

AUGUST 2021

26th - AML Compliance & Risk Based Approach Training

31st - AML/CFT Training for Operators of the Insurance Sector

SEPTEMBER 2021

03rd - Suspicious Transaction Reporting 'STR for MLRO'

09th - Workers 'Rights Act 2019: A review from a Human Resource Management Perspective

14th - Mastering Data Protection & GDPR and their Practical Application

16th - Income Tax Assessment & Investigation. How to prepare your defence at each stage

24th - Mastering Global Business Taxation

28th - Life Insurance

OCTOBER 2021

06th - Emotional Intelligence

10th - Output & Input VAT and VAT Administration

13th - How to develop a new service, How to market it and how to beat competition

18th - A Masterclass in AML/CFT in the fight against Trade Based Money Laundering

25th - Mastering Data Protection & GDPR and their Practical Application

28th - QuickBooks Online

NOVEMBER 2021

10th - Masterclass in AML/CFT Training for Company Service Providers

18th - Income Determination, Tax Audit Tax Objection, Tax Appeal

23th - Mastering QuickBooks Accounting Software



Education and Training

