

Training: EC-Council
C|RAGE - Certified Responsible AI Governance & Ethics



TRAINING TERMS

2026-09-28 | 3 days | Warszawa / Virtual Classroom

2026-12-09 | 3 days | Warszawa / Virtual Classroom

TRAINING GOALS:



This credential validates your ability to operationalize governance aligned with NIST AI RMF and ISO/IEC 42001, helping enterprises scale AI with accountability. C|RAGE is a professional certification built to prepare professionals to govern AI systems responsibly across their life cycle: from policy and oversight to controls, compliance, and assurance.

C|RAGE equips you to:

- Establish governance structures, roles, and decision authority
- Apply ethical principles in operational, enforceable ways
- Manage regulatory obligations and audit readiness
- Assess AI risks and enforce accountability across design, deployment, and operation

C|RAGE helps:

- Validate you can lead AI governance across teams
- Verify your skills in building regulatory-compliant AI programs

- Prove your ability to execute AI testing, validation, and auditing
- Validate your expertise in AI risk assessment and third-party AI risk
- Demonstrate you can define enterprise AI strategy and accountability

Essential Skills You Will Gain with C|RAGE:

- Govern AI Frameworks
 - Build and implement enterprise AI governance frameworks.
- Assess AI Risk
 - Identify, measure, and mitigate AI-specific risks across the life cycle.
- Implement Responsible AI Controls
 - Put ethical, fair, transparent, and accountable practices into operations.
- Ensure Compliance Alignment
 - Map AI programs to NIST AI RMF, ISO/ IEC 42001, and applicable regulations.
- Lead AI Oversight Across Stakeholders
 - Coordinate governance across technical, legal, privacy, security, and risk teams.

Who is C|RAGE Ideal For:

- GRC & RISK MANAGEMENT
 - Head of Governance, Risk & Compliance (GRC)
 - GRC Manager
 - Director, Risk Management
 - Risk Manager
 - Head of Enterprise Risk Management (ERM)
 - Operational Risk Manager
- COMPLIANCE & REGULATORY
 - Director, Compliance
 - Compliance Manager
 - Director, Regulatory Affairs
 - Regulatory Compliance Manager
- PRIVACY & DATA GOVERNANCE
 - Chief Privacy Officer
 - Director of Privacy
 - Privacy Program Manager

- Data Protection Officer (DPO)
- Data Governance Manager
- Director, Data Governance
- AUDIT
 - Internal Audit Manager (Technology / IT)
 - Technology Audit Manager
 - Director, Internal Audit

Each participant in an authorized training CRAGE - Certified Responsible AI Governance & Ethics held in Compendium CE will receive a free CRAGE certification exam voucher.

CONSPECT:

- Module 1 - AI Foundations and Technology Ecosystem
 - Explain the foundational principles, evolution, and core components of Artificial Intelligence
 - Artificial Intelligence (AI)
 - Benefits and Limitations of AI
 - Evolution of AI
 - What is Machine Learning?
 - Machine Learning Algorithms
 - Limitations of Machine Learning
 - Neural Networks
 - Layers, Nodes, and Weights in Neural Networks
 - Deep Learning (DL)
 - How DL Overcomes Limitations of ML
 - Working of DL
 - DL Algorithms
 - Computer Vision
 - Natural Language Processing (NLP)
 - Why NLP is Important in AI
 - How NLP Processes Human Language
 - Processing Text for NLP Tasks
 - Key NLP Tasks
 - Sentiment Analysis in NLP

- Text Summarization in NLP
- Language Translation in NLP
- Challenges in NLP
- What is Generative AI?
- Traditional AI vs Generative AI
- Foundation Models of Generative AI
- Popular GenAI Tools
- Large Language Models (LLMs)
- Small vs. Large Language Models
- Key Terms for GenAI and Language Models
- Emerging Trends in AI
- Technological Advancements Driving AI
- The Road Ahead: Opportunities and Challenges
- Identify real-world applications of AI across industries and their transformative impact
 - AI Applications
- Understand the AI project lifecycle and the role of MLOps and DataOps in operationalizing AI solutions
 - Data Operations (DataOps) in AI Technology Stack
 - AI Development and Operations (MLOps) Lifecycle
 - AI Project Lifecycle Phases and Gates
 - Initiation and Concept Development
 - Data Collection and Preparation
 - Model Development and Experimentation
 - Model Training, Validation, and Testing
 - Deployment and Release Management
 - Monitoring and Performance Tracking
 - Maintenance and Model Retraining Schedules
 - Retirement and Decommissioning Procedures
 - Post-deployment Evaluation and Success Metrics
 - Version Management and Rollback Procedures
 - Integration of DataOps, MLOps, and DevSecOps in AI
- Describe the key layers, tools, and infrastructure that form the AI technology ecosystem
 - AI Technology Stack
 - Data Infrastructure and Pipelines
 - Model Architectures and Algorithms
 - Computing Resources and Infrastructure

- APIs and Integration Layers
- Monitoring and Observability Systems
- Version Control and Model Registries
- Cloud Computing and Infrastructure for AI Systems
- Edge vs. Cloud Deployment Considerations
- Data Science and Analytics as AI Enablers
- Scalability, Performance, and Computational Requirements
- Integration with Existing IT Systems and Legacy Infrastructure
- Module 2 - AI Concerns, Ethical Principles, and Responsible AI
 - Identify key concerns associated with AI and understand their implications
 - Concerns, Challenges, and Implications with AI
 - AI Concerns
 - AI Ethical Concern: Bias and Discrimination
 - AI Ethical Concern: Lack of Transparency
 - AI Ethical Concern: Accountability and Responsibility
 - AI Ethical Concern: Intellectual Property and Copyright Violations
 - Ethical Concerns Introduced by GenAI
 - Privacy and Security Concern: Privacy and Surveillance
 - Real-world Privacy and Data Protection Implications
 - Privacy and Security Concern: Phishing with AI-Generated Messages
 - Privacy and Security Concern: Scamming through AI-Generated Deepfakes
 - Societal Concern: Job Displacement
 - Societal Concern: Mental Health Impact
 - Societal Concern: Hallucinations
 - Societal Concern: Misinformation
 - Long-Term Concerns: Autonomous Weapons
 - Long-Term Concerns: Emergence of AGI
 - Explain the fundamental ethical principles that guide the responsible and fair development and use of AI systems
 - AI Ethics
 - Describe major global AI ethics standards and frameworks and understand how they inform ethical governance
 - OECD
 - UNESCO
 - IEEE
 - DoD AI Ethical Principles
 - Apply responsible AI usage practices to ensure safe, accountable, and privacy-aware

- interactions with AI tools
 - Responsible AI Usage
 - Responsible AI Practices: Maintain Accountability in AI Usage
 - Responsible AI Practices: Avoid Over-Reliance on AI
 - Responsible AI Practices: Configure Privacy Settings in AI Tools
 - Responsible AI Practices: Exercise Caution Sharing Personal Data with AI Tools
 - Responsible AI Practices: Managing AI App Permissions Effectively
 - Responsible AI Practices: Stay Updated on AI Policy Changes and News
 - Responsible AI Practices: Regularly Update and Audit AI Tools
- Integrate responsible AI practices into the AI development lifecycle to design transparent, ethical, and trustworthy systems
 - Challenges in the Implementation of Responsible AI
 - Responsible AI Development Lifecycle
 - Responsible AI Practices in AI System Development
 - Essential Questionnaire for Designing and Developing Responsible AI Systems
- Module 3 - AI Strategy and Planning
 - Explain the purpose and importance of AI strategy and planning in guiding responsible and value-driven AI adoption
 - AI Strategy and Planning
 - The Need for an AI Strategy
 - AI Strategy and Planning Components
 - Develop the ability to define a clear AI vision and assess organizational readiness across data, technology, skills, and culture
 - Setting an AI Vision
 - Crafting and Communicating AI Vision
 - Aligning AI With Business Goals
 - Assessing Organizational Readiness
 - Data Maturity Assessment
 - ROI Assessment for AI
 - AI Maturity Models and Organizational Readiness Assessment
 - Learn to identify high-value AI opportunities and prioritize them using structured criteria to build an effective AI roadmap
 - Building Use Cases for AI Investment
 - Use Case Identification and Prioritization
 - Creating an AI Use-Case Portfolio
 - Creating an AI Roadmap
 - Understand how to modernize data ecosystems and AI infrastructure to support scalable, secure, and production-ready AI systems

- Technology Selection and Evaluation
- Technology Selection and Evaluation Criteria
- Building Data Strategy for AI
- Design, run, and evaluate AI pilots to validate feasibility, performance, business value, and associated risks
 - Purpose of the Pilot Phase
 - Steps in Pilot Development
 - Pilot Evaluation Criteria
 - Pilot Outcomes and Decision Making
- Apply governance, ethical principles, and risk management practices to ensure responsible and compliant AI implementations
 - Building the AI Governance Framework
 - Managing AI Risks and Ensuring Compliance
- Learn strategies for scaling AI solutions organization-wide through standardized architecture, reusable assets, and coordinated governance
 - Scaling AI Solutions
 - Requirements for Successful Scaling
 - Scaling Strategy Across Multiple Departments
- Understand how to build AI skills, foster an AI-ready culture, and drive organizational change for successful AI adoption
 - The Importance of People and Culture in AI Adoption
 - Developing AI Skills and Competencies
 - Fostering an AI-Ready Culture
 - Change Management for AI Adoption
- Develop the capability to monitor AI performance, measure value, and implement continuous improvement for long-term sustainability
 - Performance Monitoring in AI Systems
 - Performance Measurement
 - Baseline Establishment and Benchmarking
 - Performance Monitoring and Metrics Tracking
 - Back Mechanisms and Improvement Loops
 - Feedback and Engagement with Stakeholders
 - Achieving Long-Term AI Sustainability
 - Measuring AI Success and Value Realization
- Learn to create realistic AI budgets, allocate resources effectively, and define timelines and milestones for structured execution
 - Planning AI Budget Allocation
 - Resource Allocation for AI Execution

- Timeline and Milestone Setting
- Module 4 - AI Governance and Frameworks
 - Understand the concept, scope, purpose, and foundational need for AI governance within organizations
 - What Is AI Governance?
 - AI Governance Hierarchy?
 - Why AI Governance is Needed
 - Scope of AI Governance
 - Traditional IT Governance vs. AI Governance
 - Governance vs. Management vs. Compliance
 - Understand how AI governance roles, committees, and operating structures collaborate to manage and oversee AI initiatives
 - AI Governance Operating Model
 - AI Governance Structure
 - AI Governance Meeting Frequency
 - Identify key governance roles across the AI lifecycle and understand their responsibilities in ensuring accountable AI operations
 - Key AI Governance Roles
 - Cross-Functional Collaboration Requirements
 - Chain of Responsibility and Escalation
 - Understand the policy framework and decision-making authority required to establish structured, controlled, and transparent AI governance
 - Governance Policies
 - Decision Rights Matrix
 - Define AI Policy Goals and Objectives
 - AI Policy Implementation Challenges
 - AI Governance Policies
 - Model Development Policies
 - AI Usage Policies
 - Bias Mitigation Policies
 - AI Lifecycle Management Policies
 - Policy on Ethics Review Boards and AI Audits
 - Continuous Review and Adaptation of Policies
 - Compare various AI governance models and understand how organizations choose and implement the right model for their ecosystem
 - AI Governance Models
 - Ethical AI Governance

- Best Practices for AI Governance Models
- Understand major global AI governance frameworks and their principles to guide responsible and trustworthy AI adoption
 - OECD AI Principles for Governance
 - EU AI Act for Governing AI
 - The AIGA AI Governance Framework
 - IEEE Global Initiative on Ethics of Autonomous and Intelligent Systems
 - The Montreal Declaration of Responsible AI
 - Choose a Governance Framework to Guide your Process
- Understand how governance is applied across the AI model lifecycle to ensure transparency, quality, and controlled evolution
 - Model Lifecycle Governance
 - Problem Definition Governance
 - Design Governance
 - Data Preparation Governance
 - Training Governance
 - Evaluation Governance
 - Deployment Governance
 - Monitoring Governance
 - Change Control Governance
 - Retirement Governance
- Understand how managing AI assets ensures proper ownership, tracking, and governance across the AI lifecycle
 - The Role of Asset Management in Governance
 - AI Asset Management
 - Governance for AI Assets
 - Categories of AI Assets
 - Key Elements of AI Asset Management
 - AI Asset Inventory and Classification
 - Dataset Lifecycle Management
 - Model Lifecycle Management
 - Role of Model Cards in Asset Management
 - Metadata and Lineage Tracking
 - Performance Monitoring and Asset Health Tracking
 - Documentation, Versioning, and Auditability
 - Asset Versioning Best Practices
- Understand the role of documentation, transparency mechanisms, and stakeholder

