

Admission for the module Master Class: Case study and Assessment

Prerequisites:

1. Having succeed the exams "Fundamentals of a Compliance Officer's Function and Implementation for the Regulatory Framework"
2. Having at least 3 years of experience in the compliance field

Name of candidate:		
Employer:		
Date :		
Language	<input type="checkbox"/> French	<input type="checkbox"/> English

Professional experience in the Compliance field (please join your CV)

Employer:	
Fonction	
Duration:	

Employer:	
Fonction	
Duration:	

Employer:	
Fonction	
Duration:	

Examination Results :

Fundamentals of a Compliance Officer's Function	
Implementation for the Regulatory Framework	

Validation: (this part is reserved for the House of Training)

(Upon the information received from the candidate)

House of Training:	The candidate completed the required conditions <input type="checkbox"/> YES <input type="checkbox"/> NO
ALCO:	The candidate completed the required conditions <input type="checkbox"/> YES <input type="checkbox"/> NO
Refusal:	Motivation: