

# Coaching for Risk Management, Audit, Compliance and Anti-Money Laundering controlling roles

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“Master the key governing roles in one training course and mitigate your organizational risks”

26th - 27th June 2019  
The Ritz-Carlton, Kuala Lumpur, Malaysia

## Free Take Away

Participants will receive copies of all PowerPoint slides and supporting notes, copies of all worksheets and group activities and photographic copies of any relevant flipchart or whiteboard notes.

## Major Benefits Of Attending – You Will Be Able To:

- **VALIDATE** your knowledge of Corporate Governance capabilities, and showcase your expertise in planning, assessing, and improving CG to achieve Principled Performance
- **COMPREHEND** the core principles and practices of Corporate Governance
- **UNDERSTAND** organizational risk, risk appetite and risk tolerance
- **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
- **GAIN** improved ability to evaluate risk, incorporate risk attributes into the internal audit and compliance programs
- **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** a comprehensive and effective culture of Compliance and ERM
- **LEARN** Designing and Implementing an Effective AML and CTF Program
- **ELIMINATE** the guesswork out of your decision making; deliver a better bottom line
- **INCREASE** your credibility, satisfy your drive to be the best, and become the hero in your organization

## Why you Should Attend?

This workshop gives you up-to-date perceptions into the domain of corporate governance, risk management, audit and compliance, especially for those who are looking to become executives in their organizations very soon.

This training course will enable the attendees to comprehend and foster their risk management, compliance and audit skills and knowledge, assimilating the fundamentals of the new risk-based audit & risk-based compliance methodology so that they can carry out their related assignments and report it in a highly professional manner. In addition, this training aims at improving the adaptation and integration of the concept and fundamental components of Corporate Governance in order to augment their professional knowledge about CG principles, committees and requirements.

## Who Should Attend?

Officers involved in the process of Risk Management, Compliance & AML/CTF, Internal Audit and Governance Departments in all sectors.

Managers in Banks and Financial organizations and private & government entities of all diversified lines of business which are planning to apply proper corporate governance within their culture and operations.

Organized by: \_\_\_\_\_

