

Comprehensive Course in Certified Compliance Manager

Düsseldorf (Germany)

28 October - 8 November 2024

UK Training

PARTNER



Comprehensive Course in Certified Compliance Manager

Code: CT28 From: 28 October - 8 November 2024 City: Düsseldorf (Germany) 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.



Blackbird Training Cities

Europe



Malaga (Spain)



Sarajevo (Bosnia and Herzegovina)



Oporto (Portugal)



Glasgow (Scotland)



Edinburgh (UK)



Oslo (Norway)



Annecy (France)



Bordeaux (France)



Copenhagen (Denmark)



Birmingham (UK)



Lyon (France)



Moscow (Russia)



Stockholm (Sweden)
(Netherlands)



Podgorica (Montenegro)



Batumi (Georgia)



London (UK)



Istanbul (Turkey)



Amsterdam



Düsseldorf (Germany)



Paris (France)



Barcelona (Spain)



Munich (Germany)



Geneva (Switzerland)



Prague (Czech)



Vienna (Austria)



Rome (Italy)



Brussels (Belgium)



Madrid (Spain)



Berlin (Germany)



Lisbon (Portugal)



Zurich (Switzerland)



Manchester (UK)



Milan (Italy)

USA & Canada



Los Angeles (USA)
Boston, Massachusetts (USA)



Orlando, Florida (USA)



Online



Phoenix, Arizona (USA)



Houston, Texas (USA)



Toronto (Canada)



Washington (USA)



Miami, Florida (USA)



New York City (USA)



Seattle, Washington (USA)



Washington DC (USA)



Toronto (Canada)

UK Training
PARTNER



Blackbird Training Cities

Asia



Baku (Azerbaijan)



Maldives (Maldives)



Manila (Philippines)



Bali (Indonesia)



Bangkok (Thailand)



Beijing (China)



Singapore (Singapore)
(Kuwait)



Sydney (Australia)



Tokyo (Japan)



Dubai (UAE)



Kuala Lumpur (Malaysia)



Kuwait City



Jakarta (Indonesia)



Amman (Jordan)



Beirut (Lebanon)

Africa



Kigali (Rwanda)



Cape Town (South Africa)



Accra (Ghana)



Lagos (Nigeria)



Marrakesh (Morocco)



Nairobi (Kenya)



Zanzibar (Tanzania)



Tangier (Morocco)



Cairo (Egypt)



Sharm El-Sheikh (Egypt)



Casablanca (Morocco)



Tunis (Tunisia)



Blackbird Training Clients



UK Training
PARTNER



Blackbird Training Categories

Management & Admin

Professional Skills
Finance, Accounting, Budgeting
Media & Public Relations
Project Management
Human Resources
Audit & Quality Assurance
Marketing, Sales, Customer Service
Secretary & Admin
Supply Chain & Logistics
Management & Leadership
Agile and Elevation

Technical Courses

Hospital Management
Public Sector
Special Workshops
Oil & Gas Engineering
Telecom Engineering
IT & IT Engineering
Health & Safety
Law and Contract Management
Customs & Safety
Aviation
C-Suite Training



BLACKBIRD
FOR TRAINING



International House 185 Tower Bridge
Road London SE1 2UF United Kingdom



+44 7401 1773 35
+44 7480 775526



Sales@blackbird-training.com



www.blackbird-training.com

UK Training

PARTNER