- engagement in AI governance
 - Importance of Documentation in AI Governance
 - Governance Playbook
 - Stakeholder Engagement
 - Stakeholder Mapping
 - Emphasize Training and Awareness for All Stakeholders
 - Integrating Third-Party Oversight in AI Governance
- Understand the importance of human oversight in AI systems and how escalation, intervention, and review processes ensure trustworthy outcomes
 - Human Oversight
 - Human Oversight Escalation Framework
 - Decision Intervention Protocols
 - Human Review Checklists
 - Sample Human Review Checklist
 - Oversight Workflows
- Identify key tools and platforms that support AI governance through model tracking, documentation, and workflow automation
 - Governance Tools
 - Model Registry
 - Experiment Tracking Tools
 - Documentation Portals
 - Governance Automation Tools
- Understand how organizations implement AI governance frameworks and integrate them with broader technology governance mechanisms
 - Implementing AI Governance Frameworks
 - Integrating AI Governance
 - Integration of AI Governance with IoT, Blockchain, and 5G
 - Integration of AI Governance with Other Technologies
- Recognize key challenges in AI governance and apply best practices to strengthen governance maturity and effectiveness
 - Governance Challenges
 - Governance Best practices
- Module 5 - AI Regulatory Compliance
 - Explain the purpose of AI regulatory compliance and understand its organizational benefits and challenges
 - AI Compliance Management
 - Benefits and Challenges of AI Compliance
 - Components of an AI Compliance Program

- Describe major global and regional AI regulations, including their requirements, risk classifications, and data protection obligations
 - EU AI Act and Regulatory Classifications
 - S. Regulatory Frameworks and Guidelines
 - Global Data Protection Regulations
 - Emerging Regulatory Trends by Region
- Identify key AI compliance requirements across critical sectors such as healthcare, finance, justice, telecommunications, education, and transportation
 - Need for Sector-Specific AI Regulations
 - Healthcare AI Compliance
 - Financial Services Compliance
 - Criminal Justice System Compliance
 - Telecommunications Compliance
 - Education Sector Compliance
 - Transportation/Autonomous Systems Compliance
- Understand how accountability, liability, and user rights shape legal duties and safeguard individuals in AI-driven systems
 - Why Accountability, Liability, and Rights Matter
 - Consumer Protection
 - Algorithmic Accountability
 - Intellectual Property Rights (IPR)
 - Liability and Responsibility Frameworks
 - Right to Explanation
 - Explainability and Interpretability Requirements
- Explain operational compliance expectations, including record-keeping, reporting, contractual requirements, labor considerations, and incident response obligations
 - Operational Compliance
 - Employment and Labor Law Considerations
 - Contractual Compliance Clauses
 - Record-keeping Requirements
 - Reporting and Notification Procedures
 - Legal Incident Response
 - Whistleblower Protections
- Apply continuous compliance practices such as audits, monitoring, regulatory change management, and third-party verification to maintain alignment with evolving AI regulations
 - Compliance Assessment and Gap Analysis
 - Maintain Audit Trails and Monitoring Systems

- Regulatory Change Management
- Compliance Training and Certification
- Third-party Compliance Verification
- Remediation and Corrective Actions
- AI Compliance Management Tools
- Evaluate legal risks across the AI lifecycle and understand mechanisms such as insurance, indemnification, and dispute resolution for effective risk mitigation
 - Legal Risks Management
 - Legal Risks in AI Lifecycle
 - Role of Insurance in AI Risk Management
 - Role of Indemnification in Legal Risk Management
 - Best Practices for Implementing Insurance and Indemnification
 - Dispute Resolution
 - Litigation Preparedness
 - Legal Holds and e-Discovery Readiness
 - Best Practices for AI Legal Holds
 - AI Legal Governance Strategies
- Module 6 - AI Risk and Threat Management
 - Identify and explain the key risks, threats, attacks, and vulnerabilities associated with AI systems
 - Threat Landscape for AI Systems
 - Common Vulnerabilities in AI Systems
 - Adversarial Attacks
 - Understand and apply core AI risk assessment techniques for identifying, analyzing, and prioritizing AI-related risks
 - AI Risk Assessment
 - Risk Identification
 - Key Techniques for Risk Identification
 - Risk Identification Tools
 - Role of KPIs and KRAs in AI Risk Identification
 - Failure Modes and Effects Analysis (FMEA)
 - Monte Carlo Simulation
 - Bow-Tie Analysis
 - Risk Assessment Tools
 - Risk Scoring and Prioritization Methods
 - Likelihood and Impact Matrix
 - Quantitative vs. Qualitative Risk Analysis

- Establishing Risk Thresholds and Tolerance Levels
- Continuous Risk Monitoring Systems
- Data Drift Detection Techniques
- Model Performance Tracking
- Anomaly Detection Techniques
- Risk Dashboards
- Reporting
- Escalation Procedures
- Risk Communication Strategies
- Risk Escalation Best Practices
- Describe major AI risk management frameworks and principles used to guide safe, compliant, and responsible AI deployment
 - AI Risk Management Frameworks
 - NIST AI Risk Management Framework (AI RMF)
 - AI Risk Frameworks: ISO/IEC 42001
 - AI Risk Frameworks: ISO/IEC 23894
 - OECD AI Principles for Risk Evaluation
- Explain how threat modeling and attack surface analysis support effective identification and mitigation of AI-specific threats
 - Threat Modeling
 - Attack Surface Analysis
- Module 7 - Third-Party AI Risk Management and Supply Chain Security
 - Understand the importance of third-party AI risks and how vendor dependencies can impact business operations, security, compliance, and organizational accountability.
 - Why Third-Party AI Risk Matters
 - Key Risks in Vendor Relationships
 - Organizational Responsibility for AI Systems
 - Types of Third-Party AI Vendors
 - Complex AI Supply Chains Increase Third-Party Risk
 - Business Impact of Poor Vendor Risk Management
 - Learn how to apply a structured TPRM framework to identify, assess, mitigate, and monitor risks associated with third-party AI vendors
 - Third-Party AI Risk Management (TPRM)
 - TPRM Framework
 - TPRM Tools
 - Understand regulatory obligations and legal responsibilities organizations must meet when procuring or deploying third-party AI systems

- Regulations Affect Vendor Selection
- Organizations Obligations Under AI Regulations
- Vendor Compliance Alignment
- Legal Responsibility for Vendor AI Systems
- Learn the end-to-end procurement lifecycle for selecting, evaluating, contracting, and deploying AI vendor solutions
 - Stages of AI Procurement
 - Executive Role in Procurements
 - Key Questions Before Choosing a Vendor
 - Criteria for Shortlisting Vendors
- Develop the ability to evaluate vendor maturity, trustworthiness, technical capabilities, and risk posture through comprehensive due-diligence processes
 - Vendor Due Diligence
 - Building a Comprehensive Vendor Inventory
 - Vendor Role Mapping
 - Risk Profiling and Categorization
 - Evaluate Vendor Maturity to Mitigate AI Risks
 - Areas to Examine in Due Diligence
 - Technical Evaluation of Vendor AI
 - Data Handling Evaluation
 - Responsible AI and Ethics Evaluation
 - Legal and IP Evaluation
 - Vendor Performance Tracking Using KPIs and KRIs
 - KRAs and KPIs Best Practices
 - Red Flags Requiring Caution
 - Supplier Due Diligence Best Practices
- Understand how to create effective AI vendor contracts that include appropriate clauses for data rights, security, AI-specific risks, SLAs, and liability allocation
 - Contracts in AI Vendor Relationships
 - Data Rights and Control Clauses
 - Security and Privacy Clauses
 - AI-Specific Risk Clauses
 - High-Risk Use Case Clauses
 - Drafting SLAs and SLOs
 - Best Practices for Drafting SLAs and SLOs
 - Best Practices for AI Vendor Contracts
 - Liability Allocation and Risk Sharing in AI Contracts

