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AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-044

Third-Party Risk Management and Due Diligence

Contact

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Course content

Why Attend

Modern organisations depend on suppliers, distributors, agents, outsourcing partners and technology providers for critical activities. Each of these relationships can expose the organisation to bribery, sanctions breaches, data leaks, operational failure, reputational damage and regulatory penalties, often without the organisation having direct control.

This Third-Party Risk Management and Due Diligence training course provides a complete, practical approach to managing risk across the third-party life cycle. Participants learn how to build an inventory of third parties, segment them by risk, design proportionate due diligence, negotiate protective contract terms, monitor ongoing performance and risk, and manage exit.

Course Methodology

• The course uses practical case studies, sample questionnaires and due diligence reports. Participants segment a portfolio of third parties, design a risk-based questionnaire, analyse red flags from screening results, review contract clauses and build a monitoring dashboard. Group discussions share experiences across different functions and industries.

Course Objectives

• Explain the types of risk introduced by third-party relationships

• Design a third-party risk management framework and governance model

• Segment third parties by inherent risk and criticality

• Plan and perform proportionate due diligence

• Use contract clauses to manage third-party risk

• Monitor third parties through the life of the relationship

Target Audience

• Compliance and risk professionals

• Procurement and supply chain managers

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- Vendor and outsourcing managers
- Internal auditors

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Course outline

Detailed course outline

Day-by-day outline for Third-Party Risk Management and Due Diligence.

Day 1 - The Third-Party Risk Landscape

- 09:00-09:34 | Why third-party risk has become a board-level concern
- 09:34-10:08 | Types of third parties and the risks each can introduce
- 10:08-10:42 | Bribery, sanctions, data, operational and reputational exposures
- 10:42-11:00 | Regulatory expectations for third-party oversight
- 11:00-11:30 | Coffee break
- 11:30-11:46 | Regulatory expectations for third-party oversight (continued)
- 11:46-12:20 | Lessons from major third-party failures and enforcement cases
- 12:20-12:53 | Roles of procurement, compliance, legal, security and business owners
- 12:53-14:00 | Exercise: building an inventory of third parties

Day 2 - Framework, Segmentation and Risk Scoring

- 09:00-09:54 | Designing a third-party risk management policy and framework
- 09:54-10:21 | Inherent risk factors: country, sector, service and access
- 10:21-10:48 | Criticality and dependency assessment
- 10:48-11:00 | Building a risk scoring model and tiering approach
- 11:00-11:30 | Coffee break
- 11:30-12:12 | Building a risk scoring model and tiering approach (continued)
- 12:12-12:39 | Aligning due diligence depth with risk tier
- 12:39-13:06 | Technology platforms for third-party risk management
- 13:06-14:00 | Workshop: segmenting a portfolio of third parties

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Day 3 - Conducting Due Diligence

- 09:00-09:34 | Questionnaires, document requests and self-assessments
- 09:34-10:08 | Ownership and beneficial ownership verification
- 10:08-10:42 | Screening against sanctions, watchlists and adverse media
- 10:42-11:00 | Financial health and operational capability checks
- 11:00-11:30 | Coffee break
- 11:30-11:46 | Financial health and operational capability checks (continued)
- 11:46-12:20 | Information security and data protection assessments
- 12:20-12:53 | Site visits, interviews and enhanced due diligence
- 12:53-14:00 | Exercise: analysing red flags in a due diligence file

Day 4 - Contracts, Onboarding and Ongoing Monitoring

- 09:00-09:34 | Key contract clauses: audit rights, compliance and termination
- 09:34-10:08 | Service levels, reporting duties and incident notification
- 10:08-10:42 | Onboarding approvals and conditions
- 10:42-11:00 | Ongoing monitoring triggers and periodic reviews
- 11:00-11:30 | Coffee break
- 11:30-11:46 | Ongoing monitoring triggers and periodic reviews (continued)
- 11:46-12:20 | Continuous screening and performance management
- 12:20-12:53 | Managing fourth parties and subcontractors
- 12:53-14:00 | Case study: monitoring a high-risk distributor

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Day 5 - Remediation, Exit and Reporting

- 09:00-09:39 | Responding to issues, breaches and control failures
- 09:39-10:18 | Remediation plans and escalation routes
- 10:18-10:57 | Planning orderly exit and replacement of critical third parties
- 10:57-11:00 | Key risk indicators for the third-party portfolio
- 11:00-11:30 | Coffee break
- 11:30-12:06 | Key risk indicators for the third-party portfolio (continued)
- 12:06-12:44 | Reporting third-party risk to management and the board
- 12:44-13:22 | Internal audit review of the third-party programme
- 13:22-14:00 | Personal action plan for improving third-party risk management

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Seminar dates

Available seminar dates

Live dates and pricing for Third-Party Risk Management and Due Diligence generated from the course details page.

