

EXECUTIVE EDUCATION

| le savoir vivant |

# Human side of compliance

Short Program

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## ABOUT

Many companies have faced scandals in recent years due to non-compliance of their processes. To understand how this happened, we will unfold the various managerial and behavioral dimensions of how actors make decisions in organizations, focusing our attention on the human side of compliance risks and compliance management.

## LEARNING OBJECTIVES

Identify and analyze behavioral compliance risks from both structural and psychological point of view.

Apply the learning of human behavior to recent corporate scandals to understand how these mechanisms work in reality.

Identify different areas of application in the culture, structure and teams of your own organization.

## TARGET AUDIENCE

Compliance professionals who see the limits of the legal approach to compliance and want to go further.

Risk managers who want to thoughtfully incorporate fraud and conduct risk in the remit of the risk function.

Professionals who do not manage compliance on a daily basis, but are interested in managing organizational risk.