- Best Practices for Liability Allocation and Risk Sharing
- Learn how to continuously monitor AI vendors through KPIs, KRIs, audits, assurance activities, and structured lifecycle oversight mechanisms
 - Monitoring and Lifecycle Oversight in AI Vendor Risk Management
 - Continuous Monitoring Expectations
 - Executive Reporting Dashboard Items
 - Ongoing Review Requirements
 - Assurance Requirements
 - Independent Validation and Testing for Vendor Assurance
 - Best Practices for Vendor Assurance and Independent Validation
 - Incident Response Expectations
 - Responsible Offboarding and Exit Strategy
 - Vendor Renewal Decision-Making
 - Integration of Compliance, Performance, and Risk in Vendor Renewal
 - Aligning Vendor Oversight with Enterprise Risk
- Analyze real-world AI vendor failures to understand common gaps in governance, oversight, contracts, and risk monitoring
 - Case Study: Vendor Misused Customer Data
 - Case Study: Biased Hiring Algorithm
 - Case Study: Hallucinated Financial Analysis
 - Executive Scenario Challenge
- Module 8 - AI Security Architecture and Controls
 - Understand the core principles of AI security architecture and how they ensure the protection and resilience of AI systems throughout their lifecycle
 - AI Security Architecture
 - Why Security Architecture Matters in AI
 - AI Security Architecture Principles
 - Traditional Security V/s AI Security Architecture
 - Components of AI Security Architecture
 - Governance Practices for AI Security Architecture
 - Secure Software Development Lifecycles (SDLC)
 - Threat Modeling for AI Systems
 - AI Threat Modeling Frameworks
 - Threat Modeling Use Cases
 - Zero Trust Security
 - Infrastructure Hardening
 - Model Training

- Inference Controls
- Continuous Testing
- Monitoring, Detection and Response
- Best Practices in AI Security Architecture
- Explore various frameworks used in AI security architecture, including their role in securing AI models, data, and infrastructure
 - AI Security Architecture Frameworks
 - Cloud Security Alliance (CSA) AI Security Framework
 - Artificial Intelligence Controls Matrix (AICM) Framework
 - OWASP AI Security Top Ten
- Learn the critical design considerations for building secure AI architectures that effectively address potential vulnerabilities and threats
 - Secure Design Patterns for AI
 - Designing Defense-in-Depth Strategies for AI
 - Designing Layered Approach for Secure AI Systems
 - Security by Design
- Identify and implement best practices in AI system development to ensure robust security measures from the design phase through deployment
 - Importance of Code Management
 - Code Management for Security in AI
 - Version Control
 - Version Control Best Practices
 - Repository Security and Access Controls
 - Secure Coding Best Practices
 - Secure Coding Standards
 - Code Review Processes
- Apply security best practices in AI model development to protect models from adversarial attacks, data poisoning, and other vulnerabilities
 - Model Security
 - Protecting Model Integrity
 - Tools for Protecting Model Integrity
 - Model Signing
 - Secure Model Serving
- Implement security controls and practices during the deployment phase of AI models to ensure safe operation and mitigate risks
 - Container Security
 - Container Security Controls

- Memory and Resource Protection
- Hardening AI Runtime Environments
- Network Segmentation Controls
- Rate Limiting and DDoS Protection
- API Security for AI Systems
- Best Practices for API Security in AI Systems
- API Gateway Implementations
- Module 9 - Building Privacy, Trust, and Safety in AI Systems
 - Building Privacy, Trust, and Safety in AI Systems
 - Explain key privacy-enhancing techniques used to protect sensitive data in AI systems
 - Privacy by Design
 - Data Minimization
 - Differential Privacy
 - Decentralization
 - Data Protection: Encryption and Access Control
 - Data Anonymization and Pseudonymization
 - Data Retention and Deletion Policies
 - Secure Data Destruction Practices
 - Privacy-Preserving Analytics
 - Assess AI-related privacy risks and apply appropriate mitigation methods
 - Evaluating Privacy Risks with Privacy Impact Assessments
 - Evaluate Privacy Risks with Risk Assessment Framework
 - Reducing Privacy Risk with De-Identification Techniques
 - Implement transparency, trust-building, and safety controls to ensure reliable AI behavior
 - Incorporating Transparency with Consent Management
 - Ensuring Transparency with the Right to Explanation
 - Improving Transparency with Explainability Interfaces
 - Enhancing Transparency through Stakeholder Communication
 - Building Trust with User Feedback Loops
 - AI Trustworthiness and Safety Frameworks
 - Measuring and Scoring AI Trustworthiness
 - Maintaining Trust with Continuous Monitoring
 - Validating Trust with Verification Mechanisms
 - Assessing Trust with Third-Party Audits
 - Ensuring AI Safety with Testing and Red-Teaming
 - Defining Boundaries with AI Guardrails

