

#	Subject	Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
1	Data Governance	English	01/10/2025	4	15:00 – 19:00	5	Workshops on other topics delivered by SCA
2	Digital Awareness	English	07/10/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
3	Professional Stock Market Training for UAE Brokers	Arabic	07-08-09/10/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
4	Ethical Hacking and Penetration Testing for Financial	English	14-15/10/2025	8	15:00 – 19:00	10	Workshops on other topics delivered by SCA
5	Investment Risk Management Misapplications of Measuring Tools	English	21-22-23/10/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
6	ESG Green Finance & Money Laundering Risks	English	28/10/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
7	Fraud Prevention and Identity Protection in Banking and Fintech	English	04/11/2025	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
8	Data Analytics for Business - Empowering Decision-Makers with Data-Driven Insights	English	10-11/11/2025	8	15:00 – 19:00	10	Workshops on other topics delivered by SCA
9	Risk in Financial Services (CISI)	English	11-12-13/11/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
10	Red Flags, Risks & Responses	English	13/11/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
11	ESG Investing, Sustainability and Climate change Risk	English	18-19-20/11/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
12	The United Arab Emirates Financial Rules and Regulations (CISI)	English	24-25-26/11/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA
13	Everything You Need to Know About FATF Recommendations & Reports 2025	English	26/11/2025	4	15:00 – 19:00	5	Workshops on other topics delivered by SCA
14	AML/CFT Risk Assessment	English	04/12/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities

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15	Enforcement: Administrative Sanctions and Criminal Prosecution	English	08-09/12/2025	8	15:00 – 19:00	10	Workshops on other topics delivered by SCA
16	Anti–Money Laundering for Relationship Managers & Frontliners	English	10/12/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
17	Cybercrimes intersection with Money laundering	English	11/12/2025	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
18	Introduction to Securities & Investment (International)(CISI)	English	15-16-17/12/2025	12	15:00 – 19:00	15	Workshops on other topics delivered by SCA