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# Specialised PFS 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 specialised PFS' activities.

Navigate and understand the regulatory framework and legal requirements for specialised PFS.

Navigate the complex landscape of specialised PFS' 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                                                |                                                                                              |
|----------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Specialised PFS curriculum | Market products                          | Investment funds - Introduction and market data (1h)                                              | Introduction to securitisation (3h)                                                                          | ELTIFs 2.0: legal and operational perspectives (2h)                        | Alternative assets valuation curriculum                       |                                                                                              |
|                            | Business specific requirements           | Depository requirements for AIF accounting (2h)                                                   | Focus on the CSSF circular 22/811 requirements for Luxembourg fund administrators (2h)                       | Duties and formalism in TA standard operations for AIFs (3h30)             | Regulatory reporting - UCITS and AIFs (2h)                    |                                                                                              |
|                            |                                          | Investor tax reporting - UCITS and AIFs (2h)                                                      | Transfer Agent curriculum                                                                                    | Fund Accounting curriculum                                                 |                                                               |                                                                                              |
|                            | Internal governance                      | Directors roles and responsibilities in Luxembourg (3h)                                           | Presentation of the Luxembourg regulatory framework applicable to specialised PFS (3h)                       |                                                                            |                                                               |                                                                                              |
|                            | 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) |
|                            | 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 risks in fund accounting (1h30)                                                       | Operational risks in TA(1h30)                                                                                |                                                                            | 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

