ministry of compliance

Compliance Officer training

Planning groep October 2024

	Teams	Live	Hand in homework
0. Kick-off		07/10/2024	
1. Compliance function within the organisation	14/10/2024	04/11/2024	28/10/2024
2.1 Relevante laws and regulations	11/11/2024	09/12/2024	02/12/2024
Me as a compliance officer	Schedule individually		
2.2 Getting to know the business	16/12/2024	13/01/2024	06/01/2025
3. Identifying compliance risks	20/01/2025	10/02/2025	03/02/2025
4. Promoting an ethical corporate culture	03/03/2025	26/03/2025	19/03/2025
Me as a compliance officer		31/03/2025	
Me as a compliance officer		14/04/2025	
5. Monitoring	22/04/2025	19/05/2025	12/05/2025
6. Reporting	26/05/2025	16/06/2024	09/06/2025

*All Teams sessions take one hour and all live sessions 4 hours, except for the kick off, module 4 and 'Me as a compliance officer.' These take a full day.