COMPLIANCE OFFICER TRAINING

Planning group September 2021

	Teams	Live	Hand in homework
0. Kick off	x of 01-09-2021	01-09-2021	x
1. Position within the organization	15-09-2021	06-10-2021	29-09-2021
2. Relevant laws and regulations	13-10-2021	03-11-2021	27-10-2021
Me as a compliance officer	schedule individually		
3. Getting to know the business	10-11-2021	01-12-2021	24-11-2021
4. Identifying complying risks	08-12-2021	12-01-2022	05-01-2022
5. Promoting an ethical corporate culture	19-01-2022	09-02-2022	02-02-2022
Me as a compliance officer	x	16-02-2022	x
Me as a compliance officer	x	09-03-2022	x
Monitoring	16-03-2022	06-04-2022	30-03-2022
Reporting	13-04-2022	11-05-2022	04-05-2022

Live meetings are subject to corona measures. However, we can also do these sessions through Teams. All Teams sessions take one hour and all live sessions 4 hours, with the exception of the kick off, module 4 and 'Me as a compliance officer.' Those take an entire day.