



Audit, Risk and Governance

Strategic Compliance Management and Risk Mitigation

Course Introduction

This course focuses on strategic approaches to compliance management and risk mitigation. It emphasizes the role of compliance in achieving business objectives and maintaining competitive advantage.

Key Topics:

- Strategic compliance management frameworks
- Risk assessment and mitigation strategies
- Compliance technology and automation
- Building a culture of compliance
- Crisis management and compliance

Target Audience

- Compliance Officers
- Risk Management Professionals
- Business Executives
- Legal Advisors
- Internal Auditors
- Finance Directors
- Operations Managers
- Corporate Governance Officers
- Consultants in Compliance and Risk

Learning Objectives

- Understand how to align compliance management with business strategy

- Develop skills in strategic risk assessment and mitigation
- Learn to leverage compliance for competitive advantage

Course Outline

• Day 01

Strategic Compliance Management Frameworks

- Evolution of compliance management
- Strategic compliance frameworks
- Aligning compliance with business objectives
- Case study: Strategic compliance success stories

• Day 02

Risk Assessment and Mitigation Strategies

- Advanced risk assessment techniques
- Developing strategic risk mitigation plans
- Integrating risk management into business processes
- Workshop: Conducting a strategic risk assessment

• Day 03

Compliance Technology and Automation

- Overview of compliance technologies
- AI and machine learning in compliance
- Implementing and managing compliance system
- Demo and discussion: Cutting-edge compliance technologies

• Day 04

Building a Culture of Compliance

- Organizational culture and its impact on compliance
- Strategies for fostering a compliance-oriented culture
- Training and communication in compliance programs
- Role-playing exercise: Addressing resistance to compliance initiatives

• Day 05

Crisis Management and Compliance

- Crisis management principles in compliance
- Developing crisis response plans
- Reputation management during compliance crises
- Simulation: Managing a compliance crisis

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
May 11, 2025	May 15, 2025	5 days	4250.00 \$	KSA - Riyadh
Sept. 15, 2025	Sept. 19, 2025	5 days	4250.00 \$	UAE - Abu Dhabi
Nov. 3, 2025	Nov. 7, 2025	5 days	5950.00 \$	USA - Los Angeles
Nov. 7, 2025	Nov. 11, 2025	5 days	2150.00 \$	Virtual - Online