

# المعهد العربي للمحاسبين والقانونيين

#### FINANCIAL MANAGEMENT

#### Certified Operations Risk Manager (CORM)

"This powerful course is of particular interest to all risk managers with day to day risk responsibilities. It is also very relevant to senior managers with an operational risk oversight role. Although it will be of particular use to risk professionals in the financial services and banking industries, the core themes and learning outcomes are applicable to all industries."

#### **Certification Issued By**

International Compliance & Anti-Money Laundering Society (ICAS - UK) The ICAS is one of the world's largest Compliance organization based in UK since 1956,

premier provider of Antimoney Laundry and compliance training and education and consulting.

Together with nearly 32,600 members, the ICAS is reducing business Anti-money Laundry worldwide



and inspiring public confidence in the integrity and objectivity within the profession.

### **Learning Outcome**

- ✓ Gain insight into operational risk management through Basel II and other approaches
- Develop a definitional understanding of what operational risk management is
- Analyse working models of operational risk management
- ✓ Understand the importance of documentation
- ✓ Develop the skills to correctly position operational risk management within the total enterprise risk management system
- ✓ Practice the implementation of operational risk management within a case study setting

# Who Should Attend?

- ✓ Finance Managers/Directors
- ✓ Financial Analysts
- ✓ Financial Controllers
- √ Financial Accounting Managers
- √ Heads of Finance Department
- ✓ Credit Controllers
- ✓ Corporate Financiers
- ✓ Credit Risk Managers
- ✓ Financial Advisors

#### **Eligibility Requirements**

You are qualified to take this Certification if you have any of the below requirements:

- ✓ Must have at least one year experience in related field
- ✓ Bachelors or Masters Degree

#### **Course Parts**

- ✓ Introduction and overview
- ✓ Issues in operational risk
- ✓ Banking and finance applications
- ✓ Enterprise wide operational risk applications
- ✓ Individual and team assessment tasks and summary

#### **How to Register?**

- ✓ Register Online or
- Fill-up the <u>registration form</u> and visit the Institute, with the following requirements then pay the necessary fees.
  - passport copy
  - 1 copy of passport size photo
  - o eligible certificate copy

#### **Contact Us**

TOLL FREE: 800 AIAL ME

800 2425 63

Tel: +971 4 29 44 001
Fax: +971 4 29 44 002
Mob: +971 50 108 7171
Email: info@aialme.com
Web: www.aialme.com

#### Address:

## Arab Institute for Accountants & Legal

Office 1004, 1st floor Al Rigga Business Center Ibis Hotel Building Al Rigga Road, Deira Dubai United Arab Emirates