



Agence de Transfert  
de Technologie Financière,  
Luxembourg  
Société anonyme

Financial Technology  
Transfer Agency,  
Luxembourg  
Stock company

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## **Multinational Seminar Compliance: Certification Programme Luxembourg: 14 - 23 September 2015 (8 days)**

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Luxembourg, 04 June 2015

**« The role of the compliance officer continues to grow in significance. Recent global events in financial services have further determined the crucial part compliance plays in minimising risk. The daily challenges faced mean the importance of having the right skills and knowledge cannot be underestimated. »** (*International Compliance Association*)

Dear Madam, Dear Sir,

Due to the great number of applications received for the Compliance seminar in February and to the impossibility to accept all valid candidates, ATTF, ALCO and IFBL are pleased to inform that we have decided to exceptionally offer a second edition of this programme in September.

The **Financial Technology Transfer Agency** (ATTF – [www.attf.lu](http://www.attf.lu)) has been mandated by the Luxembourg Ministry of Finance to implement the 10<sup>th</sup> edition of this training course, which is co-organised by the **Institute for Training in Banking, Luxembourg** (IFBL – [www.ifbl.lu](http://www.ifbl.lu)).

### **Who can apply?**

**15 participants** will be selected among applicants from the invited partner countries: Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Cape Verde, China, Croatia, Cyprus, the Czech Republic, Egypt, El Salvador, Estonia, Georgia, Hungary, Kazakhstan, Kosovo, Latvia, Lebanon, Lithuania, Macedonia, Malta, Moldova, Mongolia, Montenegro, Poland, Romania, Russia, Serbia, Slovakia, Slovenia, Tunisia, Turkey, Ukraine, Vietnam and the West African Economic & Monetary Union.

The selection will be made by the Ministry of Finance, ATTF, IFBL and ALCO experts, according to the relevance of the participants' profile, which will have to correspond to the target group mentioned in the organisation sheet attached to this invitation. The geographical criterion will NOT be considered. The participants are requested to have a **sound knowledge of English**, as the whole seminar will be held in this language with no translation.

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### **Final Evaluation**

The seminar will end with a multiple-choice and a business case assessment (group presentation of a case in the presence of a jury). All successful candidates will be granted a certificate of success and compliance certified.

### **When and where will the seminar take place?**

The seminar will be held in Luxembourg **from Monday 14 to Wednesday 23 September 2015** (arrival date: Sunday, September 13, departure date: Thursday, September 24).

### **Deadline for application: 08 July 2015**

We look forward in receiving your application!

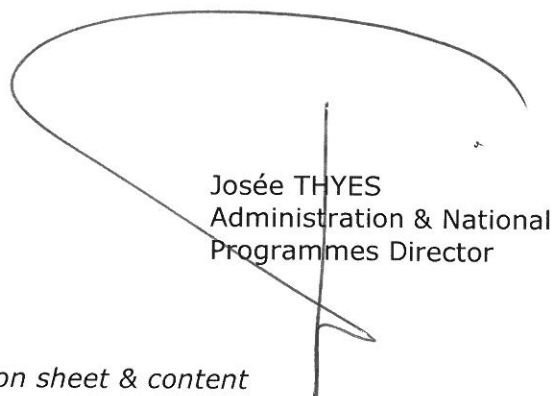
To that end, you are kindly requested to fill in the attached application form and send it back to the ATTF official contact in your country (from whom the present invitation was received) latest on **08 July 2015**.

*Should you prefer to attend a training on AML instead of Compliance we are proud to inform you that the renowned multinational seminar "Prevention of Money Laundering level II & Preparation course to the CAMS® certification" will take place from 12 to 19 October 2015. It will target senior AML & compliance officers from commercial banks and financial institutions as well as senior central bankers and supervision authorities employees dealing with AML & TF. The aim of this seminar is to go deeper into the knowledge of AML & TF and to prepare the CAMS® certification exam. The invitation to this seminar will be sent out very soon.*

Do not hesitate to contact us for any further information.

Yours sincerely,

  
Luciele MILANI  
Project Officer

  
Josée THYES  
Administration & National  
Programmes Director

#### Appendices:

- Seminar description: Organisation sheet & content
- ATF application form
- Financial conditions