

The Establishment of the Compliance Function: The Framework and the Role of Internal Auditing The Establishment of the Compliance Function: The Framework and the Role of Internal Auditing

Waheed H. Kahtani, Internal Auditing, Saudi Aramco.

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- An overview of the main steps to establish the corporate compliance function and the role of internal auditing in this process
- Identify and recognize the risks associated with the compliance function/the proper controls
- Address the merits of having two aligned functions and the potential of combining the corporate compliance and internal audit functions

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