Date	Location	Format	Fee
14 - 18 December 2026	London	Classroom	**€2,915**
21 - 25 December 2026	Barcelona	Classroom	**€2,275**
7 - 11 December 2026	Frankfurt	Classroom	**€2,175**
18 - 22 January 2027	London	Classroom	**€2,915**
25 - 29 January 2027	Barcelona	Classroom	**€2,275**
4 - 8 January 2027	Frankfurt	Classroom	**€2,175**
11 - 15 January 2027	Madrid	Classroom	**€3,400**
22 - 26 February 2027	London	Classroom	**€2,915**
1 - 5 February 2027	Barcelona	Classroom	**€2,275**
8 - 12 February 2027	Frankfurt	Classroom	**€2,175**

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Seminar dates

Available seminar dates

Live dates and pricing for Third-Party Risk Management and Due Diligence generated from the course details page.

Date	Location	Format	Fee
15 - 19 February 2027	Munich	Classroom	**€2,425**
1 - 5 March 2027	London	Classroom	**€2,915**
8 - 12 March 2027	Barcelona	Classroom	**€2,275**
15 - 19 March 2027	Frankfurt	Classroom	**€2,175**
22 - 26 March 2027	Paris	Classroom	**€2,810**
12 - 16 April 2027	London	Classroom	**€2,915**
19 - 23 April 2027	Barcelona	Classroom	**€2,275**
26 - 30 April 2027	Frankfurt	Classroom	**€2,175**
5 - 9 April 2027	Rome	Classroom	**€2,830**
17 - 21 May 2027	London	Classroom	**€2,915**

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Seminar dates

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Live dates and pricing for Third-Party Risk Management and Due Diligence generated from the course details page.

Date	Location	Format	Fee
24 - 28 May 2027	Barcelona	Classroom	**€2,275**
3 - 7 May 2027	Frankfurt	Classroom	**€2,175**
10 - 14 May 2027	Vienna	Classroom	**€3,425**
14 - 18 June 2027	London	Classroom	**€2,915**
21 - 25 June 2027	Barcelona	Classroom	**€2,275**
7 - 11 June 2027	Frankfurt	Classroom	**€2,175**
5 - 9 July 2027	London	Classroom	**€2,915**
12 - 16 July 2027	Barcelona	Classroom	**€2,275**
19 - 23 July 2027	Frankfurt	Classroom	**€2,175**
26 - 30 July 2027	Cape Town	Classroom	**€1,825**

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Seminar dates

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Date	Location	Format	Fee
9 - 13 August 2027	London	Classroom	**€2,915**
16 - 20 August 2027	Barcelona	Classroom	**€2,275**
23 - 27 August 2027	Frankfurt	Classroom	**€2,175**
2 - 6 August 2027	Dubai	Classroom	**€2,845**
13 - 17 September 2027	London	Classroom	**€2,915**
20 - 24 September 2027	Barcelona	Classroom	**€2,275**
6 - 10 September 2027	Frankfurt	Classroom	**€2,175**
25 - 29 October 2027	London	Classroom	**€2,915**
4 - 8 October 2027	Barcelona	Classroom	**€2,275**
11 - 15 October 2027	Frankfurt	Classroom	**€2,175**

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Seminar dates

Available seminar dates

Live dates and pricing for Third-Party Risk Management and Due Diligence generated from the course details page.

