



RISK, COMPLIANCE AND AML TRAINING

Enterprise Risk Management Frameworks

3 day course

Classroom, online or in-house

Course overview

Organisations that manage risk in silos miss the interconnections that turn a manageable exposure into a crisis, because each function reports its own risks as acceptable and nobody owns the combination. This course builds the enterprise view. Delegates work through framework selection and what a recognised framework actually requires, risk identification across strategic, operational, financial and compliance categories, and assessment that produces comparable ratings between functions that think differently. Aggregation and correlation are covered, since the point of an enterprise view is seeing what accumulates. Appetite, treatment and the decision to accept a risk knowingly follow. Reporting to executives and the board is addressed. The course closes on embedding risk in decisions rather than maintaining a register beside them.

What you will learn

- Select a framework and apply what it actually requires
- Identify risk across strategic, operational, financial and compliance categories
- Assess so ratings are comparable between different functions
- Aggregate and identify correlations between separate exposures
- Set appetite and choose treatment, including knowing acceptance
- Report to executives and the board in a form they can act on
- Embed risk in decisions rather than maintaining a parallel register

Who should attend

- Chief risk officers and enterprise risk managers
- Finance directors and heads of internal control
- Strategy and planning executives
- Risk committee members and board risk champions
- Insurance and treasury professionals

Course outline

- 01 Each function acceptable, the combination not
- 02 Framework selection and requirements
- 03 Risk identification across categories
- 04 Comparable assessment between functions
- 05 Aggregation and correlation
- 06 Appetite and treatment decisions
- 07 Knowing acceptance of a risk
- 08 Reporting and embedding in decisions

Upcoming dates

Dates	Venue	Format	Fee per delegate
28 to 30 September 2026	Accra, Ghana	Classroom	USD 995
7 to 9 October 2026	Windhoek, Namibia	Classroom	R14,950
30 November to 2 December 2026	Online	Online	R6,500
20 to 22 January 2027	Gaborone, Botswana	Classroom	R14,950



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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