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PFS - Investment firms curriculum

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Introduction

In Luxembourg's dynamic and highly regulated financial landscape, staying ahead of evolving requirements is a strategic advantage.

PwC Academy, in close collaboration with PwC's subject matter experts, has designed a comprehensive training curriculum for the Professionals of the Financial Sector (PFS) to address their multifaceted challenges and opportunities.

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Your reasons why

Gain deeper expertise on various topics relevant to investment firms' activities.

Navigate and understand the regulatory framework and legal requirements for investment firms.

Navigate the complex landscape of investment firms' 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 CSSF increasing expectations regarding the staff education.

Description

The curriculum uses a pedagogical approach aimed at providing an extensive learning universe, complemented by the ability to blend expert-led modules and digital training solutions for an optimal learning experience.

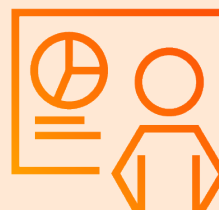
Our programme provides participants with the latest regulatory developments, market trends, and operational best practices, equipping them with actionable insights and practical expertise essential for business success.

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

		Live format			Digital format	
PFS - Investment firms curriculum	Internal governance	Investment firms' internal governance under CSSF circular 20/758 (2h)	Investment firms - Introduction into the prudential framework under IFR/IFD (1h30)	Market abuse regulation (1h)	Remuneration policy for investment firms (1h)	
	Market products	Investment funds - Introduction and market data (1h)	Investment funds - Distribution platforms (1h)			
	ESG	Sustainable finance (4h)	ESG and sustainable finance for Board members and conducting officers (2h30)	Sustainable finance: impact on risk management (2h30)	The data challenge and technological impact of ESG (3h)	
	Anti-financial crime	International sanctions and screening (1h)	Transactions monitoring (1h)	Going beyond AML: fraud, corruption and whistleblowing (2h)	AML - Follow the money (e-learning) (1h)	AML/CTF blended training for boards of directors (investment funds and IFMs) (75min + 30min)
	MiFID II				MiFID II certification (e-learning) (62h)	MiFID/MIFIR key requirements (e-learning) (1h)
					MiFID II digital assessment (1h)	
	Tax (FATCA/ CRS, DAC)	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 (e-learning) (1h30)	
	Operational risks				Operational risk essentials (e-learning) (1h)	Crisis management (45 minutes)
	Cybersecurity & data protection	ICT awareness Executive Training Programme - Cybersecurity and risks (3h)			Cybersecurity (e-learning) (1h)	GDPR essentials/ advanced (e-learning) (1h)
	Outsourcing & IT regulation (incl. DORA)	IT regulation and IT outsourcing in Luxembourg - What you need to know (4h)	ICT awareness Executive Training Programme - IT regulatory update (3h)	Digital Operational Resilience Act (DORA) - Introduction (2h)	DORA - How to manage your third-party service providers? (3h)	

Explore our PFS curriculum



Tailored training programme

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



Our value proposition

