

Financial and listed businesses are required to comply with the Financial Obligations Regulations (FOR). The table below gives a listing of the various organisations that are currently required to comply with the laws:

FINANCIAL INSTITUTIONS
Banks
Home Mortgage Bank
Bureaux De Charge
NON-BANK FINANCIAL INSTITUTIONS
Insurance Companies
Credit Unions
Building Societies
Money Remitters and Money Exchange
Houses
Securities Broker—Dealers
LISTED BUSINESSES
Gaming House
NLCB On-line Betting games
Money or Value Transfer Services
Art Dealer
Pool betting
Trust & Company Service Provider
Accountant
Private members' Club
Jewellery
Co-operative Society
Real estate
Motor Vehicle Sales
Attorneys—at—law

Benefits of the CCPC

- ⇒ Lecturers are Compliance AML/CFT subject matter experts.
- ⇒ Classes are held on Saturdays, to facilitate the needs of the busy working professional.
- ⇒ Course content is also designed to incorporate professionals who have to meet CPD requirements.
- ⇒ Course content is aligned with CBTT, FIU, TTSEC, FATF / CFATF and international Guidelines for compliance.
- ⇒ Comparable to courses offered by international institutions.
- ⇒ Great insight and understanding of AML/CFT legislative and regulatory environment of Trinidad & Tobago.
- ⇒ CCPC provides in-depth knowledge into AML/CFT for those persons desirous of expanding their knowledge in the field and becoming more marketable.
- ⇒ Will enable organisations to meet their training requirements under the Financial Obligation Regulations (FOR).

Trinidad & Tobago Insurance Institute

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<https://www.facebook.com/ttii.org.tt/>



TTII
Trinidad & Tobago
Insurance Institute

CERTIFIED
COMPLIANCE
PROFESSIONAL
COURSE
(CCPC)

2019



COURSE STRUCTURE

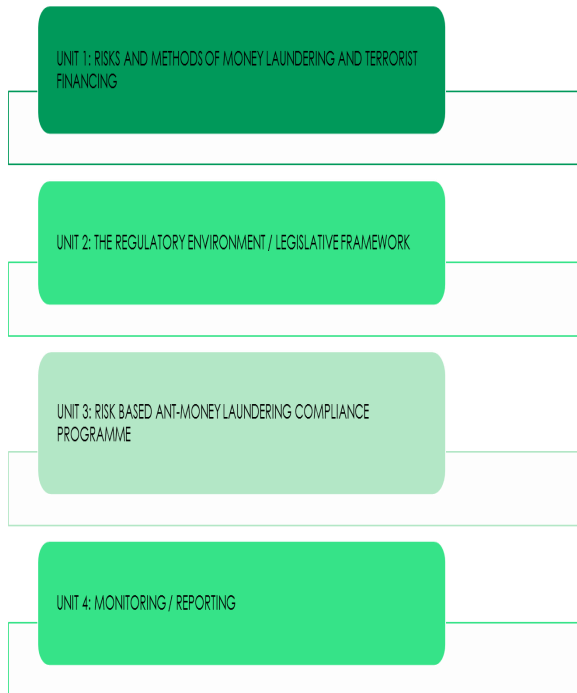
This Certificate Programme consists of twelve (12) sessions four (4) hours sessions on Saturdays from 8a.m.—12 noon. Classes are held in a comfortable air-conditioned environment with facilitators who are subject matter experts in their field.

To successfully complete the course, students enrolled must write the exam at the end and obtain an overall pass mark of 70% and over.

CCPC

The **Certified Compliance Professional Course (CCPC)** is designed to certify those persons who are interested in becoming Compliance Professionals.

Participants will find that this course is aligned with those offered by international institutions. Additionally, it caters to those individuals needing to satisfy Continuous Professional Development (CPD) requirements and keep abreast with developments in the area of compliance. Organisations will also find the programme useful to meet compliance training needs of its employees.



FEEES

PARTICULARS	FEEES
Member Companies	TT\$5,000.00
Non-member companies	TT\$5,500.00

Fees cover course material, tuition and examinations.

PRE-REQUISITES:

An Undergraduate Degree

Or

Three (3) years experience in the field of Compliance.

CLASSES COMMENCE:

January 2019

EXAMINATION DATES:

TBA

CLASS VENUE: TTII, 8 Stanmore Avenue, P.O.S.

CLASS DAYS & TIMES:

Saturdays 8.00a.m.—12 noon

Students can inquire about our Rates per Unit for CPD Purposes.