- Blocking Harmful Outputs with Content Filtering
- Building Resilient AI Systems with Failure Handling
- Design user-centric AI interactions that improve usability, clarity, and trust
 - Principles of User-Centric AI Design
 - Empowering Users through Education and Awareness
 - Addressing User Concerns with Complaint Mechanisms
- Apply ethical guidelines and fairness practices to ensure safe and aligned AI development
 - Documenting AI Systems with Transparency Reports
 - Guiding Ethical AI Development with Decision Frameworks
 - Ensuring Fairness with Audits and Bias Assessment
- Evaluate and monitor AI systems to maintain trust, compliance, and consistent performance
 - Certifying Ethical AI with Certification and Attestation
 - Validating Compliance with Certification
- Design structured, AI-focused incident response strategies and frameworks aligned with organizational and business impact needs
 - Understanding AI Incidents and Business Impact
 - AI-specific Incident Response
 - Limitations of Traditional IR in Managing AI Incidents
 - How AI Incident Response Supports Business Growth
 - Building an Effective AI-Specific IR Plan
 - Classifying AI Incidents for Effective Response
 - AI Incident Severity Levels
- Apply the AI incident response lifecycle to detect, contain, investigate, and recover from AI-related incidents effectively
 - Initial IR Actions
 - IR Lifecycle
 - Phase 1: Preparation
 - Phase 2: Detection
 - Phase 3: Analysis and Triage
 - Phase 4: Containment
 - Phase 5: Eradication
 - Phase 6: Recovery
 - AI-Specific IR Tools
 - AI-Specific IR Best Practices
- Evaluate and execute structured internal, external, regulatory, and customer communication strategies during AI incidents to maintain trust and compliance

- Importance of Communication During an Incident
- Internal Escalation Protocols
- External Communication Protocols
- Regulatory Notification Requirements for AI Incidents
- Global Regulatory Notification Timelines
- Effective Media and Public Communication for AI Incidents
- Customer Notification Strategies for AI Incidents
- Assess AI incidents through post-incident reviews, metrics, and documentation to drive learning, accountability, and continuous improvement
 - Purpose of Post-Incident Review
 - Key Metrics for Post-Incident Review
 - Metrics to Measure IR Effectiveness
 - Post-Incident Documentation
 - AI Post-Incident Metrics and Analytics
 - Enhancing Training and Awareness After Incidents
 - Post-Incident Knowledge Base Update
 - Post-Incident Review Tools
- Develop AI-focused business continuity strategies by identifying critical AI functions, assessing business impact, and prioritizing recovery actions
 - AI Business Continuity
 - Key Components of an AI-Specific BC Strategy
 - Business Impact Analysis in AI-Specific BC
 - Identifying Critical Functions
 - Quantifying Impact
 - Recovery Prioritization
 - Recovery Tiers Matrix
 - Backup and Recovery Requirements
 - Backup and Recovery Best Practices
 - Redundancy and Failover Mechanisms
- Design AI-specific disaster recovery plans by defining recovery objectives, backup strategies, failover mechanisms, and supply chain dependencies
 - AI Disaster Recovery
 - DR Plan Dependencies
 - Defining Recovery Objectives for AI Systems
 - DR Site Options for AI Systems
 - Failover and Failback Procedures for AI Systems
 - Automation in AI-Specific DR

- Backup Frequency and Retention in AI-Specific DR
- Data Synchronization in AI Recovery
- Ensuring AI Supply Chain Continuity
- AI-Specific DR Tools
- Evaluate and enhance AI incident response and recovery readiness through testing, simulations, training, and continuous optimization activities
 - DR Testing for AI Systems
 - Key Testing Types in AI DR
 - Tabletop Exercises for AI-Specific DR Drills
 - Training in DR for AI Systems
 - Optimization in DR for AI Systems
 - Continuous Improvement During Recovery
- Module 11 - AI Assurance, Testing, and Auditing
 - Establish AI assurance principles, mechanisms, and frameworks to support reliable, compliant, and accountable AI systems
 - AI Assurance
 - Key Components of AI Assurance
 - AI Assurance Mechanisms
 - Frameworks and Standards for AI Assurance
 - Case Studies: Successful AI Assurance Practices
 - Apply structured AI testing strategies to evaluate data, models, system behavior, performance, robustness, and security across the AI lifecycle
 - Testing in AI
 - Why AI Testing is Different?
 - AI Test Planning
 - Objectives of AI Test Strategy
 - Key Components of AI Test Planning
 - Defining the Testing Scope
 - Testing Strategy
 - Risk-Based AI Testing Strategies
 - Functional Testing
 - Types of Functional Testing
 - Test Case Development
 - Testing Methodologies
 - Model Performance Testing
 - Model Stability and Consistency Testing
 - Edge Case Testing

