



African Helix
Training

In Pursuit of Excellence and Beyond...



Governance, Risk, and
Compliance Management

Course Content

+27 87 265 1521
+27 63 907 3218
info@africanhelix.com
alvin@africanhelix.com
www.africanhelix.com



Overview

This comprehensive 5-day course is designed to equip professionals with the knowledge and skills necessary to understand and effectively manage governance, risk, and compliance within their organizations. We will delve into the essential concepts and practices of governance, risk management, and compliance.



Course Prerequisites

The course is suitable for professionals seeking to deepen their understanding of governance, risk, and compliance, and those who wish to contribute more effectively to their organizations.



Target Audience

Compliance Officers, Risk Managers, Internal Auditors & External Auditors, Business Leaders, Managers, Consultants and Advisors.



Course Outline



Duration

In Class: 5 Days (08:30 – 15:30)



Delivery Methods

- On-Site
- At designated location



What You Get

- Certificate of Completion



Course Dates

- TBA



Course Location

- Johannesburg, South Africa



Course Fees

R 25 275.00 per Learner

(Excluding VAT)



Module 1: Overview of Money or Value Transfer Services (MVTs)

- Definition and types of MVTs (Hawala, cryptocurrency transfers, wire transfers, etc.)
- Key players involved in MVTs operations
- Role of MVTs in the global financial ecosystems
- Role of forensic investigation and prosecution in MVTs-related crimes

Day 1: Introduction to Governance, Risk, and Compliance

- Understanding the Basics: Defining Governance, Risk, and Compliance (GRC)
- Importance of GRC for Organizations
- Role and Responsibilities of the Board in GRC
- Key Benefits of Effective GRC Practices
- Introduction to the Training Program and Learning Objectives

Day 2: Corporate Governance

- Fundamentals of Corporate Governance
- Board Structures and Composition
- Board Roles and Responsibilities
- Board Committees and Their Functions (e.g., Audit Committee, Nominating and Governance Committee)
- Best Practices in Corporate Governance
- Case Studies and Interactive Discussions

Day 3: Governance Guidelines, Frameworks, and Standards

- Overview of Major Governance Guidelines and Codes (e.g., King IV Report, OECD Principles)
- Frameworks for Effective Governance (e.g., COSO ERM, ISO 31000)
- Understanding Governance Standards and Their Application
- Aligning Governance Practices with Organizational Goals
- Assessing and Enhancing Governance Performance

Day 4: Risk Management

- Introduction to Risk Management
- Key Elements of Risk Management Process



- Identifying and Assessing Risks
- Risk Mitigation Strategies and Controls
- Monitoring and Reporting on Risks
- Integrating Risk Management with GRC Frameworks
- Case Studies and Practical Exercises

Day 5: Compliance Management and Relevant Legislation

- Overview of Compliance Management
- Understanding the Companies Act 71 of 2008 and Its Impact
- Key Compliance Requirements and Obligations
- Developing and Implementing an Effective Compliance Program
- Compliance Monitoring and Reporting
- Ensuring Ethical Conduct and Preventing Fraud
- Case Studies and Best Practices in Compliance Management



For More Details and to Register, Please Contact

Course Coordinator

Alvin Mlambo

Phone: +27 (0) 87 265 1521

Cell: +27 (0) 68 647 2330

Email: alvin@africanhelix.com

Website: www.africanhelix.com

Course Leader

Lynnett Ndhlovu

Phone: +27 (0) 83 278 2344

Cell: +27 (0) 73 114 3092

Email: lynnett@africanhelix.com

Website: www.africanhelix.com

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