

COMPLIANCE INSTITUTE, NIGERIA**ONLINE DCP TRAINING PROGRAMME**September 10TH & 11TH, 2021.**DAY 1 (FRIDAY 10TH SEPTEMBER, 2021)**

S/N	TIME	LECTURE	DETAILS	FACILITATOR
1.	11:00 – 11:05 am		Introduction / Training guide	
1:0 INTRODUCTION TO COMPLIANCE				
2.	11:05 – 11:35 am	1	Understanding the Regulatory Environment 1.1	Isioma Gogo-Anazodo
3.	11:35 – 12:05 pm	2	Regulation in Practice 1.2	Isioma Gogo-Anazodo
4.	12:05 – 12:35pm	3	Compliance in Practice 1.3	Nneka Nwaka
5.	12:35 – 01:05pm	4	Other Key Compliance Area 1.4	Nneka Nwaka
2.0 KNOWLEDGE OF COMPLIANCE REGULATION				
6.	01:05 – 01:35pm	5	The International and regional context 2.1	Pattison Boleigha
7.	01:35 - 02:05pm	6	Sanction List and Screening 2.2	Dr Sam Chukwuka Onyeka
DAY 2 (SATURDAY 11TH SEPTEMBER, 2021)				
8.	11:00 – 11:30 am	7	Industry Knowledge and Awareness 2.3	Dr Sam Chukwuka Onyeka
3.0 ANTI-MONEY LAUNDERING & COMBATING THE FINANCING OF TERRORIST (AML/CFT) MEASURE				
9.	11:30– 12:00 pm	8	Understanding money Laundering, Terrorist Financing and Sanctions 3.1	Femi Jaiyeola
10.	12:00 – 12:30pm	9	Vulnerabilities of financial Institutions to Money Laundering and Terrorist financing 3.2	Femi Jaiyeola
11.	12:30 – 01:00pm	10	Anti-Money Laundering and Combating Terrorist Financing in Practice 3.3	Tokunboh Aiyedun
12.	01:00 – 01:30pm	11	Anti-Money Laundering and Combating Terrorist Financing: Legal and Regulatory Structures 3.4	Oladele Adeoye
13.	01:30 - 02:00pm	12	Management Obligations and the Risked-Based Approach to money Laundering and Terrorist Financing 3.5	Oladele Adeoye
14.	02:00 – 02:05pm		Announcement / Closing Remark	