



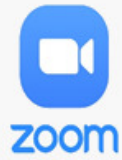
المعهد المصرفي الفلسطيني
Palestinian Banking Institute



Certified Compliance Specialist Preparation Course


2021/ 6 / 26 - 12

رام الله / فلسطين



 <http://www.pbi.ps>

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CERTIFICATE OVERVIEW

The era of rapid market change, banks and other financial institutions are not judged only by their quantitative metrics (performance indicators, returns, risk measures, etc). Nowadays, the importance of the qualitative elements in a modern banking operation is perhaps of an equal or of a higher weight. The readiness and adaptability status for the growing regulatory guidelines and directives, on both local and international level, are elements that build or destroy the fame and reputation of an institution.

These elements guarantee the protection of the bank and its stakeholders from money laundering, fraud, corruption and other shady practices, cultivating a spirit of efficiency and responsibility for the design and selection of processes and resources. These are the drivers for a successful and reputable operation.

This certificate will give attendees the benefit of following latest trends and developments from the regulatory perspective, equip you with best practices knowledge from the international arena, and assist you in developing the skills to understand and mainly to implement a proper compliance plan for your organization

BENIFIETS OF THE CERTIFICATE

- Understand the role and meaning of compliance for your organization
- Benefit from applying compliance best practices and mitigate risks for non-compliance
- Design and implement processes, rules and procedures for an enterprise wide plan, and match it with corporate governance ethics and AML guidelines
- Generate a compliance mentality for your employees and engage them in its cultivation and enhancement

WHO SHOULD ATTEND?

- Compliance professionals in the banking and financial sector and public sector including central bank and monitoring bodies and Financial Investigation unites
- Compliance directors, manages and officers
- Legal advisors and attorneys
- Auditors and audit managers
- All other related professionals, consultants, accountants, etc



CERTIFICATE OUTLINE

- Module 1: Compliance
- Module 2: International Regulatory Drivers and Controls
- Module 3: Corporate Governance Perspectives and the Regulatory Framework
- Module 4: Ethics, Compliance and Governance Perspectives
- Module 5: Developing a Corporate Compliance Program
- Module 6: Codes and Corporate Compliance Systems
- Module 7: Money Laundering

TRAINING DURATION & LANGUAGE

- Duration: 7 days with total 21 hours Via Zoom
- Training Dates: 12+14+16+19+21+23+26/6/2021
- From 17:30 to 20:30
- Language: Bilingual

EXAM INFO

- 70% passing grade
- Available in Arabic and English Language
- 3 Hours duration

Trainer

Mr. Ali Awartany

Ali is an experienced compliance professional with more than 11 years of experience in the financial sector, currently work at Middle East Payment Services MEPS as Risk and Compliance Director. He is experienced in financial crimes prevention and detection including Money Laundering, Terrorist Financing, Fraud and Corruption; he led many compliance and anti-financial crimes projects in many countries. He holds Masters in Finance & Investment, and he is certified in Project Management Professional (PMP), Certified Financials Crimes Specialist (CFCS), Certified Anti Money Laundering Specialist (CAMS), Certified Six Sigma Green Belt (CSSGB), Certified Compliance Specialist (CCOS), and Certified Risk Specialist (CRS). He has solid training skills in the field of Compliance, Risk and AML in Jordan, Libya, UAE, Iraq and other countries in addition to he is recognized trainer to providing preparation courses for professional certificates.



Training Fees:

- USD 700 per participant
- Fees Includes Training, Attendance certificate if participant attended 80% of the training hours.