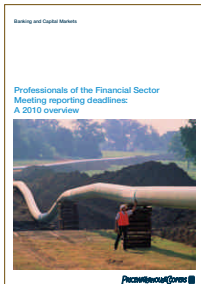
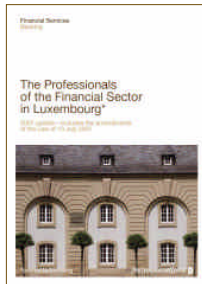


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Professionals of the Financial Sector Training Program



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Technical courses



Soft Skills courses



Facilities



Training advisory

PwC ACADEMY
 by PRICEWATERHOUSECOOPERS

Professionals of the Financial Sector Training Program

AML/Financial Crime

AML e-learning 0.25 day

- Comply with the regular AML training requirement set by the law, now available in English and in French, with a final assessment in 20 questions

Fight against Money Laundering and Terrorist Financing 0.5 day

- This workshop highlights the requirements regarding this topic and addresses in a practical way the questions you and your team are confronted with in the light of the new enforced legislation and the «progressive» evolution of anti-money laundering regulations.

The Fight against Financial Crime 5x0.5 day

- Modular training program for experienced professionals that addresses from both a theoretical and practical angle, that specialists are regularly confronted with but do not have always find ready solutions to. It provides an overview on latest developments and best practices.

Fraud Prevention and detection 0.5 day

- This workshop highlights the approach to develop and implement an efficient framework to prevent and detect fraudulent activities. Practical examples of real cases will be used to discuss and analyse pitfalls and red flags. Based on these exercises, fraud risk awareness will be raised to develop countermeasures for your organisation.

Internal Audit

Assessing IT General and Application Controls: Basics for Internal Auditors 2 days

- Presentation of the concepts and practical tools on IT general and Application Controls necessary to scope, execute and report on an IT audit

Computer Assisted Audit Techniques (CAATS): Basics for Internal Auditors 1 day

- Training workshop designed to provide internal auditors with the concepts and practical ideas on the implementation and use of the CAATS

Writing Clear and Concise Audit Reports 2 days

- This training brings methods of structure and clear and concise formulation to writing audit internal reports

IT

IT Function: IT Outsourcing and Related Operational Risk Management 0.5 day

- Presentation of the different IT outsourcing models
- Models and their related benefits and constraints
- Overview of the current regulations on IT outsourcing and requirements related to the operational risk management

How to manage IT Risk in your Organisation? 2 days

- Description of the IT risks to integrate them into the overall enterprise risk management of the organisation

ITIL Certification Program 1.5 to 2.5 days according to the module

- Training program to take an examination on the ITIL certification

TAX

VAT for Financial Activities 1 day

- Module 1: The basics principles of VAT: methodology to deal with VAT questions, exempt activities and input VAT recovery
- Module 2: Advanced with specific industry: banks/insurance, funds and Asset Management, Holding and Finance companies

The Essential of Luxembourg VAT 1 day

- Module 1: Overview of Luxembourg VAT rules in practice
- Module 2: VAT compliance obligations in Luxembourg

Corporate Tax 4 days

- Module 1 (3 days): Luxembourg tax basis for PFS: the course aims at being more familiar with the general Luxembourg tax rules. Combining theoretical aspects and practical exercises, the training is specifically dedicated to persons who want to have a basic background of the Luxembourg tax mechanisms.
- Module 2 (1 day): Corporate income tax and PFS: the objective of this course is to acquire a good knowledge of specific tax aspects of Luxembourg corporate tax rules. This course will develop essential tax matters from a theoretical and practical perspective as participation exemption, tax unity, corporate reorganisations.

MIFID

MiFI Key Principles 0.5 day

- Framework and scope of application
- Organisation rules and conflicts of interest
- Conduct of business rules

Risk Management

Risk Management for Financial Institutions 1 day

- (Supra)national regulation
- Basis of asset and liability management (ALM)
- Organisation of Financial Risk Management

Liquidity Risk Management 0.5 day

- Liquidity risk definition, liquidity risk and monetary policy
- International liquidity risk principles and recommendations
- Luxembourg regulation
- Liquidity Risk Management best practices

Basel II in a Nutshell 5 days

- Module 1 (1.5 days): Pillar 1: The basics and general introduction to Basel II
- Module 1A (0.5 day): Pillar 1: Large exposures
- Module 1B (1 day): Pillar 1: Credit risk mitigation
- Module 2 (1 day): Pillar 2 and Pillar 3: ICAAP and Market discipline
- Module 2A (1 day): Liquidity risk

Asset management

UCITS IV: Opportunities and Challenges 0.5 day

- Major foreseeable changes resulting from the UCITS IV directive and issues that will impact the various actors in the Luxembourg Funds industry

UCITS IV: e-learning 0.25 day

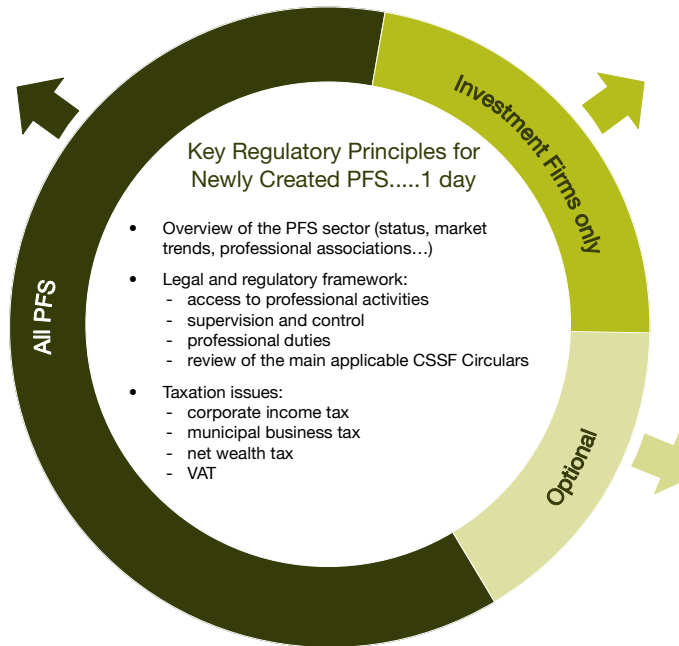
- An introduction to the major changes from the UCITS IV directive in a brand-new e-learning session, with a modern design

Islamic Finance 1 day

- Understanding the basic principles of Islamic Finance as well as providing some insight into the market and the region

AIFM directive 1 day

- Key provisions, unattended consequences and main impacts in Luxembourg



Technical courses



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