



*Training Course:
Governance, Risk & Compliance Professional*

*24 - 28 May 2027
Madrid (Spain)*

Training Course: Governance, Risk & Compliance Professional

Training Course code: MA234836 From: 24 - 28 May 2027 Venue: Madrid (Spain) - Training Course Fees: 5775 € Euro

Introduction

In today's complex regulatory landscape, organizations must adopt an integrated approach to **Governance, Risk Management, and Compliance GRC** to ensure sustainable performance, regulatory adherence, and ethical business conduct. The **Governance, Risk & Compliance GRC: Integrated Frameworks and Best Practices** program, designed by Global Horizon Training Center, equips participants with the knowledge and practical tools required to design, implement, and enhance GRC frameworks across their organizations.

This intensive and highly practical program focuses on aligning governance structures, risk management practices, and compliance obligations into a cohesive system that supports strategic decision-making and operational resilience. It emphasizes that risk is not merely a threat to be avoided, but a strategic opportunity that can drive innovation, competitive advantage, and organizational growth.

Participants will explore how to build a strong compliance culture, establish clear accountability structures, and effectively manage regulatory requirements. The program also covers key areas such as breach and incident management, compliance project implementation, stakeholder engagement, and ethical governance practices.

By the end of the program, participants will be able to integrate GRC principles into their organization's strategy, enhance risk awareness, and strengthen relationships with regulators and stakeholders.

Course Objectives

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

- Understand the core concepts of governance, risk management, and compliance
- Analyze the regulatory environment and its impact on organizations
- Identify high-risk areas and compliance obligations within their organization
- Apply a risk-based approach to managing compliance and audit activities
- Understand the role and responsibilities of compliance officers and GRC teams
- Develop and implement an integrated GRC strategy and framework
- Strengthen organizational culture in relation to ethics, risk, and performance
- Design and implement effective GRC processes and controls
- Utilize risk-based auditing techniques to enhance assurance and oversight

Target Audience

This program is designed for:

- Executives and Board Members

- Internal Auditors
- Compliance Officers and Managers
- Governance and Risk Professionals
- Legal and Regulatory Professionals
- Company Secretaries
- IT Professionals involved in GRC systems
- Managers responsible for governance, risk, and compliance activities

Outline

Day 1 - Compliance and Regulatory Environment

- Introduction to Governance, Risk, and Compliance GRC
- Overview of the regulatory environment
- Objectives of financial and regulatory frameworks
- Key international and transnational regulations
- Understanding your regulator and jurisdictional requirements
- The compliance function within organizations
- Compliance risk assessment methodologies
- Fraud risk assessment and organizational risk analysis
- Conducting compliance gap analysis

Day 2 - Risk Management Fundamentals

- Types and classifications of organizational risks
- Characteristics and impact of key risk categories
- Core concepts of risk management frameworks
- Developing a structured risk management approach
- The role of internal controls in risk mitigation
- Risk identification, assessment, and control techniques
- Risk assessment methodologies and tools
- Developing strategies to detect and manage risks

Day 3 - Financial Crime and Compliance Risk

- Overview of financial crime risks
- Anti-money laundering AML laws and frameworks
- Fraud prevention and detection
- Bribery and corruption risks
- Market abuse and insider trading
- Risk-based approach to AML and counter-terrorism financing
- Identifying high-risk indicators and escalation procedures
- Suspicious Activity Reporting SARs
- Sanctions and global compliance requirements

Day 4 - Governance and Organizational Oversight

- National and international corporate governance frameworks
- Understanding internal and external organizational contexts

- Stakeholder management and engagement
- Roles and responsibilities of the Board of Directors
- Audit committees and governance structures
- Corporate Social Responsibility CSR
- Transparency, disclosure, and reporting practices
- Effective communication within governance frameworks

Day 5 - Integrated GRC Frameworks and Implementation

- The integrated GRC model: concepts and principles
- Roles and responsibilities across governance, risk, and compliance functions
- Key enablers of successful GRC integration
- Aligning GRC with organizational strategy
- Best practices in GRC implementation
- Building and sustaining an effective GRC framework
- Developing action plans for organizational implementation
- Case studies and practical applications

Registration form on the Training Course: Governance, Risk & Compliance Professional

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

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