

Operational Risk Management - Structure Processes and Evaluation

General Objectives:

" (...) companies should light their red lamps on alert signal and evaluate with extreme caution how to manage business in times of crisis. It is salutary and indispensable to know and quickly apply foolproof risk management strategies to withstand the moment of uncertainty...

Risk Management is one of the necessary steps in the search for greater security of information and operational processes in organizations, and its application reduces the uncertainties inherent to the business and the set of possible consequences linked to financial and operational losses, as well as makes the organization less susceptible to the quick effects of the crisis, in the current competitive, dynamic, and global market in which we are inserted. This Course aims to equip participants with the knowledge, methodologies and skills that enable them to do effective risk management.

Specific Objectives:

At the end of this Course the participants will know:

- What are the responsibilities of the Organization in relation to risks;
- Demonstrate through normatives the changes and their applicability in the organization;
- Elaborate Risk Matrices and risk factors;
- Work through the issues in order to map, identify and detect sources of risks;
- Work practical examples of these responsibilities, involving the act of detecting the possibilities of organizational risks.

Recipients

This course is essentially aimed at Directors, Managers, Auditors, Supervisors, Coordinators, Specialists and other employees (of all levels) involved in this theme, in the areas of risks, internal controls, compliance, auditing, processes, governance, administrative management, operations, information security, norms, standards and planning, finance and accounting, etc.

Duration:

18 Hours

Content Program:

Module I - Applications of Risk Management - ERM Model

- Strategies;
- Operations;
- Reporting;
- Compliance.

Module II - Basic concepts, terms and definitions;

Module III - Components of the Risk Management Framework;

Module IV - Design of the structure for risk management;

Module V - Implementation of Risk Management;

Module VI - Monitoring and critical analysis of the structure with continuous improvement of the structure;

Module VII - Main elements of the risk management process:

- Mapping;
- Risk identification;
- Risk analysis;
- Risk assessment;
- Risk treatment;
- Monitoring and critical analysis.

Module VIII - Application areas and new perspectives of risk management;

Module IX - Presentation of risk assessment methodologies;

Module X - Best practices.