



*Training Course:
Expert-Level Licensing and Regulatory
Compliance*

*30 August - 3 September 2027
Kuala Lumpur (Malaysia)*

Training Course: Expert-Level Licensing and Regulatory Compliance

Training Course code: SC235555 From: 30 August - 3 September 2027 Venue: Kuala Lumpur (Malaysia) - Training Course Fees: 6300 € Euro

Introduction

This advanced training program is designed by Global Horizon Training Center to provide professionals with expert-level knowledge and skills in licensing and regulatory compliance. In a fast-paced and highly regulated environment, organizations must ensure adherence to national and international regulations. This program covers comprehensive strategies, frameworks, and best practices for managing and leading compliance initiatives across sectors. Through this training, participants will be equipped to address the growing complexity of compliance obligations while mitigating legal risks.

Objectives

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

- Master regulatory frameworks and licensing procedures.
- Identify and mitigate compliance risks effectively.
- Implement advanced compliance strategies tailored to their organization.
- Ensure alignment with international and local regulatory standards.
- Develop internal policies and auditing processes to maintain ongoing compliance.
- Enhance stakeholder communication and engagement in compliance initiatives.

Target Audience

This program is ideal for:

- Compliance officers and managers.
- Legal counsel and advisors responsible for regulatory compliance.
- Licensing professionals.
- Senior managers overseeing compliance and legal risk management.
- Professionals working in heavily regulated industries e.g., finance, healthcare, energy.

Outlines

Day 1: Understanding Regulatory Frameworks and Licensing Procedures

- Overview of global regulatory frameworks.
- Key licensing requirements across industries.
- Aligning business processes with regulatory standards.
- Case study: Managing cross-border compliance challenges.

Day 2: Risk Management in Licensing and Compliance

- Identifying and assessing compliance risks.
- Developing risk mitigation strategies.
- Regulatory auditing and reporting.
- Workshop: Creating a compliance risk register.

Day 3: Advanced Compliance Strategies

- Implementing compliance monitoring systems.
- Effective communication with regulatory bodies.
- Using technology to streamline compliance processes.
- Case study: Successful compliance initiatives in complex regulatory environments.

Day 4: Internal Compliance Policies and Audits

- Developing and enforcing internal compliance policies.
- Structuring compliance teams for efficiency.
- Conducting internal audits and reviews.
- Workshop: Designing a compliance audit plan.

Day 5: Future Trends in Licensing and Regulatory Compliance

- Keeping up with evolving regulations and compliance requirements.
- Preparing for regulatory changes in emerging markets.
- Best practices in international licensing.

- Final assessment: Developing a comprehensive compliance strategy for your organization.

Registration form on the Training Course: Expert-Level Licensing and Regulatory Compliance

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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

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