



Governance, Risk & Compliance (GRC)

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Governance, Risk & Compliance (GRC)

5 days training course

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

[Governance, Risk & Compliance \(GRC\).](#)

Course Overview

In today's complex regulatory environment, organizations must integrate governance, risk management, and compliance (GRC) to maintain operational integrity, mitigate risks, and ensure regulatory adherence. This course provides a comprehensive understanding of GRC principles, equipping participants with the tools to assess compliance risks, implement internal controls, and develop robust corporate governance frameworks. Through case studies and practical exercises, attendees will gain insights into best practices for managing financial crimes, regulatory compliance, and corporate governance.

Objectives:

- Understand the core principles of governance, risk management, and compliance (GRC).
- Identify and assess regulatory risks affecting financial and non-financial organizations.
- Learn the key financial regulations and compliance frameworks at the national and international levels.
- Develop strategies to prevent fraud, money laundering, and financial crime.
- Understand corporate governance roles, responsibilities, and best practices.
- Implement a risk-based approach to managing compliance and regulatory challenges.
- Integrate GRC frameworks into organizational strategy and operations.

Who Should Attend?

- Compliance officers and regulatory professionals
- Risk managers and internal auditors
- Corporate governance professionals and board members
- Legal advisors and financial crime specialists
- Finance, banking, and insurance professionals
- Business leaders responsible for regulatory adherence
- Anyone involved in risk, governance, and compliance functions within an organization

Course Outline:

Day 1: Compliance & Regulatory Environment

- Introduction to Governance, Risk, and Compliance (GRC)
- Overview of the global regulatory environment
- Key regulations impacting financial institutions
- Compliance function within organizations
- Conducting compliance risk assessments

Day 2: Risk Management Frameworks

- Identifying and categorizing risks in organizations
- Risk management principles and internal controls
- Risk assessment methodologies and mitigation strategies
- Compliance gap analysis and fraud risk assessment

Day 3: Financial Crime Prevention

- Anti-money laundering (AML) and counter-terrorist financing (CTF) laws
- Fraud prevention techniques
- Bribery, corruption, and insider trading risks
- Suspicious activity reporting (SAR) and sanctions compliance

Day 4: Corporate Governance Principles

- Governance frameworks and best practices
- Responsibilities of boards, committees, and executives
- Corporate social responsibility (CSR) and ethical leadership
- Transparency and disclosure requirements

Day 5: Integrated GRC Strategy

- The interconnection of governance, risk, and compliance
- Implementing a GRC framework in an organization
- Roles and responsibilities of leadership in GRC
- Best practices for sustaining compliance and risk management



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.