

€ TRAINING

Advanced Certificate in Risk and Compliance
Governance GRC





Advanced Certificate in Risk and Compliance Governance GRC

Introduction:

This program is designed to prepare participants exclusively for the Advanced Certificate in Risk and Compliance Governance GRC certification exam. It offers a thorough exploration of risk management, regulatory compliance, and corporate governance, which are critical in today's business landscape. Participants will delve into the complexities of these areas, gaining the knowledge required to excel in managing risks and ensuring compliance. This focused preparation aims to equip professionals with the expertise needed to achieve certification success.

Program Objectives:

At the end of this program, participants will be able to:

- Understand the core principles of risk management, compliance, and governance.
- Identify, assess, and mitigate various types of risks within an organization.
- Develop and implement effective compliance strategies to ensure regulatory adherence.
- Establish and maintain robust governance frameworks that align with best practices.
- Analyze and interpret regulatory requirements and their impact on organizational processes.
- Apply practical solutions to real-world risk and compliance challenges.
- Prepare thoroughly for the Advanced Certificate in Risk and Compliance Governance GRC certification exam.

Targeted Audience:

- Risk Managers and Compliance Officers.
- Internal Auditors.
- Legal and Regulatory Affairs Professionals.
- Governance Professionals.
- Business Executives and Managers.
- Consultants and Advisors in GRC.

Program Outlines:

Unit 1:

Fundamentals of Risk Management:

- Introduction to Risk Management.
- Types of Risks Strategic, Operational, Financial, Compliance.
- Risk Identification and Assessment Techniques.
- Risk Mitigation and Control Strategies.
- Risk Management Frameworks and Standards.

Unit 2:

Regulatory Compliance Essentials:

- Overview of Regulatory Compliance.
- Key Compliance Requirements and Regulations.
- Compliance Program Development and Implementation.
- Monitoring and Reporting Compliance.
- Managing Compliance Audits and Inspections.

Unit 3:

Corporate Governance Principles:

- Definition and Importance of Corporate Governance.
- Governance Structures and Roles.
- Principles of Good Governance.
- Ethical Decision Making in Governance.
- Governance Frameworks and Codes of Conduct.

Unit 4:

Risk Assessment and Analysis:

- Risk Assessment Methodologies.
- Quantitative and Qualitative Risk Analysis.

- Risk Prioritization Techniques.
- Risk Reporting and Communication.
- Using Risk Assessment Tools and Software.

Unit 5:

Compliance Risk Management:

- Identifying Compliance Risks.
- Developing Compliance Risk Policies.
- Compliance Risk Assessment and Mitigation.
- Monitoring Compliance Risk Management.
- Role of Technology in Compliance Risk Management.

Unit 6:

Internal Controls and Auditing:

- Introduction to Internal Controls.
- Designing Effective Internal Controls.
- Internal Audit Processes and Techniques.
- Assessing the Effectiveness of Internal Controls.
- Reporting and Communicating Audit Findings.

Unit 7:

Regulatory Frameworks and Standards:

- Overview of Major Regulatory Frameworks.
- Understanding Basel III, GDPR, SOX, and More.
- Implementing Regulatory Standards in Organizations.
- Ensuring Continuous Regulatory Compliance.
- Impact of Non-Compliance on Organizations.

Unit 8:

Governance Risk and Compliance GRC Integration:

- Definition and Importance of GRC.
- Integrating Risk Management and Compliance.
- Building a GRC Framework.
- Benefits of a Unified GRC Approach.
- Case Studies on Successful GRC Integration.

Unit 9:

Ethical and Legal Considerations:

- Understanding Business Ethics.
- Legal Requirements in Risk and Compliance.
- Managing Conflicts of Interest.
- Whistleblowing Policies and Protections.
- Creating an Ethical Organizational Culture.

Unit 10:

Preparing for the GRC Certification Exam:

- Overview of the GRC Certification Exam.
- Key Topics and Study Areas.
- Tips for Effective Exam Preparation.
- Sample Questions and Exam Strategies.
- Resources for Further Study and Review.

Note: This program is designed to prepare participants for the certification exam only.