



Consulting and Training | Reach New Heights

Course Name

International Compliance Officer Certification

Sector Name

Legal and Corporate Law

Document Type

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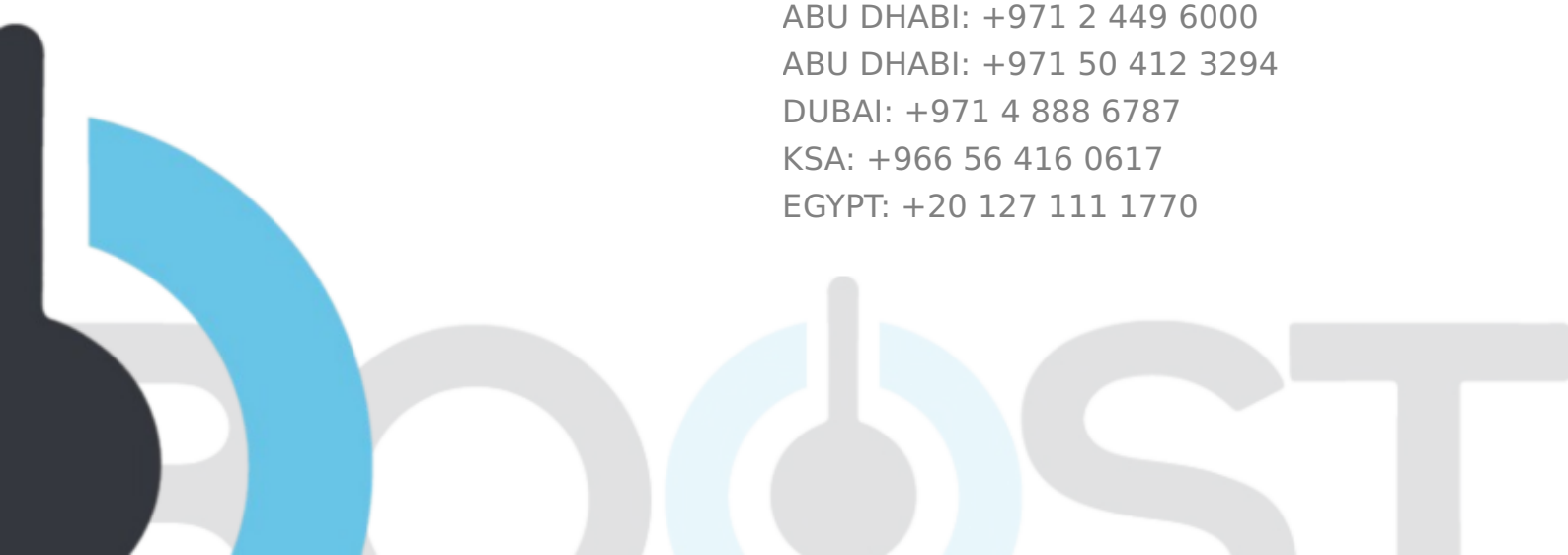
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International Compliance Officer Certification

Course Introduction

The International Compliance Officer Certification program equips professionals with the skills needed to design, implement, and oversee compliance programs in alignment with global regulations, industry standards, and ethical best practices.

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International Compliance Officer Certification

Target Audience

- ✓ Compliance officers and managers
- ✓ Risk management professionals
- ✓ Legal advisors and corporate counsel
- ✓ Internal auditors and governance specialists
- ✓ Senior managers responsible for policy

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Learning Objectives

- ✓ Understand the roles and responsibilities of an international compliance officer.
- ✓ Identify and interpret applicable global compliance regulations and standards.
- ✓ Conduct comprehensive compliance risk assessments.
- ✓ Develop and implement compliance policies and procedures.
- ✓ Monitor and evaluate compliance program effectiveness.
- ✓ Investigate potential compliance breaches and manage incidents.
- ✓ Communicate compliance requirements effectively across cultures.
- ✓ Prepare for compliance audits and certification processes.
- ✓ Promote continuous improvement in compliance management systems.

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Course Outline

✓ DAY 01

Foundations of International Compliance

- ✓ Definition, scope, and objectives of compliance programs
- ✓ Role of compliance in corporate governance and risk management
- ✓ Overview of international compliance regulations
- ✓ Industry-specific compliance standards and guidelines
- ✓ Compliance frameworks and management systems
- ✓ Ethical principles and their role in compliance programs
- ✓ Building a compliance-conscious organizational culture
- ✓ The compliance officer's role in safeguarding corporate integrity

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Course Outline

✓ Day 02

Compliance Risk Assessment and Policy Development

- ✓ Identifying and assessing compliance risks in global operations
- ✓ Risk prioritization and mitigation strategies
- ✓ Linking risk assessment outcomes to policy development
- ✓ Drafting clear and enforceable compliance policies
- ✓ Aligning compliance policies with corporate objectives
- ✓ Roles and responsibilities in policy implementation
- ✓ Policy approval, documentation, and communication processes
- ✓ Ensuring compliance across subsidiaries and international offices

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Course Outline

✓ Day 03

Compliance Monitoring and Auditing

- ✓ Principles of compliance monitoring and performance measurement
- ✓ Developing compliance KPIs and benchmarks
- ✓ Conducting internal compliance audits
- ✓ Using technology for real-time compliance monitoring
- ✓ Reporting compliance performance to management and regulators
- ✓ Addressing non-compliance through corrective actions
- ✓ Integration of monitoring with enterprise risk management systems
- ✓ Case studies of effective compliance monitoring

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Course Outline

✓ Day 04

Incident Management and Investigations

- ✓ Identifying potential compliance breaches
- ✓ Incident reporting systems and whistleblower protection
- ✓ Steps in conducting a compliance investigation
- ✓ Evidence collection, documentation, and preservation
- ✓ Interviewing techniques for compliance investigations
- ✓ Legal considerations and confidentiality requirements
- ✓ Post-incident remediation and follow-up actions

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Course Outline

✓ Day 05

Mastering Continuous Improvement

- ✓ Continuous improvement strategies for compliance programs
- ✓ Leveraging audit findings for program enhancement
- ✓ Aligning compliance with sustainability and ESG objectives
- ✓ Managing compliance across cross-cultural teams
- ✓ Role of training and awareness programs in compliance success
- ✓ Future trends in compliance and regulatory technology

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Oct. 18, 2027	Oct. 22, 2027	5 days	4250.00 \$	UAE , Abu Dhabi
Jan. 10, 2027	Jan. 14, 2027	5 days	4250.00 \$	KSA , Jeddah
June 7, 2027	June 11, 2027	5 days	4250.00 \$	UAE , Dubai
Aug. 23, 2027	Aug. 27, 2027	5 days	4950.00 \$	England , London

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