



FACILITATED WORKSHOPS

GRC Solutions has a wealth of in-house educational expertise. Our facilitators share regulatory insights and practical knowledge through the delivery of engaging workshops that cover compliance, conduct risk and ethics

The power of effective learning lies in delivering relevant training content, and so every workshop can be tailored so that it targets specific areas.

Our **most popular** workshops

- Anti-Money Laundering
- Culture and Ethics
- Responsible Managers/Responsible Lending
- Fraud Awareness
- Conduct Risk
- Bribery and Corruption
- Competition Law
- Managing Conflicts of Interest
- Cyber Security
- Diversity and Inclusion

Hear from our **past attendees**

"The facilitator was very knowledgeable – highly recommended!"

"Great discussion, good interaction, made a relatively dry topic engaging with the group."

"...a well thought out workshop covering a broad range of topics. Recommended to my colleagues..."

MEET OUR FACILITATORS



Liam O'Brien

Liam is a highly regarded risk and compliance expert and workshop presenter. He helps organisations develop a successful risk and compliance program by converting a strategy into an operational program of work. Liam holds a Master of Applied Finance and is currently a Responsible Manager.



Nathalie Nuijens

Nathalie spearheads the development of our CPD program and is a dynamic and knowledgeable trainer. She works with many of our financial services clients across all areas of corporate compliance on a range of topics including Culture and Ethics, Cyber Security, Bribery and Corruption, and Diversity and Inclusion.



Sam Gibbins

Sam is our General Manager (Asia) and works from our office in Singapore. Sam is an outstanding facilitator and has extensive knowledge of combatting financial crime. He regularly presents on all aspects of anti-money laundering, as well as running the Certified Compliance Professional program.



Guy Griffin

Guy specialises in financial services and credit licensing compliance. His other areas of practice include prudential risk and compliance for ADIs and advising on all aspects, legal and non-legal, of effective board governance for ADI directors. He has wide experience in delivering workshops at high levels in these areas.



Michael Funston

As a senior lawyer, Michael brings a legal perspective to his workshops. He has extensive experience working in financial services, in particular with retail banking and credit organisations. Michael presents on topics of industry self-regulation and privacy.



Katrechia March

Katrechia has particular expertise advising companies on all aspects of corporate compliance including corporate governance, ASX/ASIC compliance, meeting procedure, directors' duties, fundraising and the Foreign Acquisitions and Takeovers Act.



Chris Barton

Chris has worked for a broad range of private and public sector clients and has over 30 years' experience in all aspects of employee relations including employment law, workplace relations, occupational health & safety, and discrimination & equal opportunity law.



Madeleine Kearney

Madeleine is a commercial litigator and product risk specialist. She has substantial experience advising and representing both domestic and international clients in relation to advertising and labelling, product safety/liability, product recalls and product regulatory law.



Max Petro

Max practises in both transactional and technology/intellectual property law, as well as in a corporate advisory capacity. He has acted for public and private companies, multinationals, and federal and state governments in a range of matters.

GENERAL ENQUIRIES