

Training  
Course

**Risk Management, Control &  
Compliance**

## Course Plan

### Introduction

In an increasingly complex and regulated world, organizations face a range of risks that can impact their success and sustainability. Effective risk management, robust control systems, and strong compliance practices are essential for safeguarding assets, maintaining regulatory adherence, and building stakeholder trust. This course, “Risk Management, Control & Compliance,” provides participants with the knowledge and tools to identify, assess, mitigate, and monitor risks. It also covers the development of internal controls and compliance frameworks to ensure organizational resilience and integrity.

### Course Objectives:

- ✓ To understand the fundamentals of risk management and its importance in modern organizations.
- ✓ To identify and assess various types of risks, including operational, financial, strategic, and compliance risks.
- ✓ To develop skills in designing and implementing effective internal controls.
- ✓ To learn about compliance requirements and regulatory standards across industries.
- ✓ To equip participants with strategies to mitigate and manage risks effectively.



- ✓ To explore the role of corporate governance in risk management and compliance.
- ✓ To build frameworks for continuous risk monitoring and reporting.
- ✓ To develop an understanding of ethical considerations in compliance practices.
- ✓ To enhance decision-making skills for managing risk in uncertain environments.
- ✓ To provide insights into emerging trends and best practices in risk management, control, and compliance.

## Who Should Attend?

- Risk management professionals and analysts
- Compliance officers and auditors
- Finance and accounting managers
- Operations managers and project managers
- Executives responsible for corporate governance
- Internal control and audit professionals
- Business owners and entrepreneurs seeking risk management insights

## Training Methods:

- ✓ Online Video material.
- ✓ Presentation.
- ✓ Live Interactive sessions.
- ✓ Course presenter will make extensive use of all tools that will be needed for the virtual environment.
- ✓ Questions & Answers

## Course Outline:

### Day One

- Introduction to Risk Management
- Types of Risks
- Risk Identification Techniques
- Risk Assessment and Analysis

### Day Two

- Risk Mitigation Strategies
- Designing Internal Controls
- Evaluating Control Effectiveness
- Compliance Fundamentals



### Day Three

- Regulatory Frameworks
- Corporate Governance in Risk Management
- Building a Risk-Aware Culture
- Ethics and Compliance

### Day Four

- Developing Risk Policies and Procedures
- Monitoring and Reporting Risks
- Crisis Management and Business Continuity
- Cybersecurity and Data Privacy Risks

### Day Five

- Third-Party Risk Management
- Risk-Based Decision Making
- Emerging Risks and Trends
- Future of Risk Management and Compliance

## Training Details

Course Duration	5 Days
Pre-Schedule	20 – 24 Jan 2025
Venue	NH Collection Milano President – Italy - Milan
Training Fees Per Person	KWD 1800 ( One Thousand Eight Hundred )
Course Fees Include	<ul style="list-style-type: none"><li>✓ Tuition documentation</li><li>✓ Curriculum and Training Handout</li><li>✓ Five Star Lunch</li><li>✓ Completion Certificates</li></ul>

