



# COMPLIANCE OFFICER TRAINING

## Planning group January 2022

	<b>Teams</b>	<b>Live</b>	<b>Hand in homework</b>
0. Kick off	x or 06-01-2022	06-01-2022	x
1. Position within the organization	13-01-2022	03-02-2022	27-01-2022
2. Relevant laws and regulations	10-02-2022	10-03-2022	03-03-2022
Me as a compliance officer	schedule individually		
3. Getting to know the business	17-03-2022	07-04-2022	31-03-2022
4. Identifying complying risks	14-04-2022	12-05-2022	05-05-2022
5. Promoting an ethical corporate culture	19-05-2022	09-06-2022	02-06-2022
Me as a compliance officer	x	16-06-2022	x
Me as a compliance officer	x	30-06-2022	x
Monitoring	07-07-2022	08-09-2022	01-09-2022
Reporting	15-09-2022	13-10-2022	06-10-2022

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.