

#	Subject	Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
1	FINTECH and Regulations	English	01-02/07/2025	8	15:00 – 19:00	10	Workshops on other topics delivered by SCA
2	AML -general	English	08/07/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
3	Financial Crimes and Crypto Assets	English	10/07/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
4	Corporate Governance & Corporate social responsibility (CSR) in financial markets	English	15-16-17/07/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
5	KYC in practice -Managing Customer Risk	English	23/07/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
6	The United Arab Emirates Financial Rules and Regulations (CISI)	Arabic	28-29-30/07/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
7	Mergers & Acquisition	English	05-06/08/2025	8	15:00 – 19:00	10	Workshops on other topics delivered by SCA
8	Virtual Assets: Compliance and Financial Crime Mitigation	English	12/08/2025	4	15:00 – 19:00	5	Workshops on other topics delivered by SCA

#	Subject	Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
9	Combating Financial Crimes (CISI)	English	18-19-20/08/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
10	Digital Transformation Foundations in the Financial Sector	English	21/08/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
11	AML & Sanctions	English	27/08/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
12	Compliance and Financial Crimes 360 for Board and Senior Management	English	01/09/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
13	Assessing and Enhancing Regulatory Compliance	English	02-03-04/09/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
14	Fraud Investigation & Interviewing Skills	English	09-10/09/2025	8	15:00 – 19:00	10	Workshops on other topics delivered by SCA
15	Financial Crimes Governance: Aligning Compliance with Organizational Strategy	English	16/09/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities

#	Subject	Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
16	Incident Response Planning for Financial Cybersecurity	English	18/09/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
17	International Certificate in Wealth and Investment Management (CISI)	English	23-24-25/09/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA