MERCURY

# Due Diligence & Compliance in Oil & Gas

8 – 12 March 2027
Barcelona (Spain)



Dubai - UAE: +971 4 450 5697
Istanbul - Türkiye: +90 539 599 1206
Amman - Jordan: +962 79 712 3347

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**Ref:** 121396_1030842 **Date:** 8 – 12 March 2027 **Location:** Barcelona (Spain) **Fees:** 6200 Euro

## Introduction

The Due Diligence & Compliance in Oil & Gas course equips professionals with essential knowledge and practical strategies to ensure regulatory adherence, operational integrity, and risk mitigation in the oil and gas sector. Participants explore the frameworks, legal obligations, and industry standards governing compliance and due diligence processes. The course emphasizes identifying risks, assessing partners, and implementing effective monitoring systems. Learners gain insights into anti-corruption measures, environmental compliance, and contractual safeguards. It combines theoretical principles with applied scenarios to enhance decision-making and governance. Participants will confidently navigate compliance challenges in complex oil and gas operations.

## Targeted Groups

This Due Diligence & Compliance in Oil & Gas training targets professionals seeking knowledge and skills:

- Compliance officers in oil and gas companies.
- Legal advisors and contract managers.
- Risk management professionals.
- Procurement and supply chain managers.
- Auditors and internal control specialists.
- Health, safety, and environmental managers.
- Project managers oversee oil and gas operations.

## Course Objectives

Participants will achieve the following objectives by completing the Due Diligence & Compliance in Oil & Gas course:

- Understand regulatory and legal compliance requirements.
- Identify operational and reputational risks.
- Apply due diligence procedures to partners and suppliers.
- Monitor compliance with contracts and industry standards.
- Implement anti-bribery and corruption safeguards.
- Assess environmental and safety compliance.
- Strengthen internal audit and control mechanisms.
- Develop strategies for ethical decision-making.
- Improve reporting and documentation practices.
- Enhance governance within oil and gas operations.

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## Targeted Competencies

Participants will gain the following competencies during the Due Diligence & Compliance in Oil & Gas program:

- Risk assessment and mitigation skills.
- Legal and regulatory compliance knowledge.
- Contract and partner evaluation capabilities.
- Anti-corruption and ethical practice expertise.
- Monitoring and auditing proficiency.
- Environmental and safety compliance awareness.
- Decision-making and problem-solving in complex scenarios.
- Reporting, documentation, and record-keeping accuracy.
- Governance framework understanding.
- Strategic compliance planning.

## Studying Scenarios

In this Due Diligence & Compliance in Oil & Gas training, participants develop skills through the following scenarios:

- Evaluating a supplier's compliance with international regulations.
- Conducting internal audits for operational risks.
- Assessing environmental and safety practices at a drilling site.
- Reviewing contracts for legal and ethical compliance.
- Implementing anti-bribery protocols in joint ventures.
- Identifying gaps in internal governance structures.
- Preparing reports for regulatory authorities.
- Designing a risk mitigation plan for oil and gas projects.

## Course Content

### Unit 1: Introduction to Oil & Gas Compliance

- Overview of global oil and gas industry standards.
- Key regulatory frameworks and authorities.
- Roles and responsibilities in compliance management.
- Legal obligations for operators and contractors.
- Corporate governance in oil and gas.
- Compliance reporting and documentation practices.

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## Unit 2: Due Diligence Processes

- Identifying and assessing operational risks.
- Partner and supplier evaluation procedures.
- Financial and legal background checks.
- Monitoring and audit processes.
- Compliance checklists and reporting templates.
- Due diligence in mergers, acquisitions, and joint ventures.
- Tools for continuous risk monitoring.

## Unit 3: Risk Management and Ethical Practices

- Risk identification and mitigation strategies.
- Anti-bribery and corruption policies.
- Ethics and professional conduct in operations.
- Incident reporting and corrective actions.
- Decision-making frameworks under compliance constraints.
- Developing risk response strategies.
- Crisis management and resolution techniques.

## Unit 4: Environmental, Health, and Safety Compliance

- Environmental compliance requirements for the oil and gas industry.
- Safety management systems and standards.
- Workplace health and safety regulations.
- Environmental impact assessments and reporting.
- Incident investigations and corrective measures.
- Audit and monitoring for HSE compliance.
- Continuous improvement in environmental and safety practices.

## Unit 5: Advanced Compliance Monitoring and Reporting

- Internal audits and control mechanisms.
- Regulatory inspections and external audits.
- Documentation, record-keeping, and reporting systems.
- Governance frameworks for accountability.
- Performance measurement and compliance KPIs.
- Implementing technology in compliance monitoring.
- Strategic planning for long-term compliance success.

# Final Insights & Key Takeaways

Participants will leave the course equipped to implement robust due diligence and compliance frameworks. They will confidently manage risks, ensure regulatory adherence, and uphold ethical standards in oil and gas operations.