

	Subject	Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
1	Regulatory AML, CFT & FC Prevention	English	09/10/2023	4	15:00 – 19:00	05	AML & FC
2	Environmental and Social Governance (ESG)	English	11-12/10/2023	8	15:00 – 19:00	10	General
3	Combating Cybercrimes in Financial Services	English	19/10/2023	4	15:00 – 19:00	05	Cybersecurity
4	Virtual Assets & VASPS – Regulatory Requirements & Compliance Measures	English	24-25/10/2023	8	15:00 – 19:00	10	General
5	Regulatory AML, CFT & FC Prevention	English	31/10/2023	4	15:00 – 19:00	05	AML & FC
6	KYC, AML and Anti-Terrorist Financing	English	02/11/2023	4	15:00 – 19:00	05	AML & FC
7	Risk in Financial Services (CISI)	English	06-07-08/11/2023	12	15:00 – 19:00	15	General
8	Blockchain Foundation	English	14-15/11/2023	8	15:00 – 19:00	10	General
9	Introduction to Securities & Investment (International) (CISI)	English	21-22-23/11/2023	12	15:00 – 19:00	15	General
10	Terrorist Financing Crimes	English	27/11/2023	4	15:00 – 19:00	5	AML & FC
11	Virtual Assets & VASPS – Regulatory Requirements & Compliance Measures	English	28-29/11/2023	8	15:00 – 19:00	10	General
12	Financial Crimes and Crypto Assets	English	30/11/2023	4	15:00 – 19:00	05	Cybersecurity

Subject		Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
13	Environmental crimes intersection with Money laundering	English	04/12/2023	4	15:00 – 19:00	05	AML & FC
14	Financial Fraud Identification	English	06-07/12/2023	8	15:00 – 19:00	10	General
15	Digitalization / Digital Transformation	English	11/12/2023	4	15:00 – 19:00	05	Cybersecurity
16	Global Financial Compliance (CISI)	English	12-13-14/12/2023	12	15:00 – 19:00	15	General