



Date:
**Tuesday 14th
 To
 Wednesday 15th
 August, 2018**

In Collaboration with

Present



Course Fee:

N170,000

(One Hundred and Seventy Thousand Naira only)

Venue:

**Central Bank of Nigeria
 Learning Centre, Satellite
 Town, Lagos, Nigeria**

Time:

8:30am - 5:00pm daily

Payment Details:

Bank:
Zenith Bank Plc.

Account Name:
WAIFEM Research Account

Account Number:
1012832001

Who should attend:

Compliance Officers, Company Secretaries,
 Internal Auditors, Risk Managers,
 Internal Control Officers and others who
 will find the knowledge
 relevant in their work.

Industries:

Financial and Non-Financial Industries

CORPORATE COMPLIANCE MANAGEMENT Essential Skills Training Workshop

Workshop Overview

Regulatory compliance is a mandatory condition of being in business. You have to obey the law.

Nigeria has substantial laws and regulations within which businesses have to operate from taxation to outside signage to everything in-between. The financial services sector are even more complicated given the specific international and local laws, regulations and standards that have to be met. Whether or not you agree with the plethora of these laws and regulations, you are exposed to legal consequences and fines for non-compliance.

The regulators are imposing heavy fines for non-compliance of the laws and regulations. Dash is no longer an escape.

- Do you know the level of compliance of your organisation to all applicable laws, regulations and standards?
- Can you prove this level to the regulator?

If you are responsible for compliance, you may be exposing your organisation unnecessarily if you cannot answer the above questions.

This training workshop has been designed to equip participants with the practical solutions aimed at ensuring effective compliance to the industry and non-industry specific laws, regulations and standards. Much of the learning in this workshop can be applied to any industry.

Workshop Objectives

At the end of the workshop, participants will achieve the following:

- Understand how to build a compliance universe and perform compliance risk assessment to establish the compliance risk exposures to the organisation, the risk sizes, prioritisation and actionable risk responses
- Understand how to assess their organisation's level of compliance against peers and in absolute terms to the requirements of the laws, regulations and standards including internal policies
- Understand the complexities and approaches to developing compliance audit programmes, working papers documentation, evidence gathering and report writing styles for different audience, typically, management, board and regulators
- Understand how internal policies and procedures and ethics programmes can integrate with compliance activities and how to develop enterprise wide business ethics and compliance programme
- Understand Combined Assurance Mapping Framework and the ability to distinguish between the different role players in their organisation towards achieving adequate compliance; and the importance of compliance for corporate governance.
- Understand the requirement for establishing a new compliance department or transforming an in-effective compliance function to performance driven.

Accommodation is available at Central Bank of Nigeria Learning Centre for the participants attending this workshop at 50% discount for all room rates. Cost of accommodation, breakfast and dinner are not part of the training fees.

FOR BOOKING, CONTACT:

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