

Course Name

Strategic Management of NGOs- Structuring & Legal Compliance

Course Overview

This course focuses on the legal requirements for the Lebanese Ministry of Interior and Municipalities, the Non-Governmental Organizations (NGOs) law 1909, and the legal documents required by the Ministry of Interior when applying for registration. The course includes exercises that aid in writing internal bylaws for NGOs and develop an understanding of the requirements for the Ministry of Interior and Municipality. With this course, learners will be able to handle legal matters related to their NGOs.

Course Objectives

At the end of the course, the student should be able to:

- Explain existing regulatory as well as supervisory mechanisms that ensure the creation of a deep, efficient, transparent and accountable financial sector
- Demonstrate an effective understanding of the role of the compliance officer/manager in the firm
- Identify the elements or characteristics of an effective risk management, compliance and governance framework in the financial institution
- Evaluate the risk of internal and external systems of control in their institution
- Design, implement and maintain an effective risk, compliance and governance structure.

Who Should Attend

Course Duration

2 days

Course Outline

The course consists of the following modules:

Compliance

- The Lebanese regulatory environment
- The international regulatory environment.

- The case for compliance – why comply?
- The compliance framework
- The regulator and its objectives
- The role of the compliance function and the compliance officer
- The building blocks of an effective compliance program

Corporate Governance

- The need for good corporate governance
- Corporate governance principles
- Creating a governance culture
- The legislative framework

Risk Management

- An overview of the compliance risk management process
- Training and awareness
- Business risk vs compliance risk
- Loss of reputation – case studies
- Risk management and good governance

Financial Crime

- Money laundering
- Bribery and corruption
- Financing terrorism
- Data security
- Financial sanctions
- High risk clients and politically exposed persons
- The Financial Action Task Force recommendations