

## **RiskFirst Consultancy & Training Services (RFCTS)**

### *List of inhouse and public courses*

### *offered (conducted/facilitated) by RFCTS*

1	Anti-money laundering & anti-financing of terrorism
2	Enterprise-wide Risk Management for organizations
3	BCP (business continuity planning) & crisis/disaster management
4	Understanding banking and finance of today
5	Effective managing of operational risks in organizations
6	Advanced auditing---transiting from auditors to governance partners
7	Practical fraud awareness, detection and prevention management in organisations
8	Today's audit and operational reviews in organisations
9	Contemporary issues for corporate governance today
10	Organisational governance and risk compliances management for organisations
11	Risk-scoping or risk-mapping and risk-profiling in organizations
12	Managing risks in maintenance, compliances, security and safety requirements in organisations
13	Understanding today's enterprise-wide risk management (EWRM) and its relevance to organisations
14	Effective credit risk management for organizations
15	Evolving internal auditing principles and techniques for today's auditors as business partners in management
16	Today's risk-based auditing
17	Operational risk management in turbulent times
18	Mapping your KRIs(key risk indicators) for your management tools
19	Strategic risk management in shipyard operations and offshore engineering environment
20	Fulfilling today's discerning customer services
21	Sound fundamentals for today's effective internal auditing
22	Strategic risk management for port operations and management
23	Essentials of project auditing and management reviews
24	Risk-based internal audit approach that adds values for management
25	Risk management in difficult times
26	Essentials in today's risk-based internal audit
27	Effective team development and management in organizations

28	Effective operational risk management in turbulent times
29	BIA (business impact analysis) and RA (risk assessment) for BCP (business continuity planning) management
30	Implementing effective BCP (business continuity planning) testing, implementation and monitoring
31	Effective reviews of organisation's objectives using risk management framework
32	Credit controls, debt management and credit risk assessment
33	Audit interviewing and negotiating techniques
34	Mapping and managing your various corporate and organisational risks
35	Strategic project management reviews
36	Credit control management, debts & credit risk management
37	Professional audit interviews and audit negotiating techniques
38	Audit of lending and credit process, credit granting and collection reviews
39	Fundamentals in BCP & crisis /disaster management
40	Internal controls, COSO control and ERM framework, and compliances in today's management