

#	Subject	Language of Instruction	Date	Learning Hours	Session Plan	CPD Hours	CPD Category
1	Cybersecurity and Data Compliance	English	19-20/10/2026	8	15:00 – 19:00	10	Workshops on other topics delivered by CMA
2	Environmental crimes intersection with Money laundering	English	21/10/2026	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
3	AI and Digital ID role in combatting financial crimes	English	02/11/2026	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
4	Fraud Investigation & Interviewing Skills	English	03-04/11/2026	8	15:00 – 19:00	10	Workshops on other topics delivered by CMA
5	International Certificate in Wealth and Investment Management (CISI)	English	10-11-12/11/2026	12	15:00 – 19:00	15	Workshops on other topics delivered by CMA
6	Proactive AML & Financial Crime Prevention	English	16/11/2026	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
7	Virtual Assets: Compliance and Financial Crime Mitigation	English	17/11/2026	4	15:00 – 19:00	5	Workshops on other topics delivered by CMA
8	Developing Effective Fraud Prevention Policy	English	07-08/12/2026	8	15:00 – 19:00	10	Workshops on other topics delivered by CMA
9	Equities Markets	English	09/12/2026	4	15:00 – 19:00	5	Workshops on other topics delivered by CMA

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10	Trade Based Money Laundering & fraud crimes	English	10/12/2026	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
11	AML -general	English	14/12/2026	4	15:00 – 19:00	5	Workshops on financial crimes, AML or Cybersecurity or Innovation in securities
12	Introduction to Securities & Investment (International) (CISI)	English	14-15-16/12/2026	12	15:00 – 19:00	15	Workshops on other topics delivered by CMA