

OPERATIONAL RISK MANAGEMENT, MITIGATION & COMPLIANCE STRATEGIES

“Proactively Manage Risks and Ensure Compliance for Organizational Resilience”

Schedule

Date	Venue	Fees (Face-to-Face)
08 - 10 Sep 2026	Doha, Qatar	USD 2,495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

Operational risks—from process failures and human errors to technological disruptions—pose significant threats to organizations across industries. Effective management and mitigation of these risks, combined with a robust compliance framework, are essential to maintain operational integrity and safeguard organizational reputation. This course provides participants with a comprehensive understanding of operational risk management and practical strategies to implement mitigation and compliance measures effectively. Through real-world case studies, interactive exercises, and structured workshops, participants will learn to identify, assess, and manage operational risks while aligning with regulatory standards. By the end of the program, attendees will be equipped to strengthen organizational resilience, reduce losses, and enhance compliance adherence.

Objectives

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

- Understand the principles, frameworks, and regulatory requirements of operational risk management.
- Identify and assess operational risks across processes, systems, and human activities.
- Develop effective risk mitigation strategies and internal controls.
- Integrate compliance measures into operational risk management practices.
- Monitor, report, and continuously improve risk management and compliance programs.

Why Attend

- Gain practical expertise in identifying and mitigating operational risks.
- Learn how to implement effective compliance strategies aligned with regulations.
- Strengthen organizational risk culture and governance practices.
- Enhance decision-making and proactive risk management capabilities.
- Network and share best practices with peers from the finance, banking, and audit sectors.

Target Audience

This program is designed for:

- Risk management officers and compliance professionals
- Internal auditors and finance managers
- Banking and financial services executives
- Operational managers responsible for risk assessment and mitigation
- Consultants and advisors supporting risk and compliance programs

Individual Benefits

Key competencies that will be developed include:

- Ability to identify, assess, and prioritize operational risks effectively.
- Proficiency in developing and implementing mitigation strategies.
- Enhanced knowledge of regulatory compliance and governance frameworks.
- Skills to monitor, report, and improve operational risk management processes.
- Practical tools for integrating risk management into daily operations.

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Improved operational resilience and reduced risk exposure.
- Enhanced compliance with internal policies and external regulations.
- Strengthened governance and risk culture across the organization.
- More effective decision-making and resource allocation to mitigate risks.
- Reduction in operational losses and potential reputational damage.

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings - Deep dive into operational risk management frameworks and compliance standards
- Case Studies - Real-world examples of operational failures and mitigation strategies
- Workshops - Hands-on exercises to develop risk assessments, controls, and mitigation plans
- Peer Exchange - Group discussions on operational risk challenges and lessons learned
- Tools - Templates for risk registers, mitigation plans, compliance checklists, and reporting frameworks

Course Outline

Detailed 3-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM Daily Format: 3–4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

Day 1: Introduction to Operational Risk Management

Module 1: Overview of Operational Risks (07:30 – 09:30)

- Definition, types, and sources of operational risk
- Importance of risk management and regulatory expectations
- Linking operational risk to organizational resilience

Module 2: Risk Identification and Assessment (09:45 – 11:15)

- Risk mapping and categorization
- Tools and techniques for risk assessment
- Scenario analysis and impact evaluation

Module 3: Risk Mitigation Strategies (11:30 – 01:00)

- Developing internal controls and preventive measures
- Implementing process improvements to reduce risk
- Case examples of mitigation success

Module 4: Compliance Integration (02:00 – 03:30)

- Understanding compliance requirements and standards
- Embedding compliance into risk management practices
- Monitoring and reporting mechanisms

Day 2: Risk Monitoring and Reporting

- Module 1: Key Risk Indicators (KRIs) and Risk Dashboards
- Module 2: Incident Reporting and Lessons Learned
- Module 3: Risk Governance and Accountability
- Module 4: Practical Exercises in Risk Assessment and Mitigation

Day 3: Advanced Risk Management and Continuous Improvement

- Module 1: Stress Testing and Scenario Planning
- Module 2: Operational Risk in Digital and IT Environments
- Module 3: Continuous Improvement and Risk Culture Development
- Module 4: Action Planning Workshop and Peer Exchange

Certification

Participants will receive a Certificate of Completion in Operational Risk Management, Mitigation & Compliance Strategies, validating their expertise in operational risk identification, mitigation, and compliance practices.

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