



Training Calendar 2025

Boost your knowledge and career by completing your regulatory & CPD Standards requirements through our upcoming **MQA-approved** and **HRDC Refundable** courses.

Delivered by: **Sarika Subdhan**

MQA-Approved Trainer with 30+ years of working experience in regulatory compliance and AML/ CFT matters.

Delivery mode: **Face to Face and Online**

Course Fee: **7,000 MUR (3h)**

***8,000 MUR (3h)**

****14,000 MUR (6h)**

FEBRUARY

- 12** FINANCIAL CRIME COMPLIANCE*
- 13** IMPLEMENTING AN EFFECTIVE AML/CFT COMPLIANCE FRAMEWORK*
- 19** MANAGING INFORMATION IN THE 21ST CENTURY*
- 25** AML/CFT FOR SENIOR OFFICERS
- 27** RISK-BASED APPROACH TO AML/CFT*

MARCH

- 6** VARIABLE CAPITAL COMPANIES ACT 2022
- 11** AML/CFT RECENT TRENDS - REFRESHER COURSE*
- 18** AML/CFT ESSENTIALS FOR VIRTUAL ASSET SERVICE PROVIDERS*
- 20** COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS**
- 26** AML/CFT DUTIES & RESPONSIBILITIES OF DIRECTORS & OFFICERS*

To sign up, email us on mentoring@compfidus.com or register directly on our [Website](#)



Training Calendar 2025

APRIL

- 8** CONDUCT OF CRS & FATCA DUE DILIGENCE*
- 10** AML/CFT ESSENTIALS FOR THE REAL ESTATE SECTOR*
- 16** LEGAL FRAMEWORK GOVERNING THE GLOBAL BUSINESS SECTOR
- 22** COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS**
- 24** RECENT DEVELOPMENTS IN FATF RECOMMENDATIONS

JUNE

- 10** AML/CFT ESSENTIALS FOR VIRTUAL ASSET SERVICE PROVIDERS*
- 12** COMPANY STRUCTURES IN GLOBAL BUSINESS SECTOR
- 18** CONDUCT OF CRS & FATCA DUE DILIGENCE*
- 24** RISK BASED APPROACH TO AML/CFT*
- 26** FINANCIAL CRIME COMPLIANCE*

MAY

- 6** COMPANY STRUCTURES IN GLOBAL BUSINESS SECTOR
- 8** AML/CFT ESSENTIALS FOR THE GAMBLING SECTOR*
- 14** AML/CFT RECENT TRENDS - REFRESHER COURSE*
- 16** AML/CFT ESSENTIALS FOR THE JEWELLERY SECTOR*
- 20** IMPLEMENTING AN EFFECTIVE AML/CFT COMPLIANCE FRAMEWORK*
- 22** AML/CFT DUTIES AND RESPONSIBILITIES OF DIRECTORS AND OFFICERS*



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JULY

- 8** CONDUCT OF CRS & FATCA DUE DILIGENCE*
- 10** RESPONSIBILITIES AND OBLIGATIONS FOR AML/CFT REPORTING*
- 16** AML/CFT DUTIES AND RESPONSIBILITIES OF DIRECTORS AND OFFICERS*
- 22** AML/CFT RECENT TRENDS - REFRESHER COURSE*
- 24** IMPLEMENTING AN EFFECTIVE AML/CFT COMPLIANCE FRAMEWORK*

AUGUST

- 5** COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS**
- 7** AML CFT FOR SENIOR OFFICERS
- 13** AML/CFT ESSENTIALS FOR THE REAL ESTATE SECTOR*
- 19** VARIABLE CAPITAL COMPANIES ACT 2022
- 21** LEGAL FRAMEWORK GOVERNING THE GLOBAL BUSINESS SECTOR

SEPTEMBER

- 2** AML/CFT RECENT TRENDS - REFRESHER COURSE*
- 4** AML/CFT ESSENTIALS FOR THE JEWELLERY SECTOR*
- 10** AML/CFT ESSENTIALS FOR VIRTUAL ASSET SERVICE PROVIDERS*
- 16** MANAGING INFORMATION IN THE 21st Century*
- 18** RISK BASED APPROACH TO AML/CFT*
- 24** COMPANY STRUCTURES IN GLOBAL BUSINESS SECTOR



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OCTOBER

- 7** AML/CFT DUTIES AND RESPONSIBILITIES OF DIRECTORS AND OFFICERS*
- 9** RESPONSIBILITIES AND OBLIGATIONS FOR AML/CFT REPORTING*
- 15** COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS**
- 21** AML/CFT ESSENTIALS FOR THE GAMBLING SECTOR*
- 23** RECENT DEVELOPMENTS IN FATF RECOMMENDATIONS

DECEMBER

- 2** AML/CFT RECENT TRENDS - REFRESHER COURSE*
- 4** AML/CFT ESSENTIALS FOR VIRTUAL ASSET SERVICE PROVIDERS*
- 10** FINANCIAL CRIME COMPLIANCE*
- 16** COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS**

NOVEMBER

- 4** IMPLEMENTING AN EFFECTIVE AML/CFT COMPLIANCE FRAMEWORK*
- 6** RISK BASED APPROACH TO AML/CFT*
- 12** AML/CFT ESSENTIALS FOR THE JEWELLERY SECTOR*
- 18** VARIABLE CAPITAL COMPANIES ACT 2022
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- 26** AML/CFT ESSENTIALS FOR THE REAL ESTATE SECTOR*