



ministry of
compliance

Compliance Officer training

Planning group March 2023

	Teams	Live	Hand in homework
0. Kick off		13/03/2023	
1. Compliance function within the organisation	20/03/2023	10/04/2023	03/04/2023
2. Relevant laws and regulations	17/04/2023	08/05/2023	01/05/2023
Me as a compliance officer	Schedule individually		
3. Getting to know the business	15/05/2023	05/06/2023	29/05/2023
4. Identifying compliance risks	12/06/2023	03/07/2023	26/06/2023
5. Promoting an ethical corporate culture	18/09/2023	09/10/2023	02/10/2023
Me as a compliance officer		30/10/2023	
Me as a compliance officer		20/11/2023	
5. Monitoring	27/11/2023	18/12/2023	11/12/2023
6. Reporting	15/01/2024	12/02/2024	05/02/2024

*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.