LAWFULLY YOURS

BUSINESS ETHICS

BUSINESS

ISO 37301:2021
Compliance Management Systems

Introduction

OBJECTIVE

This course introduces the basic knowledge and requirements of establishing compliance management system based on ISO 37301. It also shows the importance and benefits resulting from implementing CMS. Through case studies and discussions, it will enable the attendees to have a framework to establish a mature and well-structured approach to integrating compliance and risk management throughout the company, so as also to enhance their Compliance Management Systems and their good governance.

ENTRY REQUIREMENT

This course is recommended for those companies interested in establishing a formal company-wide management system for Governance, Risk, and Compliance that will effectively and measurably improve organizational performance, those who are managers, consultants, and compliance officers, managers of governance, risk management and compliance teams, suitable for those aspiring to become compliance officers or compliance management consultants.

COURSE CONTENT

- Introduce ISO 37301 requirements for establishing a compliance management system (CMS)

- Importance and benefits of implementing CMS

- Understand critical concepts and approaches to develop, manage, monitor, and improve company's compliance management system

COURSE AIM

It is a new requirement for organization to act lawfully and ethically. Due to the rapid development of industries and frequent global international trade activities, and the regulatory landscape is constantly changing, organizations need systems in place to ensure they keep up. Compliance Management System (CMS) is therefore not only the basis for any organization, but also an opportunity, for a successful and sustainable organization

The importance of Compliance Management System (CMS) in companies has been growing for years. ISO 37301 Standard has assisted organizations to establish, develop, implement, maintain and improve an effective CMS. It provides guidance for establishing, developing, implementing, evaluating, maintaining and improving an effective and responsive risk-based compliance management system within an organization. The guidelines on Compliance Management Systems (CMS) are applicable to all types of organizations.

GENERAL INFORMATION

Venue: ACI Training Venue

Duration: 4 hours

Language: Cantonese supplemented with English material

Methodology: Presentation, workshop and case study

Certificate: Certificate of Successful Completion will be awarded to delegates who have attended full course

ACI ®

合規管理體系
ISO 37301:2021
簡介

培訓目的

本課程介紹了根據ISO 37301建立合規管理體系的基本知識和要求，同時展示了執行合規管理體系的重要性和收益。 通過案例研究和討論，學員能有一個框架建立一個成熟且結構良好的方法來整合公司的合規和風險管理，從而加強他們的合規管理體系和良好的治理。

培訓對象

本課程推薦給那些有興趣在公司建立正式的治理、風險和合規管理系統，並有效和可衡量地提高業績的公司，經理，顧問和合規管理主任，治理及風險管理經理，合規管理團隊，適合有志成為合規主任或合規管理顧問的人士。

培訓內容

- 介紹 ISO 37301 對建立合規管理體系 (CMS) 的要求

- 實施合規管理體系的重要性和好處

- 了解開發、管理、監控和改進公司合規管理體系的關鍵概念和方法

培訓目標

這是對組織合法和合乎道德地行事的新要求。 由於行業的快速發展和頻繁的全球國際貿易活動，以及監管環境的不斷變化，組織需要適當的系統來確保他們跟上時代的發展。 因此，合規管理體系不僅是任何組織的基礎，亦給予組織成功和可持續發展的機會。

合規管理體系 (CMS) 在公司中的重要性多年來一直在增長。 ISO 37301 標準協助組織建立、開發、實施、維護和改進有效的合規管理體系。它為在組織內建立、開發、實施、評估、維護和改進有效且基於風險回應的合規管理體系提供指導。 合規管理體系指南適用於所有類型的組織。

培訓詳情

地點: ACI 訓練中心

時間: 4小時

課程語言: 廣東話授課輔以英語教材

上課模式: 講解與經驗分享

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