

NEUROVERSE GLOBAL

# ISO 19600 – Compliance Management Systems

## Excellence Program

*A 5-Day Intensive Executive Training Program*

Training Course Code: NV-TR-15-012

Prepared for: [Client Organization]

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## Executive Summary

The ISO 19600 – Compliance Management Systems Program is a comprehensive 5-day executive training designed to equip professionals with the frameworks, principles, and best practices required to establish, implement, and maintain effective compliance management systems. The program focuses on embedding a culture of integrity, accountability, and regulatory adherence across the organization. Participants will gain practical expertise in compliance risk assessment, policy development, monitoring mechanisms, and continuous improvement strategies. Through real-world case studies and interactive workshops, attendees will enhance their ability to manage compliance obligations and mitigate legal and reputational risks. This program is essential for organizations aiming to strengthen governance, ensure regulatory alignment, and drive sustainable compliance excellence.

Program Element	Details
<b>Duration</b>	5 Days (40 Hours)
<b>Target Audience</b>	C-Suite Executives, Senior Leaders, Strategy Professionals
<b>Delivery Options</b>	5★ Hotel   Traveling (Global Centers)   Training Institute   Onsite at Your Location   Virtual Live   Hybrid
<b>Certification</b>	yes
<b>Class Size</b>	Optimum number of participants for highest interaction and engagement

We provide flexible and premium delivery formats tailored to your strategic priorities:

- **5★ Hotel Experience:** Executive retreat setting combining strategic learning, executive networking, and high-level team in luxury venues (e.g., Amman, Dead Sea, Aqaba).
- **Traveling (Global Centers):** Delivered at world-class international locations such as London, Istanbul, Dubai, Singapore, Georgia, or select European hubs, offering premium facilities and global networking opportunities.
- **Training Institute:** Hosted at leading accredited institutes equipped with advanced learning technologies and innovation-driven environments.
- **Onsite at Your Location:** Conducted at your corporate headquarters for a fully customized, confidential, and organization-focused experience.
- **Virtual Live:** High-definition, interactive online sessions with digital collaboration tools ideal for distributed leadership teams.
- **Hybrid Model:** A strategic blend of in-person engagement and synchronized virtual participation to maximize flexibility and international reach.

# Curriculum Structure

The ISO 19600 Compliance Management Systems Program is structured as an intensive 5-day professional journey, designed to build organizational capabilities in managing compliance obligations, mitigating risks, and fostering a culture of integrity. Each day focuses on a critical component of compliance management aligned with ISO 19600 guidelines and global best practices.

## Day 1: Foundations of Compliance Management & ISO 19600

**Theme:** Building a Culture of Compliance and Integrity

Module	Key Activities
<b>Introduction to ISO 19600</b>	Overview of ISO 19600 guidelines; Scope and applicability
<b>Compliance Principles</b>	Integrity, transparency, accountability, and ethical conduct
<b>Compliance Framework</b>	Structure of Compliance Management System
<b>Leadership &amp; Governance</b>	Roles of board and management; Compliance function

## Day 2: Compliance Risk Assessment & Obligations

**Theme:** Identifying and Managing Compliance Risks

Module	Key Activities
<b>Compliance Risk Management</b>	Risk identification, analysis, and evaluation
<b>Legal &amp; Regulatory Mapping</b>	Identifying applicable laws, regulations, and standards
<b>Compliance Obligations</b>	Internal policies, codes of conduct
<b>Risk Registers &amp; Prioritization</b>	Likelihood-impact matrix; Risk scoring

## Day 3: Policies, Controls & Operational Implementation

**Theme:** Embedding Compliance into Daily Operations

Module	Key Activities
<b>Policy Framework Development</b>	Compliance policies; Procedures; Code of ethics
<b>Operational Controls</b>	Internal controls; Segregation of duties; Approval workflows
<b>Third-Party Compliance</b>	Due diligence; Vendor and partner compliance management
<b>Training &amp; Awareness</b>	Building compliance culture through communication programs

## Day 4: Monitoring, Reporting & Continuous Improvement

**Theme:** Ensuring Ongoing Compliance Effectiveness

Module	Key Activities
<b>Monitoring &amp; Measurement</b>	Compliance KPIs; Dashboards; Performance tracking
<b>Reporting Mechanisms</b>	Internal reporting; Regulatory disclosures
<b>Whistleblowing Systems</b>	Reporting channels; Confidentiality and protection
<b>Noncompliance Handling</b>	Investigations; Corrective and preventive actions

## Day 5: Audit, Integration & Future Readiness

**Theme:** Sustaining Compliance Excellence

Module	Key Activities
<b>Internal Audits</b>	Compliance audits; Audit planning and
<b>Management Review</b>	Evaluating CMS effectiveness; Continuous improvement
<b>Digital Compliance</b>	RegTech solutions; Automation and AI in compliance
<b>Capstone Project</b>	CMS implementation roadmap + organizational integration strategy

## Delivery Options

NeuroVerse Global offers unparalleled flexibility in program delivery, ensuring that world-class strategic education is accessible regardless of location or logistical constraints. Choose the format that best suits your organizational needs:

Format	Description	Best For
<b>Executive Retreat</b> ***** <b>5* Hotel</b>	Multi-day experience at luxury venues in <b>hotels 5*</b> combining learning with strategic planning and team activities. Amman, Dead Sea, Aqaba	Board offsites, strategic planning, executive bonding
<b>Premier Training Institute</b>	Delivered at internationally accredited, state-of-the-art institutes equipped with advanced learning technologies, executive facilities, and innovation labs.	Executive education, certified programs, high-impact professional development
<b>Global Centers With Traveling</b>	Conducted at NeuroVerse world-class facilities in London, Istanbul, Egypt, Dubai, Singapore, Georgia, or Europe. Premium amenities and networking.	International exposure, cross-cultural learning, executive networking
<b>Onsite Premium</b>	NeuroVerse facilitator at your corporate headquarters or preferred location. Full materials, and immersive experience.	Leadership teams, confidential strategy sessions, team building
<b>Virtual Live</b>	Synchronous online sessions with interactive tools, breakout rooms, and digital collaboration platforms. HD streaming.	Distributed teams, cost optimization, time-constrained executives
<b>Hybrid Model</b>	Blend of in-person and virtual elements. Regional hubs with synchronized virtual participation for global teams.	Global organizations, flexible participation, maximum reach



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