- Testing Overfitting and Underfitting Models
- Testing Model Drift Over Time
- Specialized Testing
- User Acceptance Testing (UAT)
- UAT Process
- Challenges in AI UAT
- Best Practices for AI UAT
- Usability Testing
- Accessibility Testing
- User-Level Performance Testing
- Scenario and Workflow Testing
- Regression Testing
- Security and Robustness Testing
- Role of Red Teaming in AI Testing
- Best Practices for Security Testing for AI Systems
- Penetration Testing for AI Systems
- Monitoring and Continuous Testing
- AI Bug Bounty Programs
- Tools and Technologies for Testing AI Models
- Conduct pre-deployment and post-deployment validation and verification of AI systems
 - Validation of AI Systems
 - Data Validation Strategy
 - Cross-Validation and Holdout Testing
 - Generalization and Transfer Learning Validation
 - Verification of AI Systems
 - Model Behavior Verification Techniques
 - Data Pipeline Verification Techniques
 - Integration Verification Techniques
 - Deployment and Operational Verification Techniques
 - Non-Functional Verification Techniques
 - Best Practices for AI System Verification
- Assess AI systems for vulnerabilities, bias, fairness, explainability, and transparency, and manage remediation
 - Vulnerability Management for AI Systems
 - Best Practices for Vulnerability Management for AI Systems
 - AI Security Patch Management

- Best Practices for AI Security Patch Management
- Bias and Fairness Assessment
- Explainability and Transparency Assessment
- Perform structured AI audits using risk-based methodologies, evidence collection, and governance-aligned reporting practices
 - AI Auditing
 - Key Components of AI Auditing
 - AI Auditing Process
 - Audit Planning and Scope Definition
 - Audit Sampling and Evidence Collection
 - Audit Evidence
 - Types of AI Audit Evidence
 - Collecting and Organizing Audit Evidence
 - Collecting and Organizing Data Evidence
 - Collecting and Organizing Model Evidence
 - Collecting and Organizing Algorithm Evidence
 - Collecting and Organizing Performance Evidence
 - Collecting and Organizing Compliance Evidence
 - Traceability in AI Audits
 - Traceability Matrix for AI Systems
 - Documentation Review AI Audits
 - Risk Evaluation and Controls Assessment
 - Audit Reporting and Recommendations
 - Types of Audit Reporting in AI System
 - Executive Reporting and Governance Communication
 - Remediation Tracking
 - Continuous Monitoring and Follow-Up
 - Types of AI Audits
 - Manual vs. Automated AI Auditing
 - External Audits vs. Internal Audits
 - Risk-Based Audit Methodology
 - Process-Oriented Auditing Methodology
 - Outcome-Focused Audit Methodology
 - Control-Based Audit Methodology
 - AI Auditing Frameworks
 - Tools for AI Auditing

- AI Auditing Checklist
- Evaluate emerging technologies, regulatory developments, and automation trends shaping the future of AI assurance and oversight
 - Emerging Technologies in AI Assurance
 - Regulatory Developments
 - The Role of AI in Enhancing Assurance Processes

REQUIREMENTS:

Students should have at least two years of experience in governance, risk management, or corporate compliance and a foundational understanding of AI technologies. No technical programming skills are required, as the focus is on legal frameworks, ethical standards, and regulatory alignment.

Difficulty level



CERTIFICATE:

The participants will obtain certificates signed by EC-Council (course completion). This course will help prepare you also for the CRAGE certification exam.

CRAGE v1 exam details:

- Exam Code : 612-51
- Number of Questions : 100
- Duration : 3 hours
- Availability: ECC Exam Portal
- Passing Score: 70-80%
- Test Format : Multiple Choice Question (MCQs)

Each participant in an authorized training CRAGE - Certified Responsible AI Governance & Ethics held in Compendium CE will receive a free CRAGE certification exam voucher.

TRAINER:

Certified EC-Council Instructor (CEI)

ADDITIONAL INFORMATION:

The training materials include official EC-Council electronic courseware, 180-day access to iLabs, and an exam voucher.