

## TRAINING CALENDAR 2024

**Enhance both your knowledge and career by completing your regulatory and CPD Standards requirements through our upcoming courses approved by MQA.**

**Presented by : Sarika Subdhan**

*MQA Approved Trainer with more than 30 years of working experience in regulatory compliance and AML/ CFT matters.*

**Delivery : Face to Face and Online**

**Course fee : 7,000 MUR (3hrs.)  
12,500 MUR (6hrs.)\***

**HRDC refund: Applicable**

### February



#### **Trainings**

- 6 Risk based approach to AML/CFT**
- 8 Recent Developments in FATF Recommendations**
- 13 AML/CFT Essentials for the Real Estate Sectors**
- 15 AML/CFT Duties and Responsibilities of Directors and Officers**
- 20 Financial Crime Compliance**
- 22 Implementing an effective AML/ CFT Compliance Programme**
- 27 AML/CFT Compliance for COs, MLROs & Senior Officers\***
- 29 Managing Information in the 21<sup>st</sup> Century**

### March



#### **Trainings**

- 5 AML/CFT for Senior Officers**
- 7 AML/CFT Essentials for the Gambling Sector**
- 14 AML/CFT Trends 2024 - Refresher course**
- 19 Financial Crime Compliance**
- 21 Conduct of CRS & FATCA Due Diligence\***
- 26 AML/CFT Essentials for Virtual Assets Services Providers**
- 28 Implementing an effective AML/CFT Compliance Programme**

To sign up please email us on [mentoring@compfidus.com](mailto:mentoring@compfidus.com)

### April



#### **Trainings**

- 11 AML/CFT Essentials for the Jewellery sector**
- 16 AML/CFT Duties and Responsibilities of Directors and Officers**
- 18 Conduct of CRS & FATCA Due Diligence\***
- 23 AML/CFT Compliance for COs, MLROs & Senior Officers\***
- 25 Responsibilities and Obligations for AML/CFT Reporting to the Authorities**
- 30 Financial Crime Compliance**

### May



#### **Trainings**

- 7 AML/CFT for Senior Officers**
- 9 Risk Based Approach to AML/CFT**
- 14 AML/CFT Essentials for the Real Estate Sectors**
- 16 Conduct of CRS & FATCA Due Diligence\***
- 21 Responsibilities and Obligations for AML/CFT Reporting to the Authorities**
- 23 Implementing an Effective AML/CFT Compliance Programme**
- 28 Managing Information in the 21<sup>st</sup> Century**
- 30 AML/CFT Trends 2024 - Refresher course**

### June



#### **Trainings**

- 4 Variable Capital Companies Act 2022**
- 6 Responsibilities and Obligations for AML/CFT Reporting to the Authorities**
- 11 AML/CFT Compliance for COs, MLROs & Senior Officers\***
- 18 AML/CFT Essentials for the Jewellery sector**
- 20 Conduct of CRS & FATCA Due Diligence\***
- 25 AML/CFT Essentials for Virtual Assets Services Providers**
- 27 AML/CFT Essentials for the Gambling sector**

### July



#### **Trainings**

- 11 Implementing an Effective AML/CFT Compliance Programme**
- 16 AML/CFT Duties and Responsibilities of Directors and Officers**
- 18 Recent Developments in FATF Recommendations**
- 25 AML/CFT Trends 2024 - Refresher course**
- 30 Financial Crime Compliance**