

"كيفية الاستعداد بشكل فعال للحصول على شهادة المتخصص في الامتثال المعتمد (CCP) بتحسين موقعك على محركات البحث"



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Duration: 5 Days

Language: ar

Course Code: MG2 - 197

Objective

:By the end of this course, participants will be able to

- Understand the strategic importance of compliance and its integration into corporate operations
- Design, implement, and audit compliance frameworks aligned with international standards
- Navigate regulatory environments and assess compliance risks
- Apply ethical decision-making models and corporate governance principles
- Engage with real-world case studies and apply practical compliance techniques

Audience

:This course is suitable for

- Compliance officers and internal auditors
- Legal advisors and regulatory affairs professionals
- Ethics and governance consultants
- Managers seeking to strengthen compliance capabilities

Training Methodology

The training approach combines instructor-led sessions, group discussions, and interactive workshops to ensure a well-rounded understanding of compliance practices. Participants will analyse real-world compliance failures, engage in structured ethical debates, and work collaboratively on mock audit and reporting scenarios. The course draws on best practices from global compliance models and is delivered by certified compliance professionals. Each component is designed to mirror the competencies evaluated in the CCP exam, helping learners .bridge the gap between theory and practice

Summary

This comprehensive training program is designed to prepare professionals for the Certified Compliance Professional (CCP) certification by equipping them with foundational and practical knowledge in compliance management. The course focuses on essential frameworks, ethical standards, and monitoring tools needed to build and maintain an effective compliance program. Through structured content and real-world applications, participants will gain the confidence to manage compliance functions within various organizational contexts and adapt to dynamic .regulatory environments

Course Content & Outline

Section 1: Introduction to Compliance

- .The role and significance of compliance in organisations •
- .Regulatory environments and evolving compliance risks •
- .Legal and reputational consequences of non-compliance •

Section 2: Compliance Frameworks and Standards

- .(Key compliance standards (e.g., ISO 19600, OECD guidelines •

- Steps for designing a robust compliance program
- Conducting effective internal compliance audits
- Monitoring mechanisms and reporting of non-compliance incidents

Section 3: Ethics and Corporate Governance

- Ethical foundations in decision-making
- Building a culture of integrity and accountability
- Core principles of corporate governance and board responsibilities
- Managing conflicts of interest and whistleblower protections

Section 4: Case Studies and Practical Exercises

- Analysis of real-world compliance failures and lessons learned
- Group activities focused on ethical dilemmas and regulatory breaches
- Role-playing exercises and compliance program simulations
- Peer feedback and applied learning reflection

Certificate Description

Holistique Training. عند إتمام هذه الدورة التدريبية بنجاح، سيحصل المشاركون على شهادة إتمام التدريب من (e-Certificate) وبالنسبة للذين يحضرون ويكملون الدورة التدريبية عبر الإنترنت، سيتم تزويدهم بشهادة إلكترونية من Holistique Training.

وحدة اعتماد التطوير المهني (BAC) معتمدة من المجلس البريطاني للتقييم Holistique Training شهادات ISO 29993، ISO 21001 أو ISO 9001 كما أنها معتمدة وفق معايير (CPD) المستمر

لهذه الدورة من خلال شهادتنا، وستظهر هذه النقاط على شهادة إتمام (CPD) يتم منح نقاط التطوير المهني المستمر واحدة عن كل ساعة CPD يتم منح نقطة CPD، ووفقاً لمعايير خدمة اعتماد Holistique Training. التدريب من لأي دورة واحدة نقدمها حالياً CPD حضور في الدورة. ويمكن المطالبة بحد أقصى قدره 50 نقطة

Categories

القيادة والإدارة، الجودة والإنتاجية

Related Articles



Governance, Risk Management & Compliance: Building an Effective Strategy for Your Organisation

Governance, Risk Management, and Compliance (GRC) are essential for organisations that aim to mitigate risks while adhering to regulatory standards. This blog post covers the definition of GRC, its importance, the challenges faced during implementation, and practical steps to create a robust GRC strategy. A well-structured approach to GRC enhances