Garnet
Garnet Global Training Center

GGT-RM-115

Risk Management, Audit & Governance

# Compliance Risk Management

إدارة مخاطر الامتثال

| Duration | Language | Formats | Hours | Level |
|---|---|---|---|---|
| **5 or 10 days** | **English or Arabic** | **Classroom, online, in-house** | **35 / 70** | **Intermediate (management)** |

## Overview

This program treats Compliance Risk Management as a managed system: policies, roles, resources, performance indicators and continual improvement. Identify, assess and control risk, and give boards assurance that controls work. You can join a public session in one of 20 cities or live online, in English or Arabic, or bring the course in-house with examples from your own operations.

## What you will be able to do

- Set up and run Compliance Risk Management as a managed process with clear roles.
- Plan resources, budgets and schedules realistically.
- Define KPIs and build simple dashboards for management.
- Control risk, quality and compliance in this area.
- Lead improvement projects and measure their benefit.

## Who should attend

Risk managers, internal auditors, compliance and governance professionals, board secretaries. It suits supervisors, section heads and specialists who manage, or are about to manage, this area.

## Key topics

- Risk frameworks: ISO 31000, COSO
- Risk assessment techniques
- Internal control design
- Audit planning and fieldwork
- Governance and board oversight
- Reporting to management

## Formats and fees

| | |
|---|---|
| 5-day classroom | **USD 4,750** |
| 5-day online | **USD 2,950** |
| 10-day classroom | **USD 8,950** |
| 10-day online | **USD 5,450** |
| In-house | **Quotation per group** |

Fees per participant, excluding VAT.

## Register or ask

**WhatsApp:** +971 56 674 7382

**Email:** info@garnettrainings.com

**Training:** training@garnettrainings.com

**Web:** garnettrainings.com

Sharjah Publishing City Free Zone, Sharjah, UAE

## Certificate

Participants who attend at least 90% of sessions and complete the final assessment receive a certificate of completion stating 35 contact hours (5-day) or 70 contact hours (10-day).

## 5-day outline

### Day 1 Compliance Risk Management: the management framework

- Audit planning and fieldwork
- Measurement and reporting

### Day 2 Planning, resources and budgets

- Governance and board oversight
- Reporting to management

### Day 3 Performance measurement and control

- Risk frameworks: ISO 31000, COSO
- Hands-on workshop on a workplace challenge

### Day 4 Risk, compliance and improvement

- Risk assessment techniques
- Common mistakes and how to avoid them

### Day 5 Management case study and action plan

- Internal control design
- Regional and international case studies

## 10-day outline

### Day 1 Compliance Risk Management: the management framework

- Audit planning and fieldwork
- Measurement and reporting

### Day 2 Planning, resources and budgets

- Governance and board oversight
- Reporting to management

### Day 3 Performance measurement and control

- Risk frameworks: ISO 31000, COSO
- Hands-on workshop on a workplace challenge

### Day 4 Risk, compliance and improvement

- Risk assessment techniques
- Common mistakes and how to avoid them

### Day 5 Management case study and action plan

- Internal control design
- Regional and international case studies

### Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Checklists and templates to take away

### Day 7 Digital tools, data and automation

- Analysis tools and software
- Using AI in this field

### Day 8 Benchmarking against international practice

- Global performance benchmarks
- Group discussion and peer review

### Day 9 Capstone project

- Analyse a real challenge from your organisation
- Build the solution and implementation plan

### Day 10 Presentations, final assessment and certificates

- Project presentations and review
- Final exam and certificate award

## Schedule 2027–2030

| Dates | Format | City | Language | Fee (USD) |
|---|---|---|---|---|
| 11–15 Jan 2027 | 5-day online | Live online | Arabic | 2,950 |
| 3–7 May 2027 | 5-day classroom | Barcelona | English | 4,750 |
| 11–15 Jul 2027 | 5-day classroom | Jeddah | Arabic | 4,750 |
| 20–31 Dec 2027 | 10-day classroom | Istanbul | English | 8,950 |
| 3–7 Jan 2028 | 5-day classroom | Singapore | English | 4,750 |
| 13–24 Mar 2028 | 10-day online | Live online | English | 5,450 |
| 7–18 May 2028 | 10-day classroom | Riyadh | Arabic | 8,950 |
| 16–20 Oct 2028 | 5-day classroom | Dubai | English | 4,750 |
| 12–16 Feb 2029 | 5-day online | Live online | Arabic | 2,950 |

| Dates | Format | City | Language | Fee (USD) |
|---|---|---|---|---|
| 5–9 Mar 2029 | 5-day classroom | Barcelona | English | 4,750 |
| 8–12 Oct 2029 | 5-day classroom | Vienna | English | 4,750 |
| 4–15 Nov 2029 | 10-day classroom | Riyadh | Arabic | 8,950 |
| 10–14 Jun 2030 | 5-day classroom | Dubai | Arabic | 4,750 |
| 9–20 Sep 2030 | 10-day classroom | London | English | 8,950 |
| 14–18 Oct 2030 | 5-day classroom | Istanbul | English | 4,750 |
| 2–13 Dec 2030 | 10-day online | Live online | Arabic | 5,450 |

Customised and in-house versions of this course are available on request. garnettrainings.com/en/customise/