



Compliance Officer training

Planning group October 2023

	Teams	Live	Hand in homework
0. Kick off		02/10/2023	
1. Compliancefunction within the organisation	16/10/2023	06/11/2023	30/10/2023
2. Relevant laws and regulations	20/11/2023	11/12/2023	04/12/2023
Me as a compliance officer	Schedule individually		
3. Getting to know the business	18/12/2023	15/01/2024	08/01/2024
4. Identifying compliance risks	29/01/2024	26/02/2024	19/02/2024
5. Promoting an ethical corporate culture	04/03/2024	25/03/2024	18/03/2024
Me as a compliance officer		08/04/2023	
Me as a compliance officer		15/04/2023	
5. Monitoring	22/04/2024	21/05/2024	14/05/2024
6. Reporting	27/05/2024	24/06/2024	17/06/2024

*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.