Legal Compliance and Regulatory Affairs in Government Entities Training Course



06 - 10 Dec 2026

Amman

3800 € (Per Person)

Ref: #LAW1844_209841

Course Introduction / Overview:

Operating within a government entity demands a deep understanding of legal compliance and regulatory affairs. This specialized training course, from BIG BEN Training Center, is designed for public sector professionals who need to navigate a complex web of laws, rules, and ethical standards. We will explore key topics such as public procurement, anti-corruption laws, administrative procedures, and internal controls. Drawing on the work of legal scholars like Cass R. Sunstein, a leading expert on regulatory law and author of "Simpler: The Future of Government," this program goes beyond traditional legal training to address the unique challenges of public administration. Participants will learn how to identify and mitigate compliance risks, implement effective policies, and ensure transparency and accountability in all their actions. The curriculum is designed to help you understand the legal foundations of government work and the professional responsibilities that come with it. Our program gives you the tools to uphold public trust, manage sensitive information, and act with integrity in a demanding professional environment. This course is crucial for anyone who wants to serve the public with the utmost responsibility and ethical standards.

Target Audience / This training course is suitable for:

- Government officials and civil servants.
- Compliance and ethics officers.
- Legal and regulatory affairs professionals.
- Public procurement specialists.
- Internal auditors.
- Risk management officers.
- Administrative leaders and managers.
- Legislative staff.
- Anyone involved in legal or regulatory compliance in the public sector.

Target Sectors and Industries:

- Government and public administration.
- Regulatory bodies and commissions.
- Justice departments and ministries.
- Public procurement authorities.
- Legislative and parliamentary bodies.
- Financial and health regulation.
- Public utilities and infrastructure.
- Government agencies and equivalents.

Target Organizations Departments:

- Legal and compliance departments.
- Ethics and integrity offices.
- Internal audit and risk management.
- Procurement and contracts.
- Administrative and executive offices.
- Policy and planning departments.
- Public affairs and communication.
- Human resources and training.

Course Offerings:

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

- Master the legal foundations of government operations.
- Navigate the complexities of public procurement law.
- Ensure compliance with anti-corruption and public integrity laws.
- Develop a framework for regulatory compliance.
- Implement effective internal controls and audit procedures.
- Understand the legal and ethical responsibilities of a public official.
- Identify and mitigate compliance risks.
- Manage sensitive government information appropriately.
- Uphold transparency and accountability in public service.

Course Methodology:

This training course is highly interactive and practical, with a focus on real-world government scenarios. Our methodology is centered on hands-on learning through detailed case studies based on real compliance challenges. Participants will get the chance to work through scenarios, like a public procurement dispute or a regulatory investigation. We also use interactive group discussions and workshops to explore complex topics, like the legal and ethical aspects of government contracts. The curriculum is designed with practical exercises that help you apply legal principles to your own work. For example, a session might involve a role-playing exercise where you advise a public official on a compliance issue. This hands-on approach, combined with expert-led presentations and continuous feedback, ensures a dynamic learning environment where participants can deepen their understanding and develop practical compliance skills. Our program is designed to be a highly effective and memorable experience, giving you the tools to succeed in your public service career.

Course Agenda (Course Units):

Unit One: Foundations of Legal and Regulatory Compliance

- Sources of administrative and regulatory law.
- Principles of good governance.
- The role of compliance in government.
- Legal and ethical responsibilities.
- Understanding administrative procedures.

Unit Two: Public Procurement and Contracts

- Legal framework for public procurement.
- Drafting and managing government contracts.
- Bidding and tender processes.
- Compliance with anti-corruption laws.
- Contract termination and dispute resolution.

Unit Three: Anti-Corruption and Public Integrity

- Identifying and managing conflicts of interest.
- Whistleblower protection and reporting.
- International anti-corruption standards.
- Preventing fraud and abuse.
- Ethics and integrity in government.

Unit Four: Regulatory and Internal Audits

- The role of internal and external audits.
- Preparing for a regulatory audit.
- Internal controls and risk management.
- Responding to an audit finding.
- Ensuring financial and legal accountability.

Unit Five: Data, Privacy, and Modern Challenges

- Legal aspects of data protection in government.
- Managing public records and information.
- The legal challenges of digital transformation.
- Privacy laws and regulations.
- Adapting to new regulatory trends.

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 government entities balance the need for public transparency with the legal imperative to protect sensitive and confidential data from disclosure?

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

This training course is unique because it is specifically tailored to the legal and regulatory challenges of government entities. Unlike generic compliance programs, our course focuses on the unique laws, rules, and ethical standards that govern public service. We use an intensive case-study and role-playing approach, which allows you to practice new skills in a safe environment. We give you a deep understanding of public procurement law and anti-corruption strategies, which are essential for any professional in this field. The curriculum goes beyond theory to give you the tools to identify and resolve complex compliance issues in your day-to-day work. By combining legal principles with practical, hands-on training, our course helps you become a more effective and compliant public servant, ensuring that you can act with confidence and integrity.