



Consulting and Training | Reach New Heights

Course Name

Certified Compliance Professional

Sector Name

Audit, Risk and Governance

Document Type

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Certified Compliance Professional

Course Introduction

This Certified Compliance Professional program is designed to equip participants with a comprehensive understanding of compliance principles, frameworks, and practical implementation across organizations. The course addresses regulatory expectations, ethical standards, and governance requirements while emphasizing real-world application in both public and private sector environments.

Through a structured **five-day** journey, participants will explore the compliance lifecycle—from building effective compliance programs to monitoring, reporting, and continuous improvement.

The program blends international best practices with practical tools to help professionals strengthen organizational integrity, mitigate compliance risks, and support sustainable decision-making.

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Target Audience

- ✓ Legal Advisors and Corporate Counsel
- ✓ Anti-Money Laundering (AML) and Fraud Prevention Teams
- ✓ Banking and Financial Services Professionals
- ✓ Regulatory Affairs and Control Officers
- ✓ Corporate Governance Professionals
- ✓ Senior Executives responsible for ethics and regulatory compliance

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Learning Objectives

- ✓ Understand the role and responsibilities of a Certified Compliance Professional within an organization.
- ✓ Design and implement an effective compliance management framework aligned with regulatory requirements.
- ✓ Identify, assess, and manage compliance risks across business operations and third parties.
- ✓ Develop, monitor, and report on compliance controls, policies, and procedures.
- ✓ Promote a strong culture of ethics, accountability, and regulatory compliance

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Course Outline

✓ DAY 01

Foundations of Compliance and Regulatory Environment

- ✓ Definition, purpose, and scope of corporate and regulatory compliance
- ✓ Roles and responsibilities of compliance professionals and compliance functions
- ✓ Overview of key local and international regulatory frameworks and standards
- ✓ Relationship between compliance, governance, risk management, and ethics
- ✓ Regulatory enforcement, penalties, and consequences of non-compliance

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Course Outline

✓ Day 02

Compliance Risk Assessment and Program Design

- ✓ Identifying compliance obligations and regulatory requirements
- ✓ Compliance risk identification and risk assessment methodologies
- ✓ Designing a risk-based compliance program and compliance roadmap
- ✓ Integration of compliance with enterprise risk management (ERM)
- ✓ Documentation and ownership of compliance risks and controls

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Course Outline

✓ Day 03

Policies, Controls, and Operational Compliance

- Development and maintenance of compliance policies, codes of conduct, and procedures
- Internal controls design to address compliance risks
- Third-party compliance and due diligence considerations
- Training, awareness, and communication programs for compliance
- Embedding compliance into daily operations and business processes

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Course Outline

✓ Day 04

Monitoring, Investigation, and Reporting

- Compliance monitoring techniques and control testing
- Internal reporting mechanisms and whistleblowing systems
- Managing compliance breaches, investigations, and corrective actions
- Regulatory reporting and interaction with regulators
- Key compliance metrics, dashboards, and management reporting

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Course Outline

✓ Day 05

Ethics, Culture, and Continuous Improvement

- ✓ Building and sustaining a culture of compliance and ethical behavior
- ✓ Leadership, tone at the top, and accountability mechanisms
- ✓ Compliance audits, reviews, and independent assurance
- ✓ Continuous improvement of the compliance program
- ✓ Emerging compliance trends and the future role of compliance professionals

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Nov. 8, 2026	Nov. 12, 2026	5 days	2150.00 \$	Virtual , Online
March 29, 2027	April 2, 2027	5 days	4250.00 \$	UAE , Dubai
May 2, 2027	May 6, 2027	5 days	4250.00 \$	KSA , Riyadh
July 12, 2027	July 16, 2027	5 days	4950.00 \$	Greece , Athens

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