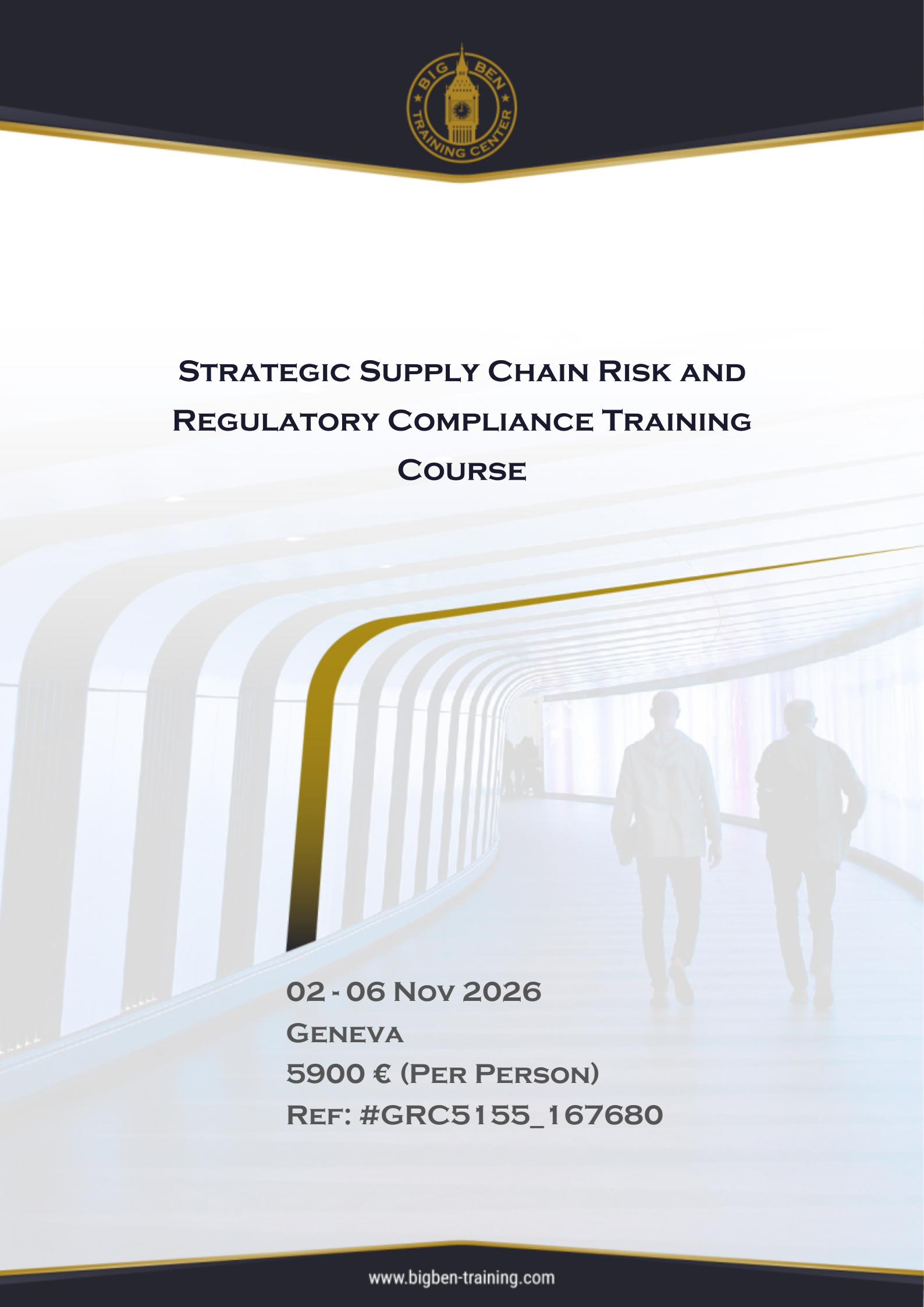
Strategic Supply Chain Risk and Regulatory Compliance Training Course



02 - 06 Nov 2026

Geneva

5900 € (Per Person)

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Course Introduction / Overview:

In today's interconnected global economy, supply chains are more vulnerable than ever to a wide array of risks, from geopolitical instability and trade disputes to regulatory shifts and ethical sourcing demands. This course provides a comprehensive framework for identifying, assessing, and mitigating these complex challenges. We will explore the critical intersection of supply chain risk management and regulatory compliance, moving beyond theoretical concepts to offer practical, actionable strategies. As discussed by leading academic Dr. John Mangan in his influential book "Global Logistics and Supply Chain Management," a proactive approach to risk is no longer optional but essential for survival and competitive advantage. This intensive program, offered by BIG BEN Training Center, is designed to equip professionals with the tools to build resilient, agile, and compliant supply chain operations. Participants will learn to navigate the intricate web of international trade laws, environmental, social, and governance (ESG) standards, and anti-corruption regulations, ensuring their organization's operations are not only efficient but also secure and ethically sound. This training course transforms risk from a threat into a strategic opportunity for building a more robust and sustainable enterprise.

Target Audience / This training course is suitable for:

- Supply Chain Managers and Directors.
- Procurement and Sourcing Professionals.
- Logistics and Operations Managers.
- Compliance and Ethics Officers.
- Risk Management Professionals.
- Internal Auditors and Legal Counsel.
- Supplier Relationship Managers.
- Export and Import Specialists.

