

Comprehensive Course in Certified Compliance Manager

Amsterdam (Netherlands)

20 - 31 January 2025

UK Training

PARTNER



Comprehensive Course in Certified Compliance Manager

Code: CT28 From: 20 - 31 January 2025 City: Amsterdam (Netherlands) Fees: 8300 Pound

Introduction

The Certified Compliance Manager CCM course offers an in-depth exploration of compliance management over ten days, equipping professionals with the latest knowledge, skills, and tools needed to effectively manage compliance within their organizations.

Course Objectives

- Gain a comprehensive understanding of compliance frameworks and regulations.
- Develop practical skills for assessing and managing compliance risks.
- Learn how to design, implement, and monitor compliance programs.
- Foster a culture of compliance and ethical behavior within organizations.
- Prepare for certification and enhance career prospects.

Course Outlines

Day 1: Compliance Fundamentals

- Introduction to compliance management.
- Key compliance frameworks and standards ISO, COSO.
- Role and skills of a compliance manager.

Day 2: Regulatory Landscape

- Overview of key regulations GDPR, SOX, AML.
- Current and emerging trends in compliance.
- Case studies of real-world compliance failures.

Day 3: Compliance Risk Assessment

- Conducting compliance risk assessments.
- Identifying key compliance risks.
- Tools for effective risk analysis.

Day 4: Risk Mitigation Strategies

- Developing and implementing risk mitigation plans.
- Monitoring and reporting compliance risks.
- Case studies of successful risk mitigation.



Day 5: Designing Compliance Programs

- Components of an effective compliance program.
- Customizing programs to organizational needs.
- Creating policies and procedures.

Day 6: Training and Communication

- Designing compliance training programs.
- Effective communication strategies for compliance.
- Engaging employees in compliance efforts.

Day 7: Monitoring and Auditing

- Techniques for monitoring compliance programs.
- Conducting compliance audits.
- Metrics for evaluating compliance effectiveness.

Day 8: Handling Compliance Violations

- Identifying and reporting violations.
- Investigating compliance breaches.
- Implementing corrective actions.

Day 9: Building a Compliance Culture

- Leadership's role in promoting compliance.
- Strategies for encouraging ethical behavior.
- Building trust and transparency within organizations.

Day 10: Certification Preparation and Review

- Review of key concepts and best practices.
- Preparation for certification and final evaluation.



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