



Training course on location
INTERNATIONAL COMPLIANCE – FOUNDATION LEVEL
ORGANISATION SHEET

Course information	<p>The description of the objectives, methodology, content, and target audience of this training course can be found on the ATTF website:</p> <p>https://www.attf.lu/training/international-compliance-foundation-level-7803</p>
Expert	<p>Mr Jaime Prieto is a Lawyer (registered in Luxembourg) and Chief Compliance Officer specialised in investor protection, data protection and professional secrecy, prevention of market abuse, prevention, and management of conflicts of interest, fight against financial crime, Anti-Money Laundering and Counter Terrorism Financing.</p> <p>Mr Prieto holds extensive professional experience in both public and private sectors, including an in-depth knowledge of Anti-Money Laundering investigation, fraud investigations, client identification, forensics and provision of legal training and advice.</p> <p>He has significant multijurisdictional expertise developing and applying policies, procedures, and monitoring programs.</p> <p>Additionally, he is an experienced trainer for the EU, Luxembourg, and some local organisations. He is part of the group of experts on the quality circle of the House of Training in the fields of Compliance and AML.</p>
Language	A good command of English is required.
Participants	Maximum 20 participants.
Date & Place	<p>4 days: From Monday 19 to Thursday 22 May 2025 Skopje, North Macedonia</p>
Disclaimer	By delivery date, any training documentation shall be subject to regular reviews and updates amending the table of content as described in the course description linked above.



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