Comprehensive Legal Standards Training for Professionals

8 – 12 March 2027
Barcelona (Spain)



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Ref: 322910_218749 **Date:** 8 – 12 March 2027 **Location:** Barcelona (Spain) **Fees:** 5200 GBP

Course Description

This comprehensive 1-week legal standards training course provides professionals with essential knowledge and skills to navigate complex regulatory environments. Participants will gain a thorough understanding of legal compliance, risk management, and ethical business practices. The course covers key regulations, professional conduct standards, and practical strategies for implementing effective compliance programs.

Learning Objectives

- Understand fundamental legal and regulatory requirements in business
- Develop strategies for effective compliance program implementation
- Identify and mitigate legal and ethical risks in professional settings
- Apply best practices in professional conduct and ethical decision-making
- Gain practical skills in legal research, documentation, and reporting

Course Modules

Day 1: Foundations of Legal Compliance

- Overview of regulatory frameworks
- Key business laws and regulations
- Compliance program fundamentals
- Risk assessment and management

Day 2: Ethics and Professional Conduct

- Ethical principles in business
- Professional codes of conduct
- Conflict of interest management
- Ethical decision-making frameworks

Day 3: Data Privacy and Information Security

- Data protection regulations
- Information security best practices
- Privacy impact assessments
- Breach response and reporting



Day 4: Corporate Governance and Reporting

- Corporate governance principles
- Financial reporting standards
- Internal controls and audits
- Whistleblower protection and reporting

Day 5: Implementing Effective Compliance Programs

- Compliance program design and implementation
- Training and communication strategies
- Monitoring and auditing techniques
- Continuous improvement processes

Practical Wins for Participants

- Develop a customized compliance risk assessment for your organization
- Create an ethical decision-making framework for professional situations
- Design a data privacy compliance checklist tailored to your industry
- Draft a comprehensive compliance program implementation plan

