



London TDM

Legal and Contracts Management Training Courses

Course Venue: Malaysia - Kuala Lumpur

Course Date: From 02 November 2025 To 06 November 2025

Course Place: Royale Chulan Hotel

Course Fees: 6,000 USD

Introduction

This 5-day professional course on “Corporate Legal Risk and Internal Controls” is designed to equip professionals with the necessary skills and knowledge to identify, assess, and mitigate legal risks in a corporate environment. The course delves into the intricacies of corporate governance, compliance, and risk management frameworks, ensuring participants are well-prepared to implement robust internal controls.

- Understand the fundamentals of corporate legal risk management.
- Identify and assess potential legal risks in a corporate setting.
- Design and implement effective internal control systems.
- Enhance corporate compliance and governance frameworks.
- Develop strategies to minimize and manage legal exposure.

Course Outlines

Day 1: Introduction to Corporate Legal Risk

- Overview of corporate legal risks
- Key concepts in risk management
- Categories of legal risks in corporations
- Case studies on corporate legal failures
- Interactive session: Identifying risks within your organization

Day 2: Risk Assessment and Analysis

- Principles of risk assessment and analysis
- Techniques for identifying legal risks
- Evaluating the impact and likelihood of risks
- Tools and methodologies for risk assessment
- Exercise: Conducting a legal risk assessment

Day 3: Designing Internal Controls

- Understanding internal controls and their importance
- Elements of a sound internal control system
- Developing control activities and procedures
- Implementing effective control environments
- Workshop: Designing an internal control system

Day 4: Corporate Compliance and Governance

- Introduction to corporate compliance frameworks
- Legal and regulatory requirements
- The role of corporate governance in risk management
- Best practices in compliance management
- Scenario analysis: Governance and compliance challenges

Day 5: Mitigation Strategies and Continuous Monitoring

- Developing legal risk mitigation strategies
- Continuous monitoring and review of controls
- Reporting and documentation of legal risks
- Training and communication strategies
- Group project: Creating a comprehensive risk management plan