



*Training Course:  
Advanced Compliance and Violations Handling  
for Committee Managers*

*25 - 29 November 2024  
Madrid (Spain)  
Pestana CR7 Gran Vía*

# Training Course: Advanced Compliance and Violations Handling for Committee Managers

Training Course code: SC235554 From: 25 - 29 November 2024 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course Fees: 5775 € Euro

## Introduction

Committee managers play a pivotal role in ensuring that organizations maintain strict adherence to regulatory standards and compliance frameworks. As the complexity of regulatory landscapes increases, so does the need for advanced skills in handling compliance issues and violations. The "[Advanced Compliance and Violations Handling for Committee Managers](#)" program is designed to provide committee leaders with the expertise to navigate complex compliance challenges, manage violations, and ensure organizational integrity.

This program focuses on advanced strategies for ensuring compliance within various regulatory frameworks, handling breaches, and implementing corrective actions efficiently. Participants will learn how to create a culture of compliance, manage risk, and ensure that their organizations meet the highest standards of regulatory and legal requirements. Additionally, the program will cover how to respond to violations, conduct internal investigations, and develop action plans to mitigate future risks.

## Objectives

- Master the principles of advanced compliance management.
- Develop robust systems for detecting, managing, and preventing compliance violations.
- Understand regulatory requirements across industries and sectors.
- Conduct effective internal investigations of compliance breaches.
- Implement corrective action plans to handle violations.
- Foster a culture of compliance and ethical behavior within the organization.

## Target Audience

- Committee managers overseeing compliance programs.
- Compliance officers and risk management professionals.
- Legal and regulatory affairs managers.
- Senior management responsible for regulatory oversight.
- Internal auditors and compliance committee members.

## Outlines

Day 1:

Regulatory Compliance Fundamentals

- Overview of global and industry-specific compliance requirements.
- The role of committee managers in maintaining compliance.
- Understanding different compliance frameworks ISO, GDPR, etc..
- Building and implementing compliance systems and policies.

Day 2:

Risk Management in Compliance

- Identifying and assessing compliance risks.
- Tools and techniques for risk management in compliance.
- Using compliance audits and risk assessments to prevent violations.
- Case study: Managing compliance risks in a global organization.

Day 3:

Handling Violations and Investigations

- Techniques for detecting compliance breaches and violations.
- Conducting internal investigations: processes and best practices.
- Gathering evidence and documenting violations.
- Developing corrective actions and sanctioning procedures.

Day 4:

Legal and Ethical Considerations in Violations Management

- Understanding the legal implications of compliance violations.
- Managing sensitive information and protecting confidentiality during investigations.
- Ethical decision-making in compliance management.
- Collaborating with legal teams and external auditors.

Day 5:

#### Building a Culture of Compliance

- Leadership's role in fostering a compliant organization.
- Training and educating staff on compliance and ethics.
- Using compliance monitoring systems and technology.
- Continuous improvement in compliance: lessons learned from violations.

## Registration form on the Training Course: Advanced Compliance and Violations Handling for Committee Managers

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