Strategic Compliance Management in GCC Markets Training Course



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Baku

5100 € (Per Person)

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Course Introduction / Overview:

This intensive training course provides a comprehensive roadmap for navigating the complex and dynamic regulatory landscape of the Gulf Cooperation Council (GCC) region. In an era of increasing global scrutiny and localized regulatory evolution, the role of the compliance professional has become a cornerstone of corporate strategy and sustainability. This program is meticulously designed to equip participants with the advanced knowledge and practical skills required to establish, manage, and enhance a robust compliance framework tailored to the unique legal, cultural, and economic environments of the GCC. Drawing upon international best practices and deep regional insights, the course delves into critical areas such as anti-money laundering (AML), anti-bribery and corruption (ABC), data privacy, and the nuances of Sharia-compliant governance. As highlighted by scholars like Dr. Simon Archer in works such as "Islamic Finance: The Regulatory Challenge," understanding the dual regulatory systems is paramount. BIG BEN Training Center has developed this course to bridge the gap between theoretical knowledge and real-world application, empowering professionals to lead their organizations with integrity and foresight, transforming compliance from a mandatory function into a strategic business advantage.

Target Audience / This training course is suitable for:

- Compliance Officers and Managers.
- Risk Management Professionals.
- Internal and External Auditors.
- Legal Counsels and Corporate Lawyers.
- Regulatory Affairs Specialists.
- Corporate Governance Professionals.
- Financial Controllers and Senior Accountants.
- Executives and Board Members.
- Operations Managers with compliance responsibilities.
- Entrepreneurs and Business Owners operating in the GCC.

Target Sectors and Industries:

- Banking and Financial Services.
- Insurance and Takaful Providers.
- Investment and Asset Management.
- Real Estate and Construction.
- Oil, Gas, and Energy.
- Telecommunications and Technology.
- Healthcare and Pharmaceuticals.
- Retail and Wholesale Trade.
- Governmental and Public Sector Agencies.
- Family-Owned Businesses and Conglomerates.

Target Organizations Departments:

- Compliance Department.
- Legal and Corporate Affairs Department.
- Risk Management Department.
- Internal Audit Department.
- Finance and Accounting Department.
- Operations Department.
- Human Resources Department.
- Procurement and Supply Chain Department.
- Information Technology and Security Department.

Course Offerings:

By the end of this course, the participants will have able to:

- Develop and implement a comprehensive Compliance Management System (CMS) aligned with GCC regulations.
- Conduct thorough compliance risk assessments to identify, analyze, and mitigate potential threats.
- Master the intricacies of Anti-Money Laundering (AML) and Counter-Financing of Terrorism (CFT) frameworks in the region.
- Navigate the legal requirements of anti-bribery, corruption, and data privacy laws specific to GCC countries.
- Understand the principles of Sharia compliance and integrate them into corporate governance structures.
- Design effective internal controls, monitoring programs, and testing protocols.
- Manage regulatory inquiries, investigations, and reporting with confidence and professionalism.
- Lead organizational change to foster a strong and sustainable culture of compliance.
- Analyze the impact of emerging technologies (RegTech) on compliance functions.
- Formulate strategic responses to compliance breaches and manage reputational risk effectively.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be highly interactive, practical, and engaging, ensuring that participants can immediately apply their learning in a professional context. We move beyond traditional lectures to create an immersive learning environment that fosters critical thinking and problem-solving skills. The course heavily utilizes real-world case studies drawn from the GCC business environment, allowing participants to analyze complex compliance challenges and develop actionable solutions. Interactive group discussions, workshops, and brainstorming sessions encourage the sharing of diverse perspectives and experiences. Practical exercises, such as developing a compliance risk matrix or drafting a policy document, provide hands-on experience. Role-playing scenarios, simulating regulatory audits or internal investigations, will build confidence in handling high-pressure situations. Throughout the course, our expert instructors provide continuous feedback and facilitate a dynamic exchange of ideas. This blended approach ensures a deep understanding of both the theoretical principles and the practical application of strategic compliance management in the GCC.

Course Agenda (Course Units):

Unit One: Foundations of the GCC Regulatory Environment

- The Role and Responsibilities of a Strategic Compliance Officer.
- Overview of Legal and Regulatory Systems Across GCC Nations.
- Key Regulatory Bodies and Authorities (e.g., SAMA, CBUAE, QCB).
- International Compliance Standards and their Application in the GCC.
- Developing a Proactive and Ethical Compliance Culture.
- The Intersection of Corporate Governance and Compliance.
- Understanding the Business and Economic Context of the GCC.

Unit Two: Designing and Implementing a Compliance Management System (CMS)

- Core Components of an Effective CMS Framework.
- Conducting a Comprehensive Compliance Risk Assessment.
- Drafting and Implementing Effective Compliance Policies and Procedures.
- Establishing a Code of Conduct and Business Ethics.
- The Three Lines of Defense Model in Practice.
- Training and Awareness Programs for Employees and Stakeholders.
- Leveraging Technology (RegTech) for Compliance Automation and Efficiency.

Unit Three: Core Compliance Disciplines in the GCC

- Anti-Money Laundering (AML) and Counter-Financing of Terrorism (CFT) Regulations.
- Anti-Bribery and Corruption (ABC) Frameworks and Global Standards.
- Data Protection and Privacy Laws in the GCC (e.g., PDPL, DIFC Law).
- Consumer and Investor Protection Regulations.
- Competition Law and Anti-Trust Considerations.
- Sanctions Compliance and International Trade Controls.
- Managing Conflicts of Interest within the Organization.

Unit Four: Corporate Governance and Sharia Compliance

- Principles of Corporate Governance in the GCC.
- Board Oversight and the Role of the Audit and Compliance Committees.
- Introduction to Islamic Finance and Sharia Principles.
- Developing a Sharia Governance Framework.
- The Role of Sharia Supervisory Boards.
- Ethical Decision-Making Models in a GCC Context.
- Corporate Social Responsibility (CSR) and Sustainability Reporting.

Unit Five: Advanced Compliance Operations and Crisis Management

- Developing a Compliance Monitoring and Testing Program.
- Techniques for Effective Internal Investigations.
- Managing Regulatory Examinations and Inquiries.
- Developing a Compliance Breach and Incident Response Plan.
- Effective Reporting to Senior Management and the Board.
- Managing Whistleblower Programs and Protecting Informants.
- The Future of Compliance and Preparing for Regulatory Change.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

How can compliance functions transition from being perceived as a cost center to a strategic value-add partner within a GCC-based organization?

What unique qualities does this course offer compared to other courses?

This course distinguishes itself through its specialized and unwavering focus on the Gulf Cooperation Council (GCC) region, a feature often generalized in broader international compliance programs. While others may touch upon Middle Eastern regulations, this curriculum is built from the ground up to address the specific legal, cultural, and business nuances of the GCC. We provide a dual-lens perspective, seamlessly integrating global best practices with the intricate requirements of both conventional and Sharia-compliant frameworks. The program moves beyond theoretical recitation of laws to immerse participants in practical, region-specific case studies, tackling real-world dilemmas faced by companies in Dubai, Riyadh, Doha, and beyond. Our emphasis is on strategic application, teaching participants not just what the regulations are, but how to build a compliance function that acts as a strategic enabler of business growth and a guardian of corporate integrity. The content is meticulously curated to foster critical thinking, enabling professionals to anticipate regulatory shifts and proactively manage risk in one of the world's most dynamic economic landscapes, making it an unparalleled preparatory experience for any serious compliance professional in the region.