

## Comprehensive Course in Certified Compliance Manager

*Barcelona (Spain)*

*30 December 2024 - 10 January 2025*

UK Training

# PARTNER



# Comprehensive Course in Certified Compliance Manager

Code: CT28 From: 30 December 2024 - 10 January 2025 City: Barcelona (Spain) Fees: 8600 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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