

## Opleidingen voorgesteld door de erkende opleidingsinstellingen

Datum	Onderwerp	Opleidingsinstelling	Toeg
eLearning	De strijd tegen witwassen (AML) en terrorismefinanciering (CFT) : algemene module en specifieke toepassingen / Lutte contre le blanchiment (AML) et le financement de terrorisme (CFT) : module général et applications <sup>1</sup>	Febelfin Academy	
09/2018 - 12/2019	University Certificate Business Ethics and Compliance Management <sup>1</sup>	LSM Executive ASBL (LSM - UCL)	
22/11 – 06/12/2019 & 10/01/2020	<a href="#">CICS – Certified Internal Control Specialist (certifiërende opleiding)</a>	ICIB vzw	
21/11 & 12/12/2019	<a href="#">EACI – Evaluation et Audit du Contrôle Interne</a>	AEDBF/EVBFR-Belgium	
11-28/11 & 9-12-19/12/2019	<a href="#">Compliance pour le secteur de l'assurance</a>	Insert	
15/11/2019	<a href="#">EMIC – Evaluatie en Monitoring van het Interne Controlesysteem</a>	ICIB vzw	
12/11/2019	<a href="#">Co4Co 'Internal Control &amp; Control Plan Compliance'</a>	BNP Paribas Fortis	
12/11/2019	<a href="#">Beleggen in bitcoins of andere cryptomunten</a>	Febelfin Academy	
14/11/2019	<a href="#">Co4Co 'MiFID Duty of care'</a>	BNP Paribas Fortis	
14/11/2019	<a href="#">Anti-witwassen van geld : AML 4</a>	Febelfin Academy	
15/11/2019	<a href="#">Vergelijking transpositie MiFID II en IDD in Belgische context</a>	Febelfin Academy	
18/11/2019	<a href="#">Compliance Day</a>	Forum Compliancey	
18-22/11/2019	<a href="#">Data Protection Certificate training (NL)</a>	Data Protection Institute	
19/11/2019	<a href="#">Co4Co 'Management of Sensitive and Inside Information'</a>	BNP Paribas Fortis	
19/11/2019	<a href="#">Rendez-vous des fonds 2019 – Fondsencongres 2019 (Actualité réglementation, meilleures pratiques – Nieuws, regelgeving, belastingen, best practices)</a>	IFE by Abilways	
19/11/2019	<a href="#">Beleggen in bitcoins of andere cryptomunten</a>	Febelfin Academy	
19/11/2019	<a href="#">Anti-witwassen van geld : AML 4</a>	Febelfin Academy	
20/11/2019	<a href="#">Rendez-vous des fonds 2019 – Fondsencongres 2019 (Fiscalité et fonds – Belastingen en fondsen)</a>	IFE by Abilways	
20/11/2019	<a href="#">Le trafic des êtres humaines et le traite des êtres humains, typologies du blanchiment de capitaux</a>	Febelfin Academy	
22/11/2019	<a href="#">Co4Co 'Code of Economic Law'</a>	BNP Paribas Fortis	
22/11/2019	<a href="#">L'obligation déclarative des montages fiscaux agressifs :</a>	IFE by Abilways	