Target Sectors and Industries:

- Manufacturing and Industrial Production.
- Retail and Consumer Goods.
- Pharmaceuticals and Healthcare.
- Technology and Electronics.
- Aerospace and Defense.
- Automotive Industry.
- Energy and Utilities.
- Governmental and Public Sector Organizations.

Target Organizations Departments:

- Supply Chain Management.
- Procurement and Purchasing.
- Logistics and Distribution.
- Legal and Compliance.
- Operations Management.
- Risk Management.
- Internal Audit.
- Finance and Accounting.

Course Offerings:

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

- Develop a comprehensive supply chain risk management framework.
- Identify and assess a wide range of operational, financial, and geopolitical risks.
- Navigate complex international trade and customs compliance regulations.
- Implement robust supplier due diligence and third-party risk management programs.
- Integrate ESG criteria into procurement and supply chain strategies.
- Design and execute effective business continuity and disruption response plans.
- Utilize risk data and analytics to inform strategic decision-making.
- Foster a culture of risk awareness and compliance throughout the organization.
- Conduct effective supply chain audits to ensure ongoing adherence to standards.
- Mitigate risks associated with bribery, corruption, and unethical practices.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be highly interactive, engaging, and centered on practical application. We believe that adult learning is most effective when participants are actively involved in the process. This course moves beyond traditional lectures to incorporate a dynamic blend of learning techniques. Sessions will feature expert-led presentations on core concepts, followed by in-depth group discussions and collaborative workshops where participants can share experiences and insights. A significant portion of the training will be dedicated to analyzing real-world case studies of supply chain disruptions and compliance failures, allowing for a deep understanding of cause and effect. Participants will engage in practical exercises, such as developing risk registers, conducting supplier assessments, and simulating crisis response scenarios. This hands-on approach ensures that the skills learned are not just theoretical but can be immediately applied in the workplace. Continuous feedback from the instructor and peers is a key component, fostering a supportive and enriching learning environment that promotes mastery of the subject matter.

Course Agenda (Course Units):

Unit One: Foundations of Supply Chain Risk and Compliance

- The Modern Supply Chain Landscape and Its Vulnerabilities.
- Defining Supply Chain Risk Management (SCRM).
- The Critical Link Between Risk Management and Regulatory Compliance.
- Key Terminology and Concepts in SCRM.
- Identifying Stakeholders and Their Roles in the Risk Process.
- Introduction to International Risk Management Standards like ISO 31000.
- The Financial and Reputational Impact of Supply Chain Failures.

Unit Two: Risk Identification and Assessment Frameworks

- Developing a Proactive Risk Identification Process.
- Categorizing Supply Chain Risks: Strategic, Operational, Financial, and Compliance.
- Quantitative and Qualitative Risk Assessment Techniques.
- Conducting Supplier and Third-Party Risk Assessments.
- Tools and Methodologies: Risk Matrices, FMEA, and Scenario Analysis.
- Mapping the Supply Chain to Identify Hidden Risks and Dependencies.
- Leveraging Data Analytics for Predictive Risk Identification.

Unit Three: Navigating the Global Regulatory and Compliance Maze

- Understanding International Trade and Customs Compliance.
- Adherence to Anti-Bribery and Corruption (ABC) Regulations.
- Environmental, Social, and Governance (ESG) Compliance in the Supply Chain.
- Navigating Regulations on Conflict Minerals and Modern Slavery.
- Data Privacy and Cybersecurity Compliance (e.g., GDPR).
- Product Safety and Quality Assurance Regulations.
- Developing a Comprehensive Compliance Monitoring Program.

Unit Four: Mitigation, Response, and Business Continuity

- Developing Effective Risk Mitigation and Control Strategies.
- Building a Robust Business Continuity Plan (BCP) for the Supply Chain.
- Crisis Management and Incident Response Protocols.
- Strategies for Building Supply Chain Resilience and Agility.
- The Role of Insurance in Supply Chain Risk Transfer.
- Supplier Collaboration and Development for Risk Reduction.
- Communicating with Stakeholders During a Disruption.

Unit Five: Advanced Topics and Future-Proofing the Supply Chain

- The Role of Technology: AI, Blockchain, and IoT in Risk Management.
- Building a Culture of Risk Awareness and Accountability.
- Continuous Monitoring and Improvement of the SCRM Program.
- Integrating SCRM into the Broader Enterprise Risk Management (ERM) Framework.
- Geopolitical Risk Analysis and Its Impact on Supply Chain Strategy.
- Future Trends in Supply Chain Risk and Compliance.
- Final Project: Developing a SCRM Action Plan for a Case Study Organization.

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:

In an era of constant disruption, is it more effective for a company to focus on building a resilient supply chain that can absorb shocks, or a highly agile one that can pivot quickly, and how do these two strategies impact compliance obligations?

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

This training course distinguishes itself by holistically integrating the two critical, yet often siloed, disciplines of supply chain risk management and regulatory compliance. While many programs focus on one or the other, our curriculum is built on the principle that a truly secure supply chain must be both resilient to disruption and compliant with a complex web of global regulations. We move beyond purely theoretical frameworks to provide actionable, strategy-driven insights grounded in current global realities, from geopolitical shifts to the increasing importance of ESG standards. The course emphasizes a proactive, forward-looking approach, equipping participants not just to react to crises but to anticipate and mitigate them through robust assessment techniques and strategic planning. Our methodology, rich with real-world case studies and interactive simulations, ensures that participants learn how to apply these concepts directly to their own operational challenges. The focus is on developing strategic thinking and decision-making capabilities, empowering professionals to build supply chains that are not merely efficient, but are fundamentally secure, ethical, and sustainable.