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Course Name

Fundamentals of Compliance and Risk Management

Sector Name

Audit, Risk and Governance

Document Type

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Fundamentals of Compliance and Risk Management

Course Introduction

As organizations face increasing regulatory pressure and evolving risk landscapes, establishing a strong foundation in compliance and risk management has become critical.

This **five-day** training program offers a comprehensive introduction to the principles, frameworks, and practical applications of compliance and risk management in both public and private sectors.

Participants will gain a deep understanding of regulatory environments, governance structures, risk identification and mitigation techniques, internal controls, and the integration of compliance programs into daily operations. The course covers both local and international standards (**such as ISO 31000, COSO, Basel III, and AML/CTF**) and emphasizes aligning risk and compliance with business strategy, ethics, and organizational culture.

Through a mix of real-world case studies, interactive group activities, and hands-on simulations, attendees will leave with the skills to assess risks, implement compliance frameworks, and contribute to a robust governance environment in their organization.

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Fundamentals of Compliance and Risk Management

Target Audience

- ✓ Compliance Officers and Risk Coordinators
- ✓ Internal Auditors and Finance Professionals
- ✓ Legal and Governance Team Members
- ✓ Operations and Business Process Leaders
- ✓ Employees preparing for roles in compliance, risk, or corporate governance
- ✓ Anyone responsible for managing risk exposure or regulatory adherence

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Learning Objectives

- ✓ Understand the core concepts of risk management and compliance.
- ✓ Identify various types of organizational risks (operational, financial, reputational, etc.).
- ✓ Develop and implement compliance policies, procedures, and control systems.
- ✓ Navigate key international compliance frameworks and risk models.
- ✓ Apply risk assessment tools and mitigation techniques effectively.
- ✓ Establish a culture of ethics, transparency, and accountability.
- ✓ Integrate risk and compliance into strategic decision-making.
- ✓ Prepare for audits, investigations, and regulatory reporting requirements.

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Fundamentals of Compliance and Risk Management

Course Outline

✓ DAY 01

Introduction to Risk and Compliance Principles

- ✓ Definitions and objectives of risk management and compliance
- ✓ The role of governance, risk, and compliance (GRC) in organizations
- ✓ Types of risks: strategic, financial, operational, reputational, cyber
- ✓ Risk vs. uncertainty; compliance vs. ethics
- ✓ Introduction to key global frameworks: ISO 31000, COSO, Basel, SOX

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Course Outline

✓ Day 02

Compliance Management Systems and Regulatory Environments

- ✓ Designing an effective compliance program
- ✓ Understanding regulatory environments: financial, legal, environmental, industry-specific
- ✓ Components of a compliance management system (CMS)
- ✓ Policy development and procedure standardization
- ✓ Regulatory reporting and recordkeeping

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Course Outline

✓ Day 03

Risk Identification, Assessment, and Mitigation

- ✓ Risk identification methods: interviews, workshops, checklists
- ✓ Risk assessment: qualitative vs. quantitative approaches
- ✓ Likelihood vs. impact analysis and risk prioritization
- ✓ Risk mitigation strategies: avoidance, reduction, sharing, acceptance
- ✓ Introduction to risk registers and heat maps

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Course Outline

✓ Day 04

Internal Controls, Monitoring, and Incident Management

- ✓ Types of internal controls: preventative, detective, corrective
- ✓ Building an internal control framework for compliance
- ✓ Monitoring techniques and KPIs for risk and compliance
- ✓ Whistleblower protection, incident reporting, and investigation protocols
- ✓ Fraud detection and anti-money laundering (AML) basics

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Course Outline

✓ Day 05

Compliance Culture, Audits, and Strategy Alignment

- ✓ Creating a culture of compliance and accountability
- ✓ Role of leadership in risk governance and compliance enforcement
- ✓ Training and communication for sustainable compliance practices
- ✓ Preparing for audits and regulatory reviews
- ✓ Aligning risk and compliance efforts with organizational goals

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Oct. 19, 2026	Oct. 23, 2026	5 days	4250.00 \$	UAE , Abu Dhabi
Aug. 16, 2027	Aug. 20, 2027	5 days	5950.00 \$	Switzerland , Zurich
June 20, 2027	June 24, 2027	5 days	4250.00 \$	KSA , Riyadh
Jan. 11, 2027	Jan. 15, 2027	5 days	4250.00 \$	UAE , Dubai

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