	<a href="#">guide pratique</a>		
25-29/11/2019	<a href="#">Data Protection Certificate training (FR)</a>	Data Protection Institute	
28/11/2019	<a href="#">Co4Co 'Financial Security : Sanctions'</a>	BNP Paribas Fortis	
28/11/2019	<a href="#">MiFID &amp; MiFIR (NL)</a>	IFE by Abilways	
03/12/2019	<a href="#">Co4Co 'The Compliance Function'</a>	BNP Paribas Fortis	
03/12/2019	<a href="#">Les spécificités de la réglementation belge en matière de LAB/FT et de conformité des services bancaires et d'investissement</a>	CREOBIS	
04/12/2019	<a href="#">Workshop : Compliance monitoring (NL)</a>	Insert (Assuralia)	
05/12/2019	<a href="#">Data Breach Management – Mise en place du processus de gestion des incidents de sécurité pour le rendre conforme au GDPR</a>	CREOBIS	
05/12/2019	<a href="#">Crédits hypothécaires et à la consommation – Consumenten- &amp; hypothecaire kredieten</a>	IFE by Abilways	
05/12/2019	<a href="#">AML : Transaction Monitoring</a>	CREOBIS	
05/12/2019	<a href="#">Recyclage en AML</a>	CREOBIS	
06/12/2019	<a href="#">Co4Co 'Client Information – Marketing and Campaigns'</a>	BNP Paribas Fortis	
09/12/2019	<a href="#">Praktische organisatie en aanpak van risicobeoordeling binnen compliance(NL voormiddag en FR namiddag)</a>	Febelfin Academy	
09-13/12/2019	<a href="#">Data Protection Certificate training (NL)</a>	Data Protection Institute	
12/12/2019	<a href="#">Co4co 'Investigation and sanctioning powers of the FSMA after Twin Peaks II'</a>	BNP Paribas Fortis	
12/12/2019-FR	<a href="#">Echange d'informations dans le secteur de l'assurance : FATCA et le OESO Common Reporting Standard</a>	Insert (Assuralia)	
12/12/2019-NL	<a href="#">Gegevensuitwisseling in de verzekeringssector : FATCA en de OESO Common Reporting Standard</a>	Insert (Assuralia)	
19/12/2019	<a href="#">Cyclus 'De 4 Jaargetijden' Wintersessie – Wijzigingen ingevoerd door de Europese Prospectus verordening</a>	AEDBF/EVBFR-Belgium	
19/12/2019	<a href="#">Workshop : Compliance monitoring (FR)</a>	Insert (Assuralia)	
13-17/01/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
21/01 – 04-18/02 – 10-24/03 – 21/04 & 05/05/2020	<a href="#">CICS – Certified Internal Specialist (formation certifiante)</a>	ICHEC Formation Continue	
05-06/02/2020	<a href="#">Data Risk Management (NL)</a>	Data Protection Institute	
06/02/2020	<a href="#">Audit d'un projet GDPR Apprendre à réaliser un audit GDPR pour déterminer le niveau de conformité de son entreprise</a>	CREOBIS	

10-16/02/2020	<a href="#">Data Protection Certificatie training (FR)</a>	Data Protection Institute	
17-21/02/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
09-13/03/2020	<a href="#">Data Protection Audit &amp; Compliance (NL)</a>	Data Protection Institute	
11-12/03/2020	<a href="#">Data Protection &amp; Technology (NL)</a>	Data Protection Institute	
16-20/03/2020	<a href="#">Data Protection Audit &amp; Compliance (FR)</a>	Data Protection Institute	
23-27/03/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
26/03/2020	<a href="#">Cyclus 'De 4 Jaargetijden' Lentesessie – Ongeoorloofde marktpraktijken en onrechtmatige bedingen in professionele relaties</a>	AEDBF/EVBFR-Belgium	
20-24/04/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
11-15/05/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
19-20/05/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
25-29/05/2020	<a href="#">Data Protection Certificatie training (FR)</a>	Data Protection Institute	
8-12/06/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
11/06/2020	<a href="#">Cyclus 'De 4 Jaargetijden' Zomersessie – Het nieuwe bewijsrecht en digitale handtekeningen</a>	AEDBF/EVBFR-Belgium	
15-19/06/2020	<a href="#">Data Protection Audit &amp; Compliance (NL)</a>	Data Protection Institute	
23-24/06/2020	<a href="#">Data Protection &amp; Technology (NL)</a>	Data Protection Institute	
29/06-03/07/2020	<a href="#">Data Protection Certificatie training (FR)</a>	Data Protection Institute	
06-10/07/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
24-28/08/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
08-09/09/2020	<a href="#">Data Protection &amp; Technology (NL)</a>	Data Protection Institute	
14-18/09/2020	<a href="#">Data Protection Certificatie training (FR)</a>	Data Protection Institute	
21-25/09/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
29-30/09/2020	<a href="#">Data Risk Management (NL)</a>	Data Protection Institute	
05-09/10/2020	<a href="#">Data Protection Audit &amp; Compliance (NL)</a>	Data Protection Institute	
12-16/10/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
16-20/11/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	
23-27/11/2020	<a href="#">Data Protection Audit &amp; Compliance (FR)</a>	Data Protection Institute	
02-03/12/2020	<a href="#">Data Protection &amp; Technology (NL)</a>	Data Protection Institute	
07-11/12/2020	<a href="#">Data Protection Certificatie training (NL)</a>	Data Protection Institute	

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08-09/12/2020	<a href="#">Data Risk Management (NL)</a>	Data Protection Institute	
14-18/12/2020	<a href="#">Data Protection Certificatie training (FR)</a>	Data Protection Institute	

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<sup>1</sup> Deze opleiding is erkend overeenkomstig het reglement van de FSMA van 27 oktober 2011 betreffende de erkenning van complianceofficers, goedgekeurd bij koninklijk besluit van 12 maart 2012 (B.S. 26 maart 2012) en zoals gewijzigd door het koninklijk besluit van 9 augustus 2016.

**Source URL:** <https://www.fsma.be/nl/opleidingen-voorgesteld-door-de-erkende-opleidingsinstellingen>