



GOVERNANCE, RISK AND COMPLIANCE

Compliance Management Excellence and International Standards

3 day course

Classroom, online or in-house

Course overview

Compliance functions that rely on manual checklists and reactive monitoring struggle to keep pace with regulatory complexity across African markets, and adding people rarely fixes a problem that is structural. This course builds an operating model instead. Delegates work through the international standard for compliance management systems and the structure it provides, obligation identification and the register that makes coverage visible, and control mapping so that one control can serve several obligations. Risk based prioritisation follows, since no function can monitor everything equally. Monitoring, testing and assurance are covered, along with automation where it genuinely helps. Reporting to executives and the board is addressed. The course closes on maturity assessment and on making the case for the resources the model requires.

What you will learn

- Apply the international standard for compliance management systems
- Identify obligations and maintain a register that shows coverage
- Map controls so one control serves several obligations
- Prioritise monitoring on a risk basis
- Design testing and assurance proportionate to exposure
- Automate where it genuinely reduces effort
- Assess maturity and make the case for resources

Who should attend

- Chief compliance officers and compliance managers
- Regulatory affairs specialists
- Internal auditors reviewing compliance functions
- Legal counsel supporting compliance programmes
- Operational risk managers

Course outline

- 01 A structural problem more people will not solve
- 02 The compliance management system standard
- 03 Obligation identification and registers
- 04 Control mapping across obligations
- 05 Risk based prioritisation
- 06 Monitoring, testing and assurance
- 07 Automation and where it helps
- 08 Reporting, maturity and resourcing

Upcoming dates



Dates	Venue	Format	Fee per delegate
21 to 23 September 2026	Durban, South Africa	Classroom	R14,950
12 to 14 October 2026	Windhoek, Namibia	Classroom	R14,950
11 to 13 November 2026	Online	Online	R6,500
24 to 26 February 2027	Maputo, Mozambique	Classroom	USD 995

Fees and how to register

This 3 day course is **R6,500** per delegate online, **R14,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 995** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriScience.co.za, or WhatsApp us on **+27 63 479 1136**.

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