COMPFÍDUS MENTORING
Centre of Excellence for Compliance Management

Training Calendar 2026

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: **8,000 MUR (3h)**
***14,000 MUR (6h)**
****27,000 MUR (10h)**

FEBRUARY

19 ADVANCED AML/CFT FOR COMPLIANCE AND REPORTING

24 AML/CFT RECENT TRENDS - REFRESHER COURSE

26 AML/CFT ESSENTIALS FOR VIRTUAL ASSET SERVICE PROVIDERS

MARCH

10 AML/CFT DUTIES & RESPONSIBILITIES OF DIRECTORS & OFFICERS

12 FINANCIAL CRIME COMPLIANCE

24 AML/CFT ESSENTIALS FOR THE JEWELLERY SECTOR

31 COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS*

To sign up, email us on mentoring@compfidus.com or register directly on our Website

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APRIL

7 COMBATING FINANCIAL CRIMES MASTERCLASS**

8 COMBATING FINANCIAL CRIMES MASTERCLASS**

16 AML/CFT ESSENTIALS FOR THE GAMBLING SECTOR

21 FINANCIAL ACTION TASK FORCE (FATF) RECOMMENDATIONS UPDATES

30 FINANCIAL CRIME COMPLIANCE

MAY

5 AML/CFT ESSENTIALS FOR THE REAL ESTATE SECTOR
AML/CFT FOR SENIOR OFFICERS

14 IMPLEMENTING AN EFFECTIVE AML/CFT COMPLIANCE FRAMEWORK

19 FATCA CRS NAVIGATING THE COMPLEXITIES*

28 MANAGING INFORMATION IN THE 21ST CENTURY

JUNE

9 CONDUCT OF CRS & FATCA DUE DILIGENCE – A REFRESHER

18 RISK BASED APPROACH TO AML/CFT

25 FATCA CRS NAVIGATING THE COMPLEXITIES*

30 RESPONSIBILITIES AND OBLIGATIONS FOR AML/CFT REPORTING

JULY

7 MASTERING VARIABLE CAPITAL COMPANIES LEGAL AND REGULATORY FRAMEWORK

16 FATCA CRS NAVIGATING THE COMPLEXITIES*

21 ADVANCED AML/CFT FOR COMPLIANCE AND REPORTING

30 FINANCIAL ACTION TASK FORCE (FATF) RECOMMENDATIONS UPDATES

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AUGUST

11 AML/CFT RECENT TRENDS - REFRESHER COURSE

20 IMPLEMENTING AN EFFECTIVE AML/CFT COMPLIANCE FRAMEWORK

SEPTEMBER

8 AML/CFT DUTIES & RESPONSIBILITIES OF DIRECTORS & OFFICERS

22 FINANCIAL CRIME COMPLIANCE

OCTOBER

6 COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS*

15 MANAGING INFORMATION IN THE 21ST CENTURY

20 RISK BASED APPROACH TO AML/CFT

29 AML/CFT RECENT TRENDS - REFRESHER COURSE

NOVEMBER

5 COMBATING FINANCIAL CRIMES MASTERCLASS**

6 COMBATING FINANCIAL CRIMES MASTERCLASS**

10 AML/CFT RECENT TRENDS - REFRESHER COURSE

19 COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS*

24 RESPONSIBILITIES AND OBLIGATIONS FOR AML/CFT REPORTING

DECEMBER

1 RISK BASED APPROACH TO AML/CFT

9 COMPREHENSIVE COMPLIANCE AND ANTI-MONEY LAUNDERING TRAINING FOR PROFESSIONALS*

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