COMPLIANCE INSTITUTE
SOUTHERN AFRICA

INTRODUCTION TO COMPLIANCE
Training outline

Cost per person Incl. vat	CPD Points and Accreditation	Accreditations/Partnerships /Memberships	Method ofDelivery / Format	Duration
Refer to the latest advertised rates or as quoted	12 hours	n/a	In-person & Virtual via MicrosoftTeams	3 sequential days – 4 hours per day

Course Objectives

To provide an overview and a basic functional understanding of a variety of key compliance best practices, principles and activities of:

- The Generally Accepted Compliance Practice © (GACP) Framework, King IV and ISO standards
- Only considered at high level and referred to where necessary.
- Their topics are too wide ranging and extensive to cover in detail in this course.
- Delegates should familiarise themselves with the content of these documents.

Prerequisites

We highly recommend that attendees have an understanding of the GACP.

Who should attend

- Corporate clients
- Compliance officers
- Compliance administrators
- Compliance monitoring specialists
- Internal auditors
- Novices to compliance management

Format of the course

- The training is held in a classroom style, either virtually or face-to-face.
- Theoretical training, combined with case studies.

What is included:

- Slide deck
- Additional resources tba before the event and / or in the event

Bio of presenter:

Henriëtte du Plessis

Henriëtte du Plessis is in the employ of HdP Consulting Services (Pty) Ltd and also acts as a consultant to the Compliance Institute of Southern Africa.
In addition to Compliance and Corporate Governance Certificates (UJ), she has a legal background (BLC (UP), LLB(UP) and LLM (UJ)) and has been awarded the CI SA's Compliance Practitioner designation (CPrac (SA).

She has been a compliance officer for the last 20 years and gained her compliance reporting experience in various levels of large corporates as well as being an independent compliance consultant.

Her experience also extends to corporate governance.