Worldwide Regulatory Compliance

10 – 14 May 2027
Rome (Italy)



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Why This Course

In an era of globalization, digital transformation, and evolving governance frameworks, regulatory compliance has become a core pillar of corporate integrity and sustainable growth.

Organizations must navigate a web of international laws, standards, and industry-specific regulations to operate responsibly and maintain global credibility.

The Worldwide Regulatory Compliance program equips professionals with a deep understanding of global compliance systems, risk management, and ethical leadership.

It integrates principles from legal, financial, environmental, and data governance domains — helping participants develop strategies that ensure transparency, accountability, and organizational resilience across borders.

Through case studies, simulations, and best-practice frameworks, participants will learn how to anticipate regulatory challenges, strengthen internal controls, and embed compliance into corporate culture and strategy.

What You'll Learn and Practice

By joining this program, you will:

- Understand the global regulatory landscape and key compliance frameworks across industries.
- Learn how to design and implement effective compliance management systems.
- Explore international standards — ISO, OECD, GDPR, AML, ESG, and anti-corruption regulations.
- Gain expertise in risk assessment, internal audit, and governance integration.
- Build strategies for cross-border compliance and reporting alignment.
- Strengthen ethical decision-making and corporate accountability.
- Analyze real-world compliance failures and success stories from global corporations.



The Program Flow

Day 1: The Global Compliance Environment

- The evolution of regulatory compliance in the global business context.
- International institutions and frameworks shaping compliance UN, OECD, FATF, WTO.
- Overview of key global regulations — anti-bribery, data protection, environmental, and trade laws.
- The role of compliance in corporate governance and stakeholder trust.
- Case study: Global compliance breakdowns and corporate recovery strategies.

Day 2: Building the Compliance Management Framework

- Core components of an effective compliance management system CMS.
- Policy development, control design, and oversight mechanisms.
- Roles and responsibilities — compliance officers, risk managers, and auditors.
- Compliance risk assessment and monitoring techniques.
- Workshop: Designing a compliance framework for a multinational enterprise.

Day 3: Regulatory Domains and Industry Applications

- Financial and banking compliance — AML, KYC, Basel III, FATCA.
- Data protection and privacy regulations — GDPR, CCPA, and cross-border data laws.
- Environmental, social, and governance ESG compliance standards.
- Industry-specific frameworks — healthcare, energy, and technology sectors.
- Simulation: Managing compliance challenges across multi-jurisdictional operations.

Day 4: Ethics, Culture, and Global Risk Management

- Embedding ethics and integrity within organizational culture.
- Whistleblowing policies, investigations, and disciplinary protocols.
- Managing third-party and supply chain compliance risks.
- Crisis management and remediation planning.
- Group discussion: Balancing ethical leadership with regulatory expectations.

Day 5: Digital Transformation and Future Compliance Trends

- Role of technology in compliance — automation, AI, and analytics.
- RegTech solutions for monitoring, reporting, and auditing.
- Global trends: ESG disclosure mandates, cybersecurity laws, and AI governance.
- Building a culture of continuous compliance improvement.
- Final project: Developing a global compliance strategy for a multinational organization.



Individual Impact

- Gain mastery over international compliance frameworks and regulatory principles.
- Strengthen analytical and ethical decision-making capabilities.
- Learn to design, implement, and monitor robust compliance programs.
- Build leadership confidence in navigating cross-border legal and ethical challenges.
- Enhance career credibility as a compliance and governance professional.

Work Impact

- Improve organizational alignment with global laws and standards.
- Strengthen corporate governance and transparency.
- Mitigate compliance risks and reputational exposure.
- Foster an ethical and accountable organizational culture.
- Support sustainable operations through proactive compliance management.

Training Methodology

The program blends interactive lectures, real-world case studies, and hands-on workshops to ensure both conceptual understanding and practical readiness.

Learning methods include:

- Expert-led sessions on international compliance standards.
- Simulations of compliance risk scenarios and investigation processes.
- Case analysis of global corporations' compliance challenges.
- Interactive exercises on policy drafting, control design, and audit planning.
- Compliance management toolkits and templates for real-world applications.

Beyond the Course

Upon completion, participants will be equipped to lead enterprise-wide compliance programs that uphold integrity, meet international standards, and foster trust among stakeholders.

Graduates of this program will emerge as global compliance leaders — capable of shaping responsible, transparent, and ethically resilient organizations in a complex regulatory world.

