MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

INTERNAL CONTROL - COMPLIANCE, OPERATIONAL AND FINANCIAL TRAINING

"Strengthen Organizational Governance Through Effective Internal Controls Across Compliance, Operations, and Finance."

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

Introduction

Strong internal controls are critical for ensuring compliance, minimizing operational risks, and safeguarding financial assets. This course provides participants with a comprehensive understanding of internal control frameworks, compliance requirements, and operational and financial risk management.

Through practical exercises, real-life case studies, and interactive discussions, participants will learn how to design, implement, and monitor effective internal controls that align with organizational objectives and regulatory standards.

Objectives

By the end of this course, participants will be able to:

- Understand the principles and objectives of internal control systems.
- Identify compliance, operational, and financial risks within an organization.
- Design and implement effective internal control procedures.
- Monitor and evaluate the effectiveness of internal controls.
- Apply internal controls to financial reporting, operations, and regulatory compliance.
- Utilize best practices for risk mitigation and governance improvement.
- Enhance organizational accountability and fraud prevention measures.

MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

Why Attend

Effective internal controls are essential for reducing risks, ensuring regulatory compliance, and safeguarding organizational assets. This training equips participants with practical knowledge and tools to strengthen control systems, improve operational efficiency, and enhance organizational governance.

Target Audience

This course is suitable for:

- Internal auditors and compliance officers
- Finance and accounting professionals
- Risk management and operational managers
- CFOs, controllers, and senior management
- Professionals responsible for governance, risk, and compliance

Individual Benefits

- Gain in-depth knowledge of internal control frameworks and compliance requirements.
- Learn to identify and mitigate operational and financial risks.
- Improve skills in monitoring and evaluating control systems.
- Enhance professional credibility and decision-making capabilities.
- Develop confidence in implementing internal control best practices in your organization.

Organizational Benefits

- Strengthen internal governance and accountability.
- Reduce operational, financial, and compliance risks.
- Improve efficiency in operations and financial reporting.
- Ensure adherence to regulatory standards and corporate policies.
- Foster a culture of control, compliance, and risk awareness.

Instructional Methodology

- Instructor-led interactive sessions
- Real-world case studies and problem-solving exercises
- Hands-on workshops for designing and assessing internal controls
- Group discussions and collaborative learning activities
- Continuous feedback, Q&A sessions, and applied exercises

MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

Course Outline

Module 1: Introduction to Internal Controls – Concepts, Principles, and Frameworks

Module 2: Compliance Controls – Regulatory Requirements and Best Practices

Module 3: Operational Controls – Process Design and Risk Mitigation

Module 4: Financial Controls – Accounting, Reporting, and Fraud Prevention

Module 5: Risk Assessment and Control Evaluation Techniques

Module 6: Monitoring and Reporting of Internal Controls

Module 7: Internal Control Testing and Audit Integration

Module 8: Designing an Effective Internal Control System

Module 9: Case Studies – Practical Application of Internal Controls

Module 10: Capstone Exercise – Developing an Internal Control Plan for an Organization

Certification

Upon successful completion, participants will receive a Certificate in Internal Control – Compliance, Operational and Financial, demonstrating their ability to implement, monitor, and improve internal control systems to enhance organizational governance and risk management.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

Follow us: **Facebook** **Twitter** **YouTube** **LinkedIn** **Instagram**

© Material published by MAWA Events shown here is copyrighted. All rights reserved. Any unauthorized copying, distribution, use, dissemination, downloading, storing (in any medium), transmission, reproduction or reliance in whole or any part of this course outline is prohibited and will constitute an infringement of copyright.