

Luxembourg, 8 March 2022

## Online "CERTIFICATION PROGRAMME: INTERNATIONAL COMPLIANCE FOUNDATION LEVEL

**3 – 16 May 2022**

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Dear Madam,  
Dear Sir,

As a professional in compliance you are involved with policies, business transparency, complying with requirements, following rules and regulations.

Compliance officers or managers are key professionals in banking institutions.

Your team and management count on you to ensure the bank is compliant with all the requirements.

Do you feel equipped and ready to fulfill your mission, make the right moves, suggest the most adequate solutions and take the best decisions?

If you hesitate to answer this question the Compliance Certification Programme Foundation Level will make a difference in your professional life. It will give you the tools and knowledge you need to achieve the best results in compliance.

### Online seminar

The course will be delivered online in 8 sessions of 4 hours each, **from 3 to 6 May & from 10 to 13 May 2022**. The programme will end with an **online exam on 16 May 2022**. All successful candidates will be granted an electronic certificate of achievement.

This certification programme, supported by the **Luxembourg Ministry of Finance**, will be delivered by senior experts with an in-depth experience in compliance and willing to share their expertise in this field.

Up to 20 candidates will be selected among applicants from the different invited countries. The selection will be made by the House of Training and its experts, according to the relevance of the participants' profile (which will have to correspond to the programme target audience) and motivations. The participants are requested to have a **sound knowledge of English**. All the selected candidates will have to be equipped with a well-functioning microphone and a **webcam**.

We invite you to have a look at the attached documents to get more details on the programme and the financial conditions. In order to promote access to this unique learning opportunity, we have made sure that the financial support of the Luxembourg Ministry of Finance is kept at its highest level.

If you are interested in this programme, please fill in the attached application form and send it back to the House of Training-ATTF official partner in your country **by 8 April 2022, at the latest**. Please note that only fully completed forms will be considered.

Should you need any further information on the programme, please feel free to contact us. We hope to have the chance of welcoming you to our virtual classroom for this exciting programme.



HOUSE OF  
**TRAINING**



Hoping you will consider this invitation favourably, we look forward to receiving your application. Should there be any unanswered questions do not hesitate to contact us.

Yours faithfully,

Claire Mozet  
Senior Training Officer

Ben Lyon  
Director Banking & Finance

Appendices:

- ✓ Programme description
- ✓ Financial conditions
- ✓ Application form