

GLOBAL EXPERTS INSTITUTE FOR TRAINING.  
ISO 9001-2008 TRAINING PROVISION CERTIFIED

## RISK MANAGEMENT, CONTROL & COMPLIANCE

### Schedule Dates:

Start Date	End Date	Place
20 Jan 2025	24 Jan 2025	Italy – Rome NH Collection Roma Centro - Hotel

### Program Introduction:

Risk management, control, and compliance are crucial pillars for ensuring the stability and success of any organization. In a world of constantly evolving risks, effective risk management and compliance strategies enable organizations to protect assets, ensure business continuity, and maintain regulatory compliance. This training course is designed to equip participants with the tools, knowledge, and practical techniques to manage risks effectively, enhance internal controls, and ensure compliance with relevant standards and regulations.

### Program Objective:

- ✓ Understand the fundamental concepts of risk management, control, and compliance.
- ✓ Identify, assess, and prioritize various types of risks in an organizational context.
- ✓ Develop effective strategies for implementing risk management frameworks.
- ✓ Strengthen internal controls to prevent and mitigate risks.
- ✓ Gain insights into regulatory compliance requirements and best practices.
- ✓ Enhance decision-making abilities through risk-informed approaches.
- ✓ Equip participants with tools for monitoring and reporting on risk and compliance issues.
- ✓ Build resilience within the organization to respond to unforeseen challenges.
- ✓ Foster a culture of compliance and accountability within the organization.

### Who should attend?

- Business owners and executives.
- Risk management professionals and consultants.
- Compliance officers and auditors.
- Finance and operations managers.
- Legal and regulatory affairs professionals.
- Professionals interested in enhancing their skills in risk, control, and compliance.

### Program Outlines

#### *Day One*

- Introduction to Risk Management, Control, and Compliance: Key Concepts and Importance
- Types of Risks: Strategic, Operational, Financial, and Reputational Risks
- Risk Assessment Techniques and Tools
- Implementing a Risk Management Framework: Best Practices and Standards

#### *Day Two*

- Establishing Risk Tolerance and Appetite
- Risk Mitigation Strategies and Control Mechanisms
- Developing Internal Controls: Principles and Applications
- The Role of Compliance in Organizational Risk Management

### *Day Three*

- Regulatory Compliance: Understanding Key Regulatory Standards
- Developing Compliance Policies and Procedures
- Monitoring and Reporting on Risk and Compliance Issues
- Building a Compliance Culture and Promoting Ethical Practices

### *Day Four*

- Evaluating and Enhancing Existing Internal Controls
- Business Continuity Planning and Crisis Management
- Fraud Prevention, Detection, and Risk Mitigation
- Cybersecurity Risks and Data Protection Compliance

### *Day Five*





- Assessing Third-Party Risks and Vendor Compliance
- Integrating Risk Management into Strategic Decision-Making
- Audit Processes and Their Role in Risk Control and Compliance
- Using Technology for Risk Management, Control, and Compliance Monitoring

### Training Methodology:

- Slide presentations
- Interactive discussion
- Simulations and Gamification
- Online Video material

## Cost Quotation in Kuwaiti Dinars

### The total cost includes:

-  Instructor(s) expenses
-  Training materials
-  Certification
-  Lunch Included

**Total Cost: 1800 KD per Participant**  
( One Thousand Eight Hundred Kuwaiti Dinar )