



Advisory Training Curriculum 2019

kpmg.bm



Our offering

At KPMG, we believe training is one of the most effective ways of delivering the information your teams need. In-person is always best, as it allows people to interact and ask questions.

Whether your organisation is a small business operating locally or a large enterprise operating globally, our training will keep you and your employees in the know.

Our courses combine market-leading content with subject matter expertise to help participants achieve their learning objectives. Continuing professional development is a must in today's competitive and ever-evolving regulatory and reporting environment.

In addition to our curriculum which follows in the pages ahead, we can provide training to your employees at your office. This training is also a great way to facilitate team work and teambuilding across your organisation. As well as providing general and industry specific training, we can tailor our offering to your meet your unique needs and business issues, and assist with the practical application of any regulatory requirements.

We look forward to seeing you!

Charles Thresh
Managing Director,
Head of Advisory



Course calendar 2019

Audience

- Privacy & Compliance Officers
- Non-compliance employees/AML beginners
- Non-compliance employees/ABC beginners
- MLROs & Compliance Officers
- New MLROs & Compliance Officers
- All employees

MAY

MON	TUES	WED	THURS	FRI	SAT	SUN
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28 Intro to AML & ATF	29	30	31 Cyber Security Essentials		

JUNE

MON	TUES	WED	THURS	FRI	SAT	SUN
					1	2
3	4 Intro to ABC	5	6	7	8	9
10	11 Fraud Awareness	12	13	14	15	16
17	18	19	20 Writing a Privacy Policy	21	22	23
24	25 Writing a Privacy Policy	26	27	28	29	30

NO TRAINING IN JULY & AUGUST

SEPTEMBER

MON	TUES	WED	THURS	FRI	SAT	SUN
						1
2	3	4	5	6	7 AML Speed Dating	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER

MON	TUES	WED	THURS	FRI	SAT	SUN
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 Transforming the Public Sector	17	18	19	20
21	22	23	24	25	26	27
28	29 New MLRO	30	31			

NOVEMBER

MON	TUES	WED	THURS	FRI	SAT	SUN
				1	2	3
4	5	6 Annual MLRO Update	7	8	9	10
11	12	13 Annual MLRO Update	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

NO TRAINING IN DECEMBER

Introduction to Anti-Money Laundering (AML) and Anti-Terrorist Financing (ATF)

During this training, we will discuss the concepts of money laundering and terrorist financing; the roles and responsibilities of regulated financial institutions (RFI); and the roles and responsibilities of employees tackling financial crimes.

It is an introductory training course designed for employees who have little-to-no AML/ATF experience, but are keen to learn more. It is designed to assist RFIs meet the annual training requirement for all employees.

This two-hour session is interactive, and will make use of videos, voting technology, and audience questions and answers to facilitate learning objectives.



Who?

Non-compliance employees/AML beginners



When?

9:00am – 10:30am
May 28, 2019



Where?

KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?

\$200 per attendee

[Click here to register](#)

Introduction to Anti-Bribery and Corruption (ABC)

The international community is committed to countering bribery and corruption, and punishing those who engage in it. This commitment has resulted in new laws and increased expectations on organisations.

This course explains how firms can aim to tackle bribery and corruption using their systems and controls.

- Local legislation and the guidance notes;
- Pillars of a robust anti-bribery and corruption programme;
- Common challenges in relation to anti-bribery and corruption; and
- How to handle breaches.



Who?

Non-compliance employees/ABC beginners



When?

9:00am – 10.30am
June 4, 2019



Where?

KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?

\$200 per attendee

[Click here to register](#)

Fraud Awareness

This training course explains how to recognise, prevent, and report fraud.

It details each type of offence, highlights certain red flags that should raise concerns, and explains how these concerns should be escalated to the compliance department.

After taking the Fraud Awareness course, you will be better equipped with the information and tools you need to defend your organisation against common scams and fraud.



Who?

All employees



When?

9:00am – 11:00am
June 11, 2019



Where?

KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?

\$200 per attendee

[Click here to register](#)

Privacy & Compliance Officers
MLROs & Compliance Officers

Non-compliance employees/AML beginners
New MLROs & Compliance Officers

Non-compliance employees/ABC beginners
All employees

AML Speed Dating

Drinks and canapés will be provided.

This training course is an interactive session that will cover a variety of relevant Anti-Money Laundering / Anti-Terrorist (AML/ATF) hot topic issues.

