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Course Name

Internal Control: Compliance, Operational and Financial

Sector Name

Audit, Risk and Governance

Document Type

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Internal Control: Compliance, Operational and Financial

Course Introduction

Internal controls are essential for ensuring that an organization operates efficiently, complies with regulations, and maintains reliable financial reporting. This course provides a comprehensive understanding of compliance, operational, and financial controls, emphasizing their design, implementation, and monitoring. Participants will gain practical knowledge on how to strengthen organizational processes, mitigate risks, and promote accountability.

Through interactive sessions, case studies, and real-world examples, participants will learn to evaluate internal control frameworks, identify weaknesses, and implement best practices. The course equips professionals with the tools to safeguard assets, ensure regulatory compliance, and enhance operational efficiency.

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Target Audience

✓ Finance and Accounting Managers

✓ Operations and Process Managers

✓ Senior Management / Executives

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Learning Objectives

- ✓ Understand the principles and objectives of internal controls.
- ✓ Identify compliance, operational, and financial risks within an organization.
- ✓ Design, implement, and maintain effective internal control systems.
- ✓ Evaluate and monitor the effectiveness of controls through audits and reviews.
- ✓ Apply internal control frameworks to improve efficiency, compliance, and decision-making.

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Internal Control: Compliance, Operational and Financial

Course Outline

✓ DAY 01

Fundamentals of Internal Control

- ✓ Definition, objectives, and importance of internal controls
- ✓ Types of internal controls: preventive, detective, and corrective
- ✓ Principles of effective control systems
- ✓ Roles and responsibilities in internal control management
- ✓ Internal control frameworks and standards (COSO, ISO, etc.)

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Course Outline

✓ Day 02

Compliance Controls

- ✓ Regulatory and legal compliance requirements
- ✓ Designing controls to ensure compliance with laws and regulations
- ✓ Monitoring adherence to internal policies and procedures
- ✓ Reporting and documenting compliance activities
- ✓ Identifying and mitigating compliance risks

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Course Outline

✓ Day 03

Operational Controls

- ✓ Process mapping and identification of operational risks
- ✓ Designing operational controls to improve efficiency and quality
- ✓ Monitoring and measuring operational performance
- ✓ Implementing workflow checks and balances
- ✓ Continuous improvement of operational processes

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Internal Control: Compliance, Operational and Financial

Course Outline

✓ Day 04

Financial Controls

- ✓ Financial reporting and accounting controls
- ✓ Segregation of duties and authorization procedures
- ✓ Cash, inventory, and asset controls
- ✓ Detecting and preventing fraud and errors
- ✓ Reconciliation, auditing, and verification techniques

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Course Outline

✓ Day 05

Evaluation, Monitoring, and Continuous Improvement

- ✓ Testing and evaluating control effectiveness
- ✓ Conducting internal audits and risk assessments
- ✓ Reporting deficiencies and recommending corrective actions
- ✓ Integrating controls into strategic decision-making
- ✓ Promoting a culture of accountability and continuous improvement

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
June 13, 2027	June 17, 2027	5 days	4250.00 $	KSA , Riyadh
Oct. 11, 2027	Oct. 15, 2027	5 days	2150.00 $	Virtual , Online
Sept. 12, 2027	Sept. 16, 2027	5 days	4250.00 $	Egypt , Cairo
April 5, 2027	April 9, 2027	5 days	4250.00 $	UAE , Dubai

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