✓ Regulatory Process, Implementation and Process Improvement

Public Sector regulatory Compliance

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
June 13, 2027	June 17, 2027	5 days	4250.00 \$	KSA , Riyadh
Aug. 30, 2027	Sept. 3, 2027	5 days	4950.00 \$	Spain , Madrid
Jan. 18, 2027	Jan. 22, 2027	5 days	4250.00 \$	UAE , Dubai
Dec. 14, 2026	Dec. 18, 2026	5 days	4250.00 \$	UAE , Dubai

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info@boostuae.com info@boostorg.com

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