Date	Location	Format	Fee
18 - 22 October 2027	Istanbul	Classroom	**€2,825**
1 - 5 November 2027	London	Classroom	**€2,915**
8 - 12 November 2027	Barcelona	Classroom	**€2,275**
15 - 19 November 2027	Frankfurt	Classroom	**€2,175**
22 - 26 November 2027	Kuala lumpur	Classroom	**€2,425**
13 - 17 December 2027	London	Classroom	**€2,915**
20 - 24 December 2027	Barcelona	Classroom	**€2,275**
27 - 31 December 2027	Frankfurt	Classroom	**€2,175**
6 - 10 December 2027	Madrid	Classroom	**€3,400**
14 - 18 December 2026	Online / Live	Online / Live	**€1,625**

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Live dates and pricing for Third-Party Risk Management and Due Diligence generated from the course details page.

Date	Location	Format	Fee
21 - 25 December 2026	Online / Live	Online / Live	**€1,625**
7 - 11 December 2026	Online / Live	Online / Live	**€1,625**
18 - 22 January 2027	Online / Live	Online / Live	**€1,625**
25 - 29 January 2027	Online / Live	Online / Live	**€1,625**
4 - 8 January 2027	Online / Live	Online / Live	**€1,625**
11 - 15 January 2027	Online / Live	Online / Live	**€1,625**
22 - 26 February 2027	Online / Live	Online / Live	**€1,625**
1 - 5 February 2027	Online / Live	Online / Live	**€1,625**
8 - 12 February 2027	Online / Live	Online / Live	**€1,625**
15 - 19 February 2027	Online / Live	Online / Live	**€1,625**

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Date	Location	Format	Fee
1 - 5 March 2027	Online / Live	Online / Live	**€1,625**
8 - 12 March 2027	Online / Live	Online / Live	**€1,625**
15 - 19 March 2027	Online / Live	Online / Live	**€1,625**
22 - 26 March 2027	Online / Live	Online / Live	**€1,625**
12 - 16 April 2027	Online / Live	Online / Live	**€1,625**
19 - 23 April 2027	Online / Live	Online / Live	**€1,625**
26 - 30 April 2027	Online / Live	Online / Live	**€1,625**
5 - 9 April 2027	Online / Live	Online / Live	**€1,625**
17 - 21 May 2027	Online / Live	Online / Live	**€1,625**
24 - 28 May 2027	Online / Live	Online / Live	**€1,625**

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Date	Location	Format	Fee
3 - 7 May 2027	Online / Live	Online / Live	**€1,625**
10 - 14 May 2027	Online / Live	Online / Live	**€1,625**
14 - 18 June 2027	Online / Live	Online / Live	**€1,625**
21 - 25 June 2027	Online / Live	Online / Live	**€1,625**
7 - 11 June 2027	Online / Live	Online / Live	**€1,625**
5 - 9 July 2027	Online / Live	Online / Live	**€1,625**
12 - 16 July 2027	Online / Live	Online / Live	**€1,625**
19 - 23 July 2027	Online / Live	Online / Live	**€1,625**
26 - 30 July 2027	Online / Live	Online / Live	**€1,625**
9 - 13 August 2027	Online / Live	Online / Live	**€1,625**

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Date	Location	Format	Fee
16 - 20 August 2027	Online / Live	Online / Live	**€1,625**
23 - 27 August 2027	Online / Live	Online / Live	**€1,625**
2 - 6 August 2027	Online / Live	Online / Live	**€1,625**
13 - 17 September 2027	Online / Live	Online / Live	**€1,625**
20 - 24 September 2027	Online / Live	Online / Live	**€1,625**
6 - 10 September 2027	Online / Live	Online / Live	**€1,625**
25 - 29 October 2027	Online / Live	Online / Live	**€1,625**
4 - 8 October 2027	Online / Live	Online / Live	**€1,625**
11 - 15 October 2027	Online / Live	Online / Live	**€1,625**
18 - 22 October 2027	Online / Live	Online / Live	**€1,625**

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Date	Location	Format	Fee
1 - 5 November 2027	Online / Live	Online / Live	**€1,625**
8 - 12 November 2027	Online / Live	Online / Live	**€1,625**
15 - 19 November 2027	Online / Live	Online / Live	**€1,625**
22 - 26 November 2027	Online / Live	Online / Live	**€1,625**
13 - 17 December 2027	Online / Live	Online / Live	**€1,625**
20 - 24 December 2027	Online / Live	Online / Live	**€1,625**
27 - 31 December 2027	Online / Live	Online / Live	**€1,625**
6 - 10 December 2027	Online / Live	Online / Live	**€1,625**