



Risk Assessment & Compliance

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Risk Assessment & Compliance

5 days training course

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

[Risk Assessment & Compliance.](#)"



WHO SHOULD ATTEND?

This course is designed for risk managers, compliance officers, auditors, legal professionals, corporate executives, and professionals responsible for risk assessment, regulatory compliance, and corporate governance. It is suitable for individuals seeking to enhance their ability to identify, evaluate, and mitigate risks while ensuring adherence to industry regulations and best practices.

COURSE INTRODUCTION

The **Risk Assessment & Compliance** course provides participants with a structured approach to understanding and managing organizational risks while ensuring compliance with legal and regulatory requirements. Over five days, participants will learn essential risk management frameworks, compliance strategies, and tools for assessing and mitigating risks in various industries. The course will equip participants with the knowledge needed to build a robust risk management culture and align compliance efforts with business objectives.

COURSE OBJECTIVES

- Understand the principles of risk assessment and compliance management.
- Learn how to identify, evaluate, and prioritize risks across different business functions.
- Gain insights into regulatory frameworks, compliance requirements, and ethical considerations.
- Develop strategies to mitigate risks and strengthen internal controls.
- Explore risk reporting techniques and decision-making tools for effective compliance.
- Understand the impact of evolving regulatory landscapes and emerging risk trends.
- Learn how to integrate risk management and compliance into corporate governance.

Course Outline:

Day 1: Fundamentals of Risk Assessment & Compliance

- Introduction to risk assessment and compliance
- The role of risk management in corporate governance
- Key risk categories: financial, operational, regulatory, strategic, and cybersecurity risks
- The risk management process: identification, analysis, evaluation, and treatment
- Compliance fundamentals: laws, regulations, and industry standards
- Aligning risk assessment with business objectives

Day 2: Risk Identification and Analysis Techniques

- Techniques for identifying risks: qualitative and quantitative approaches
- Risk assessment frameworks (ISO 31000, COSO, and Basel III)
- Risk measurement tools: risk matrices, heat maps, and scenario analysis
- Conducting risk audits and compliance checks
- Understanding risk appetite and risk tolerance levels
- Implementing risk controls and preventive measures

Day 3: Regulatory Compliance and Legal Considerations

- Overview of global regulatory frameworks (GDPR, SOX, FCPA, AML, etc.)
- Industry-specific compliance requirements (finance, healthcare, energy, and technology)
- Legal obligations and corporate responsibilities in risk management
- Ethical considerations and corporate integrity in compliance
- Monitoring regulatory changes and ensuring continuous compliance
- Case studies on compliance failures and lessons learned

Day 4: Risk Mitigation and Internal Controls

- Designing and implementing risk mitigation strategies
- Internal controls and governance structures for risk management
- Fraud prevention, detection, and response strategies
- Business continuity planning and crisis management
- Cybersecurity risk management and data protection compliance
- Conducting compliance risk assessments and reporting compliance violations

Day 5: Risk Reporting, Monitoring, and Future Trends

- Effective risk reporting and documentation
- Key risk indicators (KRIs) and compliance performance metrics
- The role of technology in risk assessment and compliance (AI, automation, and data analytics)



- Emerging risks and regulatory trends in a dynamic business environment
- The future of risk management and compliance strategies
- Course review and final risk assessment exercise



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.