



## Financial Risk & Compliance

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## **Financial Risk & Compliance**

**5 days training course**

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**For detailed information on training course dates, please click the link:**

**[Financial Risk & Compliance.](#)**

**Target Audience:**

This course is designed for:

- Finance and Accounting Professionals
- Risk Management Officers
- Compliance Officers and Auditors
- Investment and Portfolio Managers
- Corporate Governance Professionals
- Business Leaders and Decision-Makers

**Introduction:**

In today's rapidly evolving financial landscape, organizations must navigate complex risks and regulatory requirements to ensure stability and compliance. This course provides a comprehensive understanding of financial risk management and compliance strategies, equipping professionals with the skills to assess, mitigate, and manage financial risks effectively while adhering to global regulatory standards.

**Training Objectives:**

By the end of this course, participants will:

- Understand key financial risks, including credit, market, operational, and liquidity risks.
- Learn techniques to assess and mitigate financial risks in an organization.
- Gain insights into regulatory frameworks and compliance requirements.
- Develop strategies for risk governance and internal controls.
- Enhance decision-making through financial risk analysis tools and methodologies.

## **Course Outline:**

### **Day 1: Understanding Financial Risk**

- Introduction to financial risk management
- Types of financial risks: credit, market, operational, and liquidity risks
- The role of financial risk in business decision-making
- Identifying risk exposure in different industries

### **Day 2: Risk Assessment and Mitigation Strategies**

- Techniques for measuring and assessing financial risks
- Risk modeling and forecasting methods
- Hedging strategies: derivatives, insurance, and asset diversification
- Case studies on risk assessment

### **Day 3: Regulatory Compliance and Governance**

- Overview of financial regulations (Basel III, IFRS, SOX, GDPR, etc.)
- Role of regulatory bodies in financial risk management
- Corporate governance and ethical considerations
- Developing internal compliance frameworks

### **Day 4: Implementing Risk Control Measures**

- Risk control policies and procedures
- Internal audits and reporting standards
- Fraud detection and prevention techniques
- Technology and automation in financial risk management

### **Day 5: Integrating Risk Management with Business Strategy**

- Aligning financial risk management with corporate strategy
- Crisis management and business continuity planning
- Performance measurement and risk-adjusted returns
- Future trends in financial risk and compliance



## DOCUMENTATION

The **MTC team** has meticulously prepared **high-quality training materials** for distribution to all delegates.

## CERTIFICATES

An **accredited Certificate of Completion** will be awarded to participants who successfully attend and complete the program.

## SCHEDULE

Course sessions are scheduled as follows:

- **Morning Session:** 09:00 AM – 1:00 PM
- **Afternoon Session:** 01:00 PM – 05:00 PM

## REGISTRATION & PAYMENT

To register, please complete the **registration form** available on the course page and submit it with your **preferred payment method**. Alternatively, you can contact us via **email or WhatsApp** for assistance.

## TRAVEL & TRANSPORT

We ensure a **seamless travel experience** by providing **airport-hotel-airport** transfers for all participants.