You will have the opportunity to participate in three specific hot topic sessions:

- Compliance and the use of technologies
- Enhanced due diligence
- Sanctions



Who?
MLROs & Compliance Officers



When?
3:00pm-5:00pm
September 5, 2019



Where?
KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?
\$300 per attendee

[Click here to register](#)

New to the Role of Money Laundering Reporting Officer (MLRO)

2 CPD credits per session.

This training session is designed for individuals who are new to the role of MLRO. It will help you understand the comprehensive regulations and how to implement them in your role.

- Local legislation and the guidance notes;
- Pillars of a robust AML/ATF Programme;
- Common challenges in relation to CDD; and
- Suspicious activity reporting.



Who?
New MLROs & Compliance Officers



When?
9:00am – 11:00am
October 29, 2019



Where?
KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?
\$200 per attendee

[Click here to register](#)

Annual MLRO Update

2 CPD credits per session.

These training sessions are designed to fulfil the annual training requirements of MLROs and Compliance Officers; however, the content is also relevant to all employees involved in Anti-Money Laundering/Anti-Terrorist Financing (AML/ATF) compliance. They are meant for individuals who have existing knowledge and experience with the relevant Bermuda AML/ATF regulations and generally of AML/ATF.

- Update to ML/TF typologies;
- Global AML/ATF trends and developments;
- Bermuda AML/ATF legislative and guidance note updates;
- Sanctions compliance updates and reminders; and
- Anti-bribery and corruption updates.



Who?
MLROs & Compliance Officers



When? Multiple dates
9:00am – 11:00am
November 6 & 13 2019



Where?
KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?
\$200 per attendee

Nov 6th
[Click here to register](#)

Nov 13th
[Click here to register](#)

Privacy & Compliance Officers
 MLROs & Compliance Officers

Non-compliance employees/AML beginners
 New MLROs & Compliance Officers

Non-compliance employees/ABC beginners
 All employees

Cyber Security Essentials

With the evolving complexity and frequency of cyber security incidents, this training session is designed to reinforce fundamental cyber security concepts while introducing the latest threat actors and trending vulnerabilities.

Topics to be covered include:

- Principles for information security
- Latest “threat actors” and crimes
- Secure mobile computing
- WiFi security and securing your passwords
- Cloud computing considerations
- Social engineering
- Physical security measures and information security best practices



Who?

All employees



When?

9:00am – 11:00am
May 31, 2019



Where?

KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?

\$200 per attendee

[Click here to register](#)

Writing a Privacy Policy

During this training session, we will run through the key areas and concepts that should be included in your organisation’s privacy policies. We will also briefly touch on the development of supporting procedures.

The session is best suited for individuals who have some knowledge of privacy policies and participants are encouraged to bring a copy of their organisation’s policies (if available), so they can refer to them during the session.



Who?

Privacy &
Compliance Officers



When?

TBD
June 20 & 25, 2019



Where?

KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?

\$200 per attendee

Jun 20th
[Click here to register](#)

Jun 25th
[Click here to register](#)

Transforming the Public Sector

Refreshments will be provided.

P3s and procurement with Lori Rockhead.

Lori leads KPMG in Bermuda’s Public Sector and Infrastructure practice. During this session, she will cover leading practice in public private partnerships (P3s) and procurement being used by governments to achieve greater value for money in major capital expenditures and procurement of goods and services. Lori will also discuss lessons learned from Bermuda’s two P3 projects (KEMH acute care wing and L.F. Wade International Airport), methods for analyzing and allocating risks between governments and private sector partners, and what it takes for governments to be effective counter-parties.



Who?

All employees



When?

3:00pm – 5:00pm
October 16, 2019



Where?

KPMG, Crown House,
4 Par-la-Ville Road, Hamilton,
Bermuda, HM08



How much?

\$100 per attendee

[Click here to register your interest](#)

Privacy & Compliance Officers
MLROs & Compliance Officers

Non-compliance employees/AML beginners
New MLROs & Compliance Officers

Non-compliance employees/ABC beginners
All



Watch for more training sessions being released throughout the year.

Click here to join our to our mailing list, and be among the first to know!

Payment must be received in full prior to the training course start date. If you experience any difficulties registering or making payment through our website, please contact us.

If subsequent to registration you are unable to attend the training course, cancellations must be received, in writing, 48 hours before the day of the course in order to receive a full refund. Cancellations received from registrants within