



COMPLIANCE INSTITUTE

SOUTHERN AFRICA

COMPLIANCE RISK MANAGEMENT PLANS (CRMPs) Training outline - 2025

Cost per person Incl. vat	CPD Points and Accreditation	Accreditations/Partnerships /Memberships	Method of Delivery / Format	Duration
Refer to the latest advertised events for current rates or as quoted	12 hours	n/a	Virtual via Microsoft Teams	3 days – 4 hrs per day

Course Objectives

Compliance Risk Management Plans (CRMP's) form the basis of any compliance risk management program. By using CRMP's you improve the effectiveness of your compliance risk management process. The course focuses on the practical application of the CRMP process, and covers principles, methods, tools and options.

A Compliance Risk Management Plan (CRMP) is phase 2 of the compliance risk management process. It follows the compliance risk identification phase 1 when the compliance universe and risk profile are identified.

Implemented effectively, will help to improve the effectiveness of your organisation's compliance risk management process.

This course focuses on the practical application of the CRMP process, and covers principles, methods, tools and options.

What is covered

- What a compliance risk management plan (CRMP) is
- How to compile, review, maintain and use CRMPs
- How to evaluate and assess the effectiveness of your compliance risk management process
- Identify the key principles and considerations in respect of compliance materiality levels
- To identify and recommend changes and improvements to the compliance risk management process to ensure effectiveness

Prerequisites

We highly recommend that you complete our:

- Introduction to compliance course that covers Phase 1 of the compliance risk management process, i.e. Compliance risk identification
- Understand the GACP

Who should attend

- Individuals preparing for the CPrac (SA) designation exam or the EISA for the Occupational qualification: compliance officer
- All compliance officers
- Compliance officers tasked with developing a compliance risk management plan
- Consultants advising clients on managing their compliance risk
- Individuals that are new to compliance and seek to understand compliance risk management processes
- Risk managers

Investment: (Virtual)

For ticket rates – refer to the tickets on the event.

For inhouse training enquire at enquiries@compliancesa.com or complete this [inhouse enquiry form](#)

NOTE:

1. CISA will make every effort to host the specified training on the date / s as advertised. However, should unforeseen circumstances arise or an extenuating circumstance that is out of our control, we reserve the right to cancel or postpone the training. In event of CISA cancelling and or postponing the session, communication will follow in writing for next steps.
2. No AI readers are permitted.

What is next?

- Compliance Monitoring