

Certified Compliance Manager (CCM): Mastering Regulatory Excellence

Finance, Accounting, Budgeting
Madrid (Spain)
25 - 29 Aug 2025

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Certified Compliance Manager (CCM): Mastering Regulatory Excellence

Ref: 321451_127162 **Date:** 25 - 29 Aug 2025 **Location:** Madrid (Spain) **Fees:** 4400 **Euro**

Course Description

This comprehensive 5-day Certified Compliance Manager CCM course equips professionals with the knowledge and skills to effectively manage compliance within organizations. Participants will learn about regulatory frameworks, risk assessment techniques, and best practices for implementing robust compliance programs.

Learning Objectives

- Understand the fundamentals of compliance management and regulatory requirements
- Develop skills in risk assessment and mitigation strategies
- Learn to design and implement effective compliance programs
- Enhance ability to communicate compliance issues to stakeholders
- Gain practical knowledge of ethical decision-making in compliance contexts

Course Modules

Day 1: Introduction to Compliance Management

- Overview of compliance and regulatory landscape
- Key principles of effective compliance management
- Roles and responsibilities of compliance professionals
- Compliance risk assessment fundamentals

Day 2: Regulatory Frameworks and Governance

- Overview of major regulatory frameworks
- Corporate governance and compliance
- Developing compliance policies and procedures
- Compliance monitoring and reporting

Day 3: Risk Management and Internal Controls

- Enterprise risk management principles
- Designing and implementing internal controls
- Compliance auditing techniques
- Managing third-party compliance risks

Day 4: Ethics and Compliance Culture

A graphic of a chessboard with several chess pieces (king, queen, rook, knight, and pawns) in gold and silver. The text 'UK Training PARTNER' is overlaid on the board.

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- Building an ethical organizational culture
- Compliance training and awareness programs
- Whistleblowing and reporting mechanisms
- Handling compliance investigations

Day 5: Advanced Compliance Topics and Emerging Trends

- Data privacy and cybersecurity compliance
- Anti-money laundering AML and financial crime prevention
- Environmental, Social, and Governance ESG compliance
- Technology and compliance management
- Course review and final assessment

Practical Wins for Participants

- Ability to design and implement a comprehensive compliance program
- Enhanced skills in identifying and mitigating compliance risks
- Improved capacity to communicate compliance issues effectively to stakeholders
- Preparation for the Certified Compliance Manager CCM certification exam

A graphic of a chessboard with several chess pieces. A large gold king piece is in the foreground, with a silver pawn and a silver knight behind it. In the background, there are concentric circles emanating from a point on the board.

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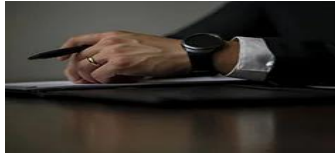
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