

COMPLIANCE RISK MANAGEMENT PLAN COURSE

Compliance Risk Management Plans (CRMP's) forms the basis of any compliance risk management program. By using CRMP's you improve the effectiveness of your compliance risk management process. The course focuses on the practical application of the CRMP process, and covers principles, methods, tools and options.

OUTCOMES OF PROGRAMME:

The content will cover the following:

- Effective compliance risk management process
- Key Principles and Considerations in Respect of Compliance Materiality Levels
- Develop and maintain a compliance universe
- Develop and maintain compliance risk identification, risk assessment and risk management
- Review, maintain and to use compliance risk management plans

COURSE FORMAT:

This course is presented as an e-learning module and is available to all compliance officers. Application form available on the Compliance Institute website, under the events section.

COURSE DURATION: 6 hours

CPD HOURS: Completion of the course entitles you to recognition of 3 (three) hours of Continuous Professional Development training.

COURSE PAYMENT: You will be invoiced upon registration for the course. Once payment is received, access to the program will be activated by the provider that is hosting the material.