



# COMPLIANCE OFFICER TRAINING

## Planning March 2025

	Kick-off	Live meeting	Hand in homework	Times
0. Kick-off	10-03-25	10-03-25		10am-4pm
1. Position in the organisation		07-04-25	31-03-25	1pm-5pm
Me as a compliance officer		14-04-25		9:30am-5:30pm
2. Relevante laws and regulation	07-04-25	12-05-25	05-05-25	1pm-5pm
Me as a compliance officer coaching		Plan individually		1 hour
3. Getting to know the business	12-05-25	10-06-25	03-06-25	11am-5pm
4. Identifying compliance risks	10-06-25	07-07-25	30-06-25	1pm-5pm
Me as a compliance officer day 3		08-09-25		9:30am-5:30am
5. Promoting an ethical corporate culture	07-07-25	06-10-25	29-09-25	1pm-5pm
Me as a compliance officer coaching		Plan individually		1 hour
Me as a compliance officer day 3		03-11-25		9:30am-5:30pm
6. Monitoring	06-10-25	17-11-25	10-11-25	1pm-5pm
7. Reporting	17-11-25	15-12-25	08-12-25	1pm-5pm
Reflection report			22-12-25	
Graduation day		02-02-26		3pm-5pm