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Compliance curriculum - For Insurance

Introduction

In Luxembourg's dynamic and highly regulated financial environment, effective compliance is a critical pillar of sustainable business and sound governance. Against a backdrop of evolving regulatory expectations at both national and European levels, Compliance Officers and Chief Compliance Officers must continuously strengthen their technical expertise, oversight capabilities, and strategic advisory role.

PwC Academy, in close collaboration with PwC's subject matter experts, has developed a comprehensive training curriculum dedicated to compliance professionals operating in Luxembourg. This 'pick & choose' curriculum is designed to support Compliance Officers and Chief Compliance Officers in addressing the increasing complexity of regulatory requirements, supervisory expectations, and operational challenges affecting regulated entities.

Your reasons why

- Gain deeper expertise on various topics relevant to insurance companies' activities.
- Navigate and understand the regulatory framework and legal requirements for insurance companies.
- Navigate the complex landscape of insurance companies' governance and compliance.
- Identify opportunities to improve internal organisational processes.
- Obtain a sufficient level of factual consideration to make informed business decisions.
- Comply with the latest regulatory developments relevant to the Luxembourg market.

Description

The curriculum is organised by subject to meet the varied training requirements of compliance professionals. It features essential modules relevant to compliance professionals of insurance companies.

The programme combines expert-led modules and digital learning solutions to deliver an optimal and flexible learning experience. It covers, with the support of PwC specialists, key regulatory frameworks, latest regulatory developments, and practical implementation considerations relevant to the Luxembourg market.

Made of complementary and modular building blocks, our curriculum will help you identify the best learning experience for you and your teams. They are proposed as comprehensive training programmes, but individual training modules can also be selected as standalone courses to meet specific needs. PwC Academy can help you create a customised pathway to align with your objectives.

Our modular training offering

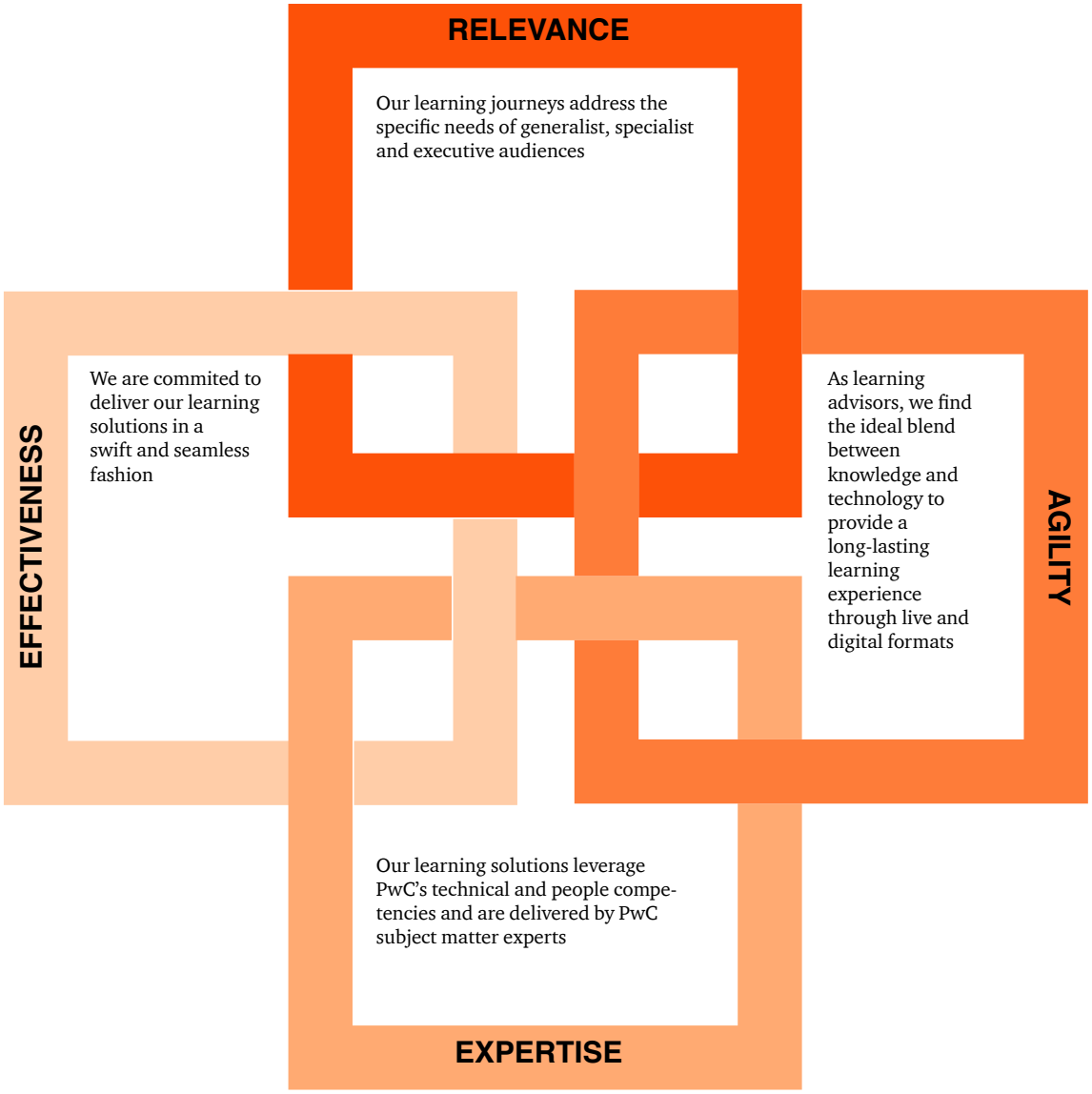
Compliance curriculum - Insurance	Modules				
Internal governance	Governance in insurance - Regulatory framework (1h30)	Governance in insurance - Compliance (1h30)	Outsourcing in insurance (1h)	Solvency II – Advanced (1h)	
Market products and regulatory framework	MiFID II: key requirements (e-learning) (1h)	Insurance Distribution Directive - the essentials (2h)	Value for money (POG) (1h)	Directors roles and responsibilities in Luxembourg (3h)	Domiciliation in Luxembourg: legal & regulatory framework (1h)
	Outsourcing regulation in the financial services industry (as per the CSSF circular 22/806) (3h)	Market abuse regulation (1h)			
ESG and sustainability	Sustainable finance (4h)	ESG and sustainable finance for Board members and conducting officers (2h30)	Transitioning to SFDR 2.0 - A practical playbook (2h)	Understanding the EU Green Claims Directive – Compliance and business strategy (2h)	
Anti-financial crime	AML - Follow the money (e-learning) (1h)	AML/CTF blended training for boards of directors (investment funds and IFMs) (1h15 + 00h30)	EU AML Package (1h30)	Fight against money laundering and terrorism financing (3h)	International sanctions and screening (1h)
	Transactions monitoring (1h)	Going beyond AML: fraud, corruption and whistleblowing (2h)			
Cybersecurity and data protection	Cybersecurity (e-learning) (00h45)	GDPR essentials (e-learning) (1h)	GDPR advanced (e-learning) (1h30)	ICT awareness Executive Training Programme - Cybersecurity and risks (3h)	Data privacy in Luxembourg: GDPR and beyond (4h)
Outsourcing and IT regulation	IT regulation and IT outsourcing in Luxembourg - What you need to know (4h)	ICT awareness Executive Training Programme - IT regulatory update (3h)	Understanding and leveraging European data regulations (1h)	Mastering the AI Act: strategic compliance with AI regulations and standards (1h30)	Digital Operational Resilience Act (DORA) - Introduction (2h)
	DORA - How to manage your third-party service providers? (3h)				
Tax (FATCA/ CRS, DAC)	DAC6 (e-learning) (1h30)	Automatic exchange of information (FATCA and CRS) for 1st line of defence - Basic principles (3h)	FATCA/CRS for the 2nd line of defence: entities classification, due diligence and reporting obligations (3h)	Tax aspects of investors onboarding: DAC6 to DAC8, FATCA/CRS and AML (2h)	DAC6 (4h)

Explore our Compliance curriculum

Tailored training programme

PwC Academy can also provide tailored solutions subject to the clearance of independence requirements.

Our value proposition



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