



Programme in Compliance & Risk Management

This programme provides a practical guide to board members, executive directors and senior officials in understanding and developing the framework, processes and behaviours conducive to effective compliance and risk management in today's organisations

Dubai, UAE
24-28 March 2014

London, UK
7-11 April 2014



InterAfrica Group
Consulting • Research • Training • Conferences

OVERVIEW

The new regulatory environment makes compliance and risk management more complicated and difficult, but also much more important.

There is always one major risk: That firms and organizations do not comply with laws and regulations. It leads to significant impairment of reputation, value, earnings, business opportunities.

An inadequate commitment to compliance and risk management leads to personal liability and potential litigation.

Now, more than ever, organizations are devoting resources to ensuring their risk management and compliance systems are bulletproof.

Effective risk management depends on planning; early identification and analyses of risks; early implementation of corrective actions; continuous monitoring and reassessment; and communication, documentation, and coordination.

Effective compliance is also pivotal to organisational success. Pro-active compliancing improves productivity, competitiveness and fosters sound relations with Regulators. The course covers methods and processes that will enable compliance professionals to design, improve and maintain a fully coordinated compliance function in line with global best practices.

This course has been designed to provide participants with the knowledge and skills needed to understand and support regulatory compliance and enterprise wide risk management, and to promote best practices and international standards that align with business and regulatory requirements.

Key Benefits

The course will provide participants with the skills to:

- Fine tune their knowledge of global compliance issues
- Identify international governance expectations and ethical considerations
- Examine their responsibilities across international regulatory frameworks,
- Strengthen their ability to make decisions and implement strategy in complex international markets
- Discuss risk management and dealing with crises;
- Gain the skills to effectively review the results and report to stakeholders

Who should attend ?

- Board Chairpersons
- Chairpersons & Members of Board Risk Committees
- Executive Directors,
- Company Secretaries
- Senior Executives from all sizes of organisations and industry sectors.
- Risk and Compliance Officers
- Internal Auditors
- Legal Officers

The programme offers practical and tested frameworks as well as tools to hone judgement, sharpen decision making and augment the abilities of board members and managers seeking to boost their existing competences

Participation Fee: US\$1,995.00 per participant

PROGRAMME OUTLINE

- REGULATORY COMPLIANCE AND RISK MANAGEMENT IN THE NEW ENVIRONMENT
- THE NEW INTERNATIONAL LANDSCAPE AND THE INTERACTION AMONG LAWS, REGULATIONS, AND STANDARDS
- DEVELOPING A COMPLIANCE CULTURE & HOW TO COMMUNICATE THE OBLIGATIONS
- POLICIES, WORKPLACE ETHICS, RISK AND COMPLIANCE
- GOVERNANCE, RISK AND COMPLIANCE AS AN INTEGRATED FRAMEWORK
- IDENTIFYING, MITIGATING AND CONTROLLING RISKS EFFECTIVELY
- INTEGRATING RISK MANAGEMENT INTO CORPORATE GOVERNANCE AND COMPLIANCE
- DESIGNING AND IMPLEMENTING A RISK AND COMPLIANCE PROGRAMME
- MONITORING, GOVERNANCE, RISK, COMPLIANCE & DISCLOSURE



The Centre is focused on sustained improvement in director and board effectiveness and governance quality and on avoiding or mitigating a crisis of confidence in executive directors, boards of directors and CEOs. Our mission is to serve as the catalyst for enhancing director and board effectiveness and governance quality

It combines the international experience and expertise of our associates with proven benchmarks, processes and personal profiling to help our clients raise their game, improving corporate governance and enabling directors guide their organisations to continuously improved performance.

About InterAfrica Group

The InterAfrica Group specializes in helping private and public sector organisations measurably improve individual and organizational performance

Our comprehensive approach to helping organisations achieve results integrates consulting, research, strategic communication and affiliate capabilities with training and conferences to help you identify, address and measure all of the influences within your organisation that impact your success.

Our vision is to motivate people to deliver great service and achieve great results through organisational effectiveness and corporate culture

Our goal is to help you develop employees at all levels who demonstrate accountability and responsibility, and have an unequalled proficiency in working together to achieve organisational goals and objectives.

PROGRAMME IN COMPLIANCE & RISK MANAGEMENT

REGISTRATION

To participate in this programme, kindly complete the registration and send to:

Programme Manager
InterAfrica Group

Please make copies of this form for additional delegates

Title(Mr,Ms,Mrs, Dr,etc).....**First Name**.....

Surname.....**Position/Job Title**.....

Organisation.....

Address.....

City.....**Postcode**.....**Country**.....

Telephone.....**Fax**.....

Cell No.....**e-mail**.....

A receipt and joining instructions will be sent to you acknowledging registration details.

PARTICIPATION FEE: US\$1,995.00 per participant

This covers:

- Participation in the programme
- All documents, instruction and written materials
- Lunch & Refreshments

Hotel Accommodation

Fees do not include hotel accommodations, airline tickets etc, For assistance, kindly contact the programme director for a list of hotels.

PAYMENT: By Bank Transfer

BANK DETAILS

Bank:	First National Bank
Branch:	Western Gauteng IBC
Address:	Cnr. Main Avenue & Republic Road, Randburg, 2194 Republic of South Africa
Account Number:	0158194
Branch Code:	201-219
Swift:	FIRNZAJJ
Account Name:	InterAfrica Consulting

For further information, kindly contact:

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