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Course Name

Advanced Financial Compliance and Regulatory Frameworks

Sector Name

Finance, Accounting and Banking

Document Type

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Advanced Financial Compliance and Regulatory Frameworks

Course Introduction

Financial compliance is critical to maintaining organizational integrity, avoiding penalties, and supporting transparent reporting. This program focuses on deepening knowledge of financial compliance frameworks, regulatory requirements, and audit considerations for advanced practitioners.

Participants will learn how to interpret complex regulations, implement controls, and ensure compliance across financial operations and reporting. The program emphasizes practical application of standards, risk assessment, and governance alignment.

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Advanced Financial Compliance and Regulatory Frameworks

Target Audience

- ✓ Compliance Managers & Officers
- ✓ Risk Management Professionals
- ✓ Internal Auditors & Assurance Professionals
- ✓ Legal & Regulatory Affairs Managers

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Learning Objectives

- ✓ Interpret and apply financial compliance regulations effectively.
- ✓ Analyze organizational processes for compliance gaps.
- ✓ Develop and implement robust internal controls.
- ✓ Understand the impact of non-compliance on financial reporting.
- ✓ Integrate compliance considerations into decision-making.

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Advanced Financial Compliance and Regulatory Frameworks

Course Outline

✓ DAY 01

Overview of Financial Compliance Frameworks

- ✓ Key global and regional financial compliance standards (IFRS, SOCPA, Basel, IFRS 9, AML)
- ✓ Regulatory bodies and enforcement mechanisms
- ✓ Compliance obligations for reporting teams
- ✓ Risk exposure and penalties for non-compliance
- ✓ Documentation and audit readiness

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Course Outline

✓ Day 02

Compliance Risk Assessment

- ✓ Identifying regulatory risks in financial operations
- ✓ Risk assessment methodologies
- ✓ Internal control evaluation
- ✓ Designing risk mitigation strategies
- ✓ Monitoring compliance effectiveness

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Course Outline

✓ Day 03

Implementing Compliance in Financial Processes

- ✓ Embedding compliance in financial workflows
- ✓ Ensuring accurate reporting and disclosure
- ✓ Control frameworks for reporting integrity
- ✓ Compliance checkpoints for high-risk transactions
- ✓ Maintaining regulatory change awareness

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Course Outline

✓ Day 04

Audit Preparation and Governance Alignment

- ✓ Preparing for internal and external audits
- ✓ Reviewing financial statements and reconciliations
- ✓ Role of governance committees in compliance oversight
- ✓ Reporting deviations and corrective actions
- ✓ Continuous improvement in compliance practices

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Course Outline

✓ Day 05

Advanced Compliance Integration

- ✓ Integrating compliance into daily financial decision-making
- ✓ Best practices for quality-assured reporting
- ✓ Metrics and dashboards for compliance monitoring
- ✓ Embedding a compliance culture in finance teams

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
April 11, 2027	April 15, 2027	5 days	4250.00 \$	KSA , Riyadh
Sept. 13, 2026	Sept. 17, 2026	5 days	2150.00 \$	Virtual , Online
Dec. 28, 2026	Jan. 1, 2027	5 days	5950.00 \$	USA , Los Angeles
March 29, 2027	April 2, 2027	5 days	4250.00 \$	UAE , Dubai

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