



GULF EURO
For Training
www.gulf-euro.com

Certified Compliance Manager CCM

Ref.: CM-1101 Location: Amsterdam, Netherlands



Certified Compliance Manager CCM

Ref.: CM-1101 Location: Amsterdam, Netherlands

Introduction

The Certified Compliance Manager is an administrative program designed to teach practical understanding of organizational compliance requirements. The program covers the main subject areas and utilizes a variety of training techniques. The key curriculum areas include understanding the organizational environment responsible for compliance, the role of corporate governance in compliance programs, implementing compliance programs, and the focus will be on scientific and practical approaches rather than theory. The goal of this course is to equip compliance employees and managers with skills that can be immediately applied upon their return to the organization. You will learn to appreciate how organizations and their employees are increasingly exposed to the organizational environment. You will also learn to identify compliance issues that are most important to you and how to implement a compliance management program within your organization.

Course Objectives

- Understanding the concept of governance and its relationship to compliance management.
- Understanding the tasks and functions of compliance management.
- Comprehending the consequences of the risks associated with non-compliance.

- Learning how to enhance organizational structure for compliance.
- Identifying important elements for the development of a compliance manager.
- Understanding the relationship of the compliance manager with stakeholders in the governance system.

Course Outlines

Day 1:

- Governance: its concept and reasons.
- Stakeholders and key principles.
- Governance, risk management, and compliance management.
- Terrorism and money laundering.

Day 2:

- Principles of Basel Committee for Compliance.
- Compliance Management: Its functions, components, and rules.
- Risks of Non-Compliance, methods of identification, and risk measurement.

Day 3:

- The relationship of compliance management with audit management and risk management.
- The responsibilities of the board of directors and senior management regarding compliance.

Day 4:

- Task Management and Work Environment.
- The necessary skills for task management and leadership.

Day 5:

- Task management, productivity enhancement, and setting priorities.
- Examples and models of compliance management functions.



Certified Compliance Manager CCM

Ref.: CM-1101 Location: Amsterdam, Netherlands

Complete & Mail Gulf Euro For Training at the address given below

Delegate Information

Full Name (Mr / Ms / Dr / Eng):

Position:

Telephone / Mobile:

Personal E-Mail:

Official E-Mail:

Company Information

Company Name:

Address:

City / Country:

Person Responsible for Training and Development

Full Name (Mr / Ms / Dr / Eng):

Position:

Telephone / Mobile:

Personal E-Mail:

Official E-Mail:

Payment Method

Please invoice me

Please invoice my company