



Compliance Management - Online

Presented by the Department of Procedural Law, University of Pretoria

The **Programme in Compliance Management** equips you with tools and skills relating to compliance risk officer positions. This programme provides you with an in-depth understanding of the role of corporate governance as well as the context of compliance governance. The programme provides you with a practical outlook on compliance management in the workplace.

Programme duration

This programme is presented over a period of 8 weeks, one (1) week per module. The programme is also available in an online format.

Learning outcomes

The content is structured as follows:

- Week 1: Introduction to Compliance Management
- Week 2: The role of Corporate Governance
- Week 3: Interpretation of Statutes
- Week 4: Cyber terrorism, financial crimes and compliance
- Week 5: Compliance plan
- Week 6: Compliance reporting
- Week 7: International and National Regulatory Agencies
- Week 8: Online compliance regulatory measures

Learning outcomes

After successfully completing this programme, you will be able to

- To understand the role of corporate governance
- To understand the context of compliance management
- To be able to do compliance and due diligence reporting
- To identify the different regulators
- To be aware of the different forms of cybercrimes and financial crimes
- To identify online compliance measures in view of COVID-19.

Who should enrol?

This course is ideal for management in any level.

Programme fees

R12 000.00 per delegate (VAT incl.)

Programme fees include all course material, refreshments and other materials.

Programme fees must be paid in full 14 days prior to course start dates.. Proof of payment can be submitted to enrolments@enterprises.up.ac.za.

Admission requirements

Prospective delegates should at least have a bachelor's degree.

Accreditation and certification

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Registration and enquiries

Client Information Centre

Tel: +27 (0)12 434 2500

Email: info@enterprises.up.ac.za

Course leader

Dr R Baboolal-Frank

Faculty of Law: Department of Procedural Law

Tel: +27 (0) 72 651 7510

Email: rashri.baboolal@up.ac.za

NEXT PAGE

Shifting knowledge to insight

