MERCURY

International Compliance Support and Risk Reduction

7 – 11 December 2026
Accra (Ghana)



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

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International Compliance Support and Risk Reduction

Ref: 121370_1072791 **Date:** 7 – 11 December 2026 **Location:** Accra (Ghana) **Fees:** 5300 Euro

Introduction

This course aims to equip participants with a comprehensive understanding of international compliance requirements. It emphasizes knowledge of international obligations and their impact on organizations. Participants will gain the tools and skills needed to provide effective compliance support. The course focuses on minimizing non-compliance and ambiguity to prevent legal risks. It encourages the adoption of international best practices in compliance processes. Real-world scenarios are covered to connect theoretical knowledge with practical application.

Targeted Groups

This International Compliance Support and Risk Reduction training targets professionals seeking knowledge and skills:

- Senior executives in corporations and institutions.
- Compliance officers and internal auditors.
- Legal advisors and risk management specialists.
- Operations managers handling international regulations.
- Employees aiming to enhance international compliance skills.
- Individuals interested in understanding global legal obligations.

Course Objectives

Participants will achieve the following objectives by completing the International Compliance Support and Risk Reduction course:

- Understand the fundamentals of international compliance and global regulations.
- Develop the ability to provide legal and administrative compliance support.
- Enhance understanding of legal risks and prevention methods.
- Analyze complex cases and provide accurate recommendations.
- Apply international best practices in various work environments.
- Strengthen skills to handle ambiguity in laws and regulations.
- Improve efficiency in reducing non-compliance incidents affecting organizations.
- Develop mechanisms to monitor compliance and improve processes.
- Enhance communication with legal and administrative teams effectively.
- Respond promptly to new international legal developments.

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Targeted Competencies

Participants will gain the following competencies during the International Compliance Support and Risk Reduction program:

- Ability to accurately interpret international legal requirements.
- Skills in providing compliance advisory support within organizations.
- Capability to identify and analyze legal risks.
- Proficiency in applying international regulations to daily operations.
- Skills to proactively handle legal ambiguity.
- Ability to develop strategies to prevent non-compliance.
- Effective communication with legal and administrative teams.
- Capability to prepare compliance reports and track procedures.
- Improved decision-making based on regulatory frameworks.

Studying Scenarios

In this International Compliance Support and Risk Reduction training, participants develop skills through the following scenarios:

- Analyzing non-compliance cases in multinational companies.
- Providing practical solutions to compliance challenges.
- Assessing financial and legal implications of ambiguous situations.
- Applying compliance strategies to real cases.
- Designing plans to mitigate potential legal risks.
- Handling daily challenges in international compliance.

Course Content

Unit 1: Introduction to International Compliance

- Definition and importance of international compliance in organizations.
- Overview of key international legal obligations.
- Understanding the difference between local and international compliance.
- Case studies highlighting the significance of compliance.
- Identifying regulatory bodies and core compliance requirements.
- Impact of compliance on organizational reputation and sustainability.

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Unit 2: International Regulations Requirements

- Familiarization with various international laws and regulations.
- Understanding the obligations organizations must comply with.
- Review of international standards related to business practices.
- Analysis of penalties for non-compliance.
- Practical examples of effective compliance.
- Risk assessment associated with non-compliance.

Unit 3: Compliance Tools and Methods

- Introduction to modern compliance monitoring tools.
- Developing clear compliance policies and procedures.
- Implementing internal compliance assessment techniques.
- Training teams on adherence to international standards.
- Leveraging technology for compliance monitoring.
- Preparing periodic compliance reports.
- Enhancing coordination between organizational departments.

Unit 4: Legal Risk Management

- Identifying potential legal risks.
- Analyzing the impact of risks on daily operations.
- Developing strategies to reduce non-compliance incidents.
- Designing preventive plans to avoid legal ambiguity.
- Monitoring and improving plan implementation.
- Responding promptly to new legal developments.
- Integrating international best practices in risk management.

Unit 5: Practical Applications and Case Studies

- Studying real-world scenarios in international organizations.
- Analyzing practical challenges of global compliance.
- Providing actionable solutions to compliance issues.
- Discussing strategies to prevent legal risks.
- Evaluating results from compliance strategy implementation.
- Sharing lessons learned from previous cases.

Final Insights & Key Takeaways

The course enhances participants' ability to understand and implement international compliance effectively. It helps reduce legal risks and improve organizational performance sustainably.