

Regulatory Technology (Reg-Tech) Applications for Governance and Risk

COURSE OVERVIEW

This course focuses on how emerging technologies are transforming compliance, governance, and risk management in both public and private sectors. It covers key areas such as AI-enabled compliance tools, automated regulatory reporting, data-driven risk assessment, and digital identity management. Participants will learn how to apply Reg-Tech solutions to enhance transparency, streamline regulatory processes, and ensure adherence to evolving global standards. They will also be equipped to implement technology-driven governance frameworks that improve efficiency, accountability, and resilience against compliance risks.

WHO SHOULD ATTEND?

This course is ideal for Compliance and Risk Management Professionals, Governance Officers, Legal and Regulatory Affairs Specialists, Internal Auditors, and Policy Advisors. It is also valuable for Financial Services Executives, Technology Managers, and Public Sector Officials seeking to leverage Reg-Tech solutions to enhance regulatory efficiency, strengthen governance structures, and ensure real-time risk monitoring and compliance.

COURSE OUTCOMES

Delegates will gain the skills and knowledge to:

- Understand the principles and evolution of Regulatory Technology (Reg-Tech).
- Apply AI and automation to streamline compliance and reporting processes.
- Use data analytics for proactive risk detection and management.
- Integrate Reg-Tech tools into existing governance and compliance frameworks.
- Evaluate regulatory trends and their impact on technology-driven oversight.
- Enhance transparency, accountability, and decision-making through digital systems.
- Design and implement Reg-Tech strategies that align with global governance standards.

KEY COURSE HIGHLIGHTS

At the end of the course, you will understand:

- How Reg-Tech is reshaping governance, compliance, and risk management practices.
- Why automation and AI are essential for regulatory efficiency and accuracy.
- How to apply data-driven tools to detect, assess, and mitigate risks.
- When to integrate Reg-Tech solutions into organizational compliance systems.
- How evolving global regulations influence technology adoption in governance.
- How to build agile, transparent, and future-ready compliance frameworks.

All our courses are dual-certificate courses. At the end of the training, the delegates will receive two certificates.

1. A GTC end-of-course certificate.
2. Continuing Professional Development (CPD) Certificate of completion with earned credits awarded.