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Course Name

Advanced Compliance Risk Assessment and Control Testing

Sector Name

Audit, Risk and Governance

Document Type

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Advanced Compliance Risk Assessment and Control Testing

Course Introduction

In today's regulatory landscape, organizations face increasing pressure to identify, assess, and mitigate compliance risks effectively. Advanced skills in compliance risk assessment and control testing are essential to ensure that internal controls function as intended and regulatory requirements are consistently met. This course provides participants with the knowledge and tools to design, implement, and evaluate robust compliance programs that minimize operational, financial, and reputational risks.

Participants will gain practical experience in risk identification, control design evaluation, testing methodologies, and reporting techniques. Emphasis is placed on integrating risk-based approaches, performing detailed testing, and applying insights to strengthen compliance frameworks. By the end of the program, participants will be equipped to provide actionable recommendations that enhance control effectiveness and support strategic decision-making.

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Advanced Compliance Risk Assessment and Control Testing

Target Audience

- ✓ Compliance Officers
- ✓ Risk Managers
- ✓ Internal Auditors
- ✓ Legal and Regulatory Affairs Professionals

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Advanced Compliance Risk Assessment and Control Testing

Learning Objectives

- ✓ Identify, assess, and prioritize compliance risks across organizational processes.
- ✓ Evaluate the design and implementation of internal controls for regulatory compliance.
- ✓ Perform advanced control testing and sample selection techniques.
- ✓ Analyze test results and report findings to stakeholders with actionable recommendations.
- ✓ Implement continuous monitoring and improvement processes to strengthen compliance programs

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Advanced Compliance Risk Assessment and Control Testing

Course Outline

✓ DAY 01

Compliance Risk Management Fundamentals

- ✓ Overview of compliance risk and regulatory requirements
- ✓ Risk assessment frameworks and methodologies
- ✓ Identifying key compliance risks across functions
- ✓ Risk prioritization and scoring techniques
- ✓ Aligning risk assessment with organizational objectives

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Course Outline

✓ Day 02

Control Design and Implementation Evaluation

- ✓ Types of compliance controls (preventive, detective, corrective)
- ✓ Evaluating control design effectiveness
- ✓ Mapping controls to identified risks
- ✓ Control documentation and ownership
- ✓ Control maturity assessment and benchmarking

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Course Outline

✓ Day 03

: Advanced Control Testing Methodologies

- ✓ Planning and scoping control testing
- ✓ Sampling techniques and statistical methods
- ✓ Performing walkthroughs and evidence collection
- ✓ Identifying control gaps and deficiencies
- ✓ Using technology and data analytics in control testing

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Course Outline

✓ Day 04

Analysis, Reporting, and Remediation

- ✓ Analyzing test results and assessing control effectiveness
- ✓ Categorizing findings by severity and impact
- ✓ Preparing clear, actionable reports for management and regulators
- ✓ Recommending remediation and risk mitigation actions
- ✓ Communicating findings to stakeholders effectively

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Course Outline

✓ Day 05

Continuous Monitoring and Program Improvement

- ✓ Implementing ongoing compliance monitoring strategies
- ✓ Key performance indicators (KPIs) for compliance and control effectiveness
- ✓ Auditing and reassessing control adjustments
- ✓ Embedding a culture of risk awareness and accountability
- ✓ Continuous improvement and best practices in compliance programs

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Sept. 13, 2026	Sept. 17, 2026	5 days	2150.00 \$	Virtual , Online
Nov. 23, 2026	Nov. 27, 2026	5 days	4250.00 \$	UAE , Dubai
March 29, 2027	April 2, 2027	5 days	4950.00 \$	Greece , Athens
April 5, 2026	April 9, 2026	5 days	4250.00 \$	KSA , Riyadh

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