

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-042

Related Party Transactions and Disclosure Controls

Contact

+31 85 7444446
info@aractech.com
https://aractech.com

Address

Waarderweg 50, 2031PB Haarlem - Netherlands.

Course content

Why Attend

Related party transactions can be legitimate but also create opportunities for conflicts of interest, value transfer and misleading financial statements. Regulators, auditors and investors pay close attention to them.

This Aractech course explains identifying related parties, accounting and disclosure requirements, approval and governance processes, controls and monitoring, auditing related party transactions and disclosure controls more broadly. Participants design related party governance processes.

Course Methodology

- Regulatory presentations
- Case studies
- Process design workshops
- Audit exercises
- Group discussions

Course Objectives

- Identify related parties and transactions
- Apply accounting and disclosure requirements
- Design approval and governance processes
- Implement related party controls and monitoring
- Audit related party transactions
- Strengthen disclosure controls and procedures

Target Audience

- Financial controllers
- Company secretaries

Course content

- Internal and external auditors
- Compliance officers

Course outline

Detailed course outline

Day-by-day outline for Related Party Transactions and Disclosure Controls.

Day 1 - Related Parties

- 09:00-09:39 | Definitions
- 09:39-10:18 | Why they matter
- 10:18-10:57 | Common schemes
- 10:57-11:00 | Regulatory focus
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Regulatory focus (continued)
- 12:05-12:43 | Corporate governance codes
- 12:43-14:00 | Case study: Related party scandal

Day 2 - Accounting and Disclosure

- 09:00-09:39 | Accounting requirements
- 09:39-10:18 | Disclosure
- 10:18-10:57 | Arm's length considerations
- 10:57-11:00 | Materiality
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Materiality (continued)
- 12:05-12:43 | Examples
- 12:43-14:00 | Exercise: Disclosure review

Course outline

Detailed course outline

Day-by-day outline for Related Party Transactions and Disclosure Controls.

Day 3 - Governance and Approval

- 09:00-09:39 | Policies
- 09:39-10:18 | Identification processes
- 10:18-10:57 | Approval thresholds
- 10:57-11:00 | Independent directors
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Independent directors (continued)
- 12:05-12:43 | Registers
- 12:43-14:00 | Workshop: Approval process

Day 4 - Controls and Audit

- 09:00-09:39 | Controls
- 09:39-10:18 | Monitoring
- 10:18-10:57 | Analytics
- 10:57-11:00 | Audit procedures
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Audit procedures (continued)
- 12:05-12:43 | Red flags
- 12:43-14:00 | Exercise: Audit programme

Course outline

Detailed course outline

Day-by-day outline for Related Party Transactions and Disclosure Controls.

Day 5 - Disclosure Controls

- 09:00-09:45 | Disclosure committees
- 09:45-10:30 | Controls and procedures
- 10:30-11:00 | Certification
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Certification (continued)
- 11:45-12:30 | Continuous improvement
- 12:30-13:15 | Board reporting
- 13:15-14:00 | Capstone: Governance framework

Seminar dates

Available seminar dates

Live dates and pricing for Related Party Transactions and Disclosure Controls generated from the course details page.

Date	Location	Format	Fee
2 - 6 November 2026	Rome	Classroom	€3,460
9 - 13 November 2026	Munich	Classroom	€3,225
14 - 18 December 2026	Rome	Classroom	€3,460
21 - 25 December 2026	Kuala Lumpur	Classroom	€1,925
18 - 22 January 2027	Dubai	Classroom	€1,845
15 - 19 February 2027	Barcelona	Classroom	€2,815
15 - 19 March 2027	Cape Town	Classroom	€1,625
19 - 23 April 2027	Frankfurt	Classroom	€1,875
17 - 21 May 2027	Barcelona	Classroom	€2,815
21 - 25 June 2027	Frankfurt	Classroom	€1,875

Seminar dates

Available seminar dates

Live dates and pricing for Related Party Transactions and Disclosure Controls generated from the course details page.

Date	Location	Format	Fee
19 - 23 July 2027	Rome	Classroom	€3,460
16 - 20 August 2027	Kuala lumpur	Classroom	€1,925
20 - 24 September 2027	Frankfurt	Classroom	€1,875
18 - 22 October 2027	Rome	Classroom	€3,460
15 - 19 November 2027	Kuala lumpur	Classroom	€1,925
20 - 24 December 2027	Barcelona	Classroom	€2,815
2 - 6 November 2026	Online / Live	Online / Live	€1,815
9 - 13 November 2026	Online / Live	Online / Live	€1,815
14 - 18 December 2026	Online / Live	Online / Live	€1,815
21 - 25 December 2026	Online / Live	Online / Live	€1,815

Seminar dates

Available seminar dates

Live dates and pricing for Related Party Transactions and Disclosure Controls generated from the course details page.

Date	Location	Format	Fee
18 - 22 January 2027	Online / Live	Online / Live	€1,815
15 - 19 February 2027	Online / Live	Online / Live	€1,815
15 - 19 March 2027	Online / Live	Online / Live	€1,815
19 - 23 April 2027	Online / Live	Online / Live	€1,815
17 - 21 May 2027	Online / Live	Online / Live	€1,815
21 - 25 June 2027	Online / Live	Online / Live	€1,815
19 - 23 July 2027	Online / Live	Online / Live	€1,815
16 - 20 August 2027	Online / Live	Online / Live	€1,815
20 - 24 September 2027	Online / Live	Online / Live	€1,815
18 - 22 October 2027	Online / Live	Online / Live	€1,815

Seminar dates

Available seminar dates

Live dates and pricing for Related Party Transactions and Disclosure Controls generated from the course details page.

Date	Location	Format	Fee
15 - 19 November 2027	Online / Live	Online / Live	€1,815
20 - 24 December 2027	Online / Live	Online / Live	€1,815