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## Business Consultancy

bringing training home

### **“Corporate Governance for Risk Management, Audit and Compliance; A Comprehensive Workshop”**

**This course will be held on the 6th & 7th of March 2019 in Dubai**

#### **Course Title: “Corporate Governance for Risk Management, Audit and Compliance; A Comprehensive Workshop”**

#### **Workshop Objective & Course Overview**

Risk Management, Internal Auditing ; Compliance Triangle.  
Understanding the relationship between Risk Management, Internal Audit and Compliance Risk Taxonomies; Theory & Practice.  
Risk Management and Compliance.  
Internal Audit and Compliance.  
Risk Management and internal Audit in the context of Corporate Governance.  
Corporate Governance Barriers and Obstacles.  
Corporate Governance Added Value.  
The evolution of Internal Auditing towards Risk-based Auditing.  
Board of Directors Role and Responsibilities.  
Anti-Money Laundering & Combatting Terrorism Finance (AML & CTF).

#### **Who should attend?**

This intensive training program benefits all business lines working in a Regulatory Compliance Environment. This program will particularly benefit Auditors, Compliance Officers, ALM/CTF Managers, MLRO and Deputy MLRO, Risk and Internal Controls operatives, Risk Management personnel, Lawyers, Board Secretaries, CFOs and those who are planning to apply corporate governance best practice and risk-based audit techniques in Banks and other Financial Institutions, private & government entities.



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### Personal Impact:

Delegates to this intensive workshop will gain an up-to-date knowledge and understanding of Risk Management and the Audit latest trends in a Regulatory Compliance environment which will help them tackle existing regulatory challenges and enhance their career prospects.

### Organizational Impact:

Institutions will accumulate knowledge and understanding of risk based audit and compliance through participation of their delegates which will in turn enhance their compliance and minimize their exposure to risk in areas of risk control, audit and compliance.

### Major Benefits of Attending

COMPREHEND the core principles and practices of Corporate Governance in a regulatory Compliance environment.  
LEARN how effective Corporate Governance implementation enables the assessment, monitoring and reporting of governance risks in support of decision making, business performance, and adherence to regulations, policies and mandates.  
GAIN an improved alignment of integrated Corporate Governance mission, vision and values of the organization.  
UNDERSTAND organizational risk, risk appetite and risk tolerance and how to incorporate this into internal audit planning.  
ACQUIRE the ability to link internal audit planning to organizational risk considerations, international frameworks and standards to provide an organizational specific risk focused internal audit plan.  
UNDERSTAND risk assessment, categories, taxonomies and classification.  
GAIN improved ability to evaluate risk, incorporate risk attributes into the internal audit program.  
INCREASE decision-making agility.  
DEVELOP and implement a comprehensive and effective culture of compliance.

### Free Takeaway

Participants will receive a full participants manual with copies of all PowerPoints slides and supporting notes of all worksheets, group activities, any relevant Flipchart notes and a certificate of attendance.

### Program Outline

The “Corporate Governance for Risk Management, Audit and Compliance; A Comprehensive Workshop” is run through two full day sessions;

#### Day one

**Session One: What is Corporate Governance, Risk and Compliance ?**  
**Session Two: Corporate Governance; how can it be enforced?**  
**Session Three: The Risk, Compliance & Internal Audit Triangle.**  
**Session Four: Risk Catalog & Risk Taxonomies.**

#### Day Two

**Session Five: The evolution of Internal Auditing towards Risk-based Internal Auditing.**  
**Session Six: Prepare Risk-Based Internal Audit Plan and Execute it.**  
**Session Seven: Writing Audit Report; how to impress reader?**  
**Session Eight: Compliance**  
**Group Case Study: HSBC**





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### About Course Leader

**Hesham Hamdy is an International Risk Management & Corporate Governance Expert.**

**Corporate Governance for Risk Management, Audit and Compliance; A Comprehensive Workshop” is lead by an experienced Corporate Governance, Risk Management and Internal Audit Expert who has held the following key senior positions during the past 25 years:**

- Chief Risk Officer of Arab International Bank
- Chief Risk Officer of Bank of Alexandria-Intesa Sanpaolo Bank
- Chief Audit Executive of Bahrain Islamic Bank
- Chief Compliance Officer of Bank of Alexandria-Intesa Sanpaolo Bank
- Quality Assurance Team Head of Egyptian American Bank



Course Leader

### Hesham is trusted by following organisations for his intellectual distinction and teaching excellence

- Riyad Bank - Riyadh, KSA
  - BoJ (Bank of Jordan), Amman, Jordan
  - JKB (Jordan Kuwait Bank), Amman, Jordan
  - Abu-Dhabi Islamic Bank (ADIB)
  - GOSI (The General Organization of Social Insurance) Riyadh, KSA
  - SIA (Signals Intelligence Agency) Abu Dhabi, UAE
  - MIA (Malaysian Institute of Accountants) KL, Malaysia
  - TAP (TABUNG AMANAH PEKERJA) Darussalam, Brunei
  - AIMutlaq Holding, Riyadh, KSA
  - Ministry of Finance & Economic Development of the Republic of Sierra Leone
  - Tadmur Holding WLL, Qatar
  - Commercial International Bank
  - Oil & Gas Skills Training Center; the training center of all oil and gas companies operating in Egypt
  - ESLSCA (Ecole Supérieure Libre des Sciences Commerciales Appliquées) which is a private and independent institution of higher education (a Grande Ecole de Commerce)
  - The Egyptian Banking Institute (EBI) under the umbrella of the Central Bank of Egypt
- In addition to many public training courses in London, Singapore, KL Malaysia, Jordan, Sri Lanka, Thailand, Qatar, Brunei, Dubai and Egypt.



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