

RISK MANAGEMENT, CONTROL & COMPLIANCE

Casablanca - Morocco
27 - Jul 2026 - 31 - Jul 2026
\$5,500



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Introduction

This Risk Management, Control and Compliance training course will enable you to deal with one of the most difficult challenges in 21st century management. Effective risk management has become a cornerstone of modern business operations, particularly as organizations face increasing uncertainties and complexities in today's global landscape. The ability to assess, mitigate, and manage risks proactively is not only a critical strategic function but also a key determinant of long-term success. This Risk Management, Control & Compliance course, offered by Gentex Training Center, is designed to equip professionals with a comprehensive understanding of risk management principles, methods, and best practices.

This course dives into advanced risk assessment techniques, enabling participants to turn risk into a strategic advantage. Through the structured ISO 31000:2018 framework, attendees will learn how to analyze and control risks effectively while ensuring adherence to corporate governance and compliance standards.

Risk Management, Control & Compliance Course Objectives

- Understand risk management and its application within an organisation
- Identify, evaluate and control risk in strategy and operations of your organization
- Design and implement an effective risk management process
- Ensure that your organization can meet the rising standards of corporate governance
- Communicate the characteristics of effective risk management to your teams



Course Methodology

This course employs a combination of dynamic teaching techniques to ensure participants gain maximum value. These include group discussions, hands-on case studies, and practical exercises tailored to real-world scenarios. With a focus on active participation, attendees will collaborate in teams, work on risk management frameworks, and receive insights from professionals experienced in global risk environments.

Who Should Take This Course

- Strategic and Operational Planners
- Financial Managers
- Human Resource Specialists
- Systems and Process Design Specialists
- Marketing and Commercial Managers
- Internal Auditors

Risk Management, Control & Compliance Course Outlines

Day 1: Understanding Risk Management Context and Application

- Building a robust risk management strategy foundational to your business.
- Differentiating between strategic and operational risks in the organizational landscape.
- Understanding risk and uncertainty: Navigating through complex business environments.



- Exploring risk aversion and risk tolerance: How to prioritize projects and business opportunities.
- Utilizing both qualitative and quantitative methods in assessing risks.
- Introducing the Risk Management Cycle and its application in business.

Day 2: Identifying and Evaluating Risk

- Identifying key risk drivers in today's dynamic business environments.
- Assessing the most significant types of business risks in various sectors.
- Learning about global risk assessment guidelines, processes, and standards.
- The importance of ISO standards and the role of professional institutions in risk management.
- Applying major risk assessment tools and techniques to manage uncertainty.
- Optimizing risk management processes to better align with business goals.

Day 3: Understanding and Managing Specific Types of Risk (I)

- Strategic risks: Integrating risk analysis into strategic business decisions.
- Developing contingency plans: Preparing for exposure to business risks.
- Operational risks: Managing deviations and complexities in business plans.
- Addressing risk in joint ventures, alliances, and complex business structures.

Day 4: Understanding and Managing Specific Types of Risk (II)

- Financial risks: Navigating capital market dynamics and currency exposure.
- Evaluating corporate capital structure and managing associated risks.

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- Addressing risks related to cash flow, credit, and financial operations.
- Legal risks: Meeting corporate governance requirements and managing liabilities.
- Understanding risks associated with intellectual property and product liabilities.

Day 5: Embedding Risk Management into the Corporate Culture

- Keeping up with the latest developments and innovations in risk management.
- Establishing a structured approach for implementing risk management processes.
- Designing and tailoring risk management frameworks to your organizations specific needs.
- Successfully embedding a risk-conscious culture within the organizational fabric, ensuring sustainability and long-term resilience.

Conclusion

By successfully completing this Risk Management, Control & Compliance course with Gentex Training Center, participants will gain valuable insights into managing and mitigating risks across various domains. They will leave equipped with the knowledge necessary to turn risks into opportunities, enhance operational resilience, and contribute meaningfully to their organizations strategic and compliance objectives. Through practical methodologies and comprehensive risk management frameworks, attendees will be able to navigate uncertainties and proactively lead their organizations toward sustained success.

