Legal Compliance Professional (CLCP) - IABFM Certification

15 – 26 March 2027
Barcelona (Spain)



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Introduction

The Certified Legal Compliance Professional CLCP program is a cornerstone for effective governance, risk management, and legal compliance within organizations. Offered by IABFM, this comprehensive 2-week training program equips participants with a deep understanding of compliance regulations, legal risk management, governance structures, and ethics in corporate environments. Designed for professionals in compliance, legal affairs, internal audit, corporate governance, and regulatory affairs, this program aligns with international best practices and prepares participants for the CLCP certification exam.

Course Objectives

By the end of this course, participants will be able to:

- Understand the structure and scope of legal and regulatory compliance in corporate environments.
- Implement compliance programs and frameworks in line with international best practices.
- Identify and assess legal risks and compliance challenges.
- Manage internal controls, monitoring systems, and internal audits effectively.
- Prepare comprehensively for the CLCP certification exam from IABFM.

Course Outlines

Day 1 - Introduction to Legal Compliance

- What is compliance? A global perspective.
- Differences between compliance and legal obligations.
- Regulatory bodies and enforcement trends.
- The role and responsibilities of the compliance officer.
- Overview of the CLCP certification and its significance.

Day 2 - Corporate Governance and Ethics

- Principles of good governance.
- Board and executive responsibilities.
- Codes of conduct and ethics programs.
- Whistleblowing systems and protections.
- Managing conflicts of interest in corporate environments.



Day 3 - Compliance Risk Management

- Legal risk vs. compliance risk: key differences.
- Tools for risk identification and classification.
- Conducting effective compliance risk assessments.
- Strategies for risk response and mitigation.
- Case studies of compliance failures and lessons learned.

Day 4 - Regulatory Environment

- Overview of major international regulations GDPR, FCPA, AML, SOX, etc..
- Sector-specific regulations for banking, healthcare, and more.
- Anti-money laundering AML compliance frameworks.
- Data protection and privacy laws.
- Compliance with environmental, social, and governance ESG standards.

Day 5 - Designing a Compliance Program

- Essential components of an effective compliance program.
- Developing policies, procedures, and compliance manuals.
- Training and awareness-building for employees.
- Defining roles and responsibilities in the compliance structure.
- Integrating compliance programs with enterprise risk management ERM.

Day 6 - Monitoring, Auditing, and Testing

- Systems for compliance monitoring and internal controls.
- Conducting internal audits and self-assessments.
- Developing key performance indicators KPIs for compliance.
- Creating and implementing corrective action plans.
- Effective regulatory reporting and cooperation with authorities.

Day 7 - Investigations and Incident Management

- Identifying and investigating instances of non-compliance.
- Interviewing and fact-finding techniques for compliance investigations.
- Managing evidence and legal documentation.
- Root cause analysis and remediation.
- Communicating with regulators and authorities during incidents.



Day 8 - Legal Contracts and Third-Party Compliance

- Key compliance clauses in contracts.
- Due diligence processes for vendors and partners.
- Managing outsourcing and third-party service risks.
- Anti-bribery and anti-corruption compliance measures.
- Managing compliance across complex supply chains.

Day 9 - Global Compliance Case Studies and Trends

- Review of international compliance failures and their impact.
- Emerging trends in compliance for AI, fintech, and digital transformation.
- Ethics and integrity in corporate leadership.
- Benchmarking compliance programs and performance metrics.
- Best practices from multinational corporations worldwide.

Day 10 - Certification Review and Exam Preparation

- Recap of the CLCP core topics and best practices.
- Understanding the exam format and question types.
- Practice test with model answers and strategies.
- Final Q&A session and personalized guidance.
- Closing remarks and next steps after certification.

Why Attend This Course: Wins & Losses!

- Gain practical, actionable skills in legal compliance and risk management.
- Build your capability to develop and implement internationally compliant frameworks.
- Enhance your understanding of internal controls, audits, and regulatory reporting.
- Boost your confidence and readiness to pass the CLCP certification exam.
- Learn from real-world examples and expert insights in compliance.
- Strengthen your professional network in legal affairs, governance, and regulatory fields.
- Improve your organization's compliance culture and regulatory standing.
- Become a trusted compliance advisor and leader in your field.

Conclusion

Legal compliance is the bedrock for protecting organizations and ensuring their long-term success in an ever-changing regulatory environment. This comprehensive training course provides a structured pathway to mastering legal compliance, aligning with international standards, and achieving the globally recognized CLCP certification.

Take the next step in your career and become a leader in legal compliance and risk management—building a more secure, ethical, and sustainable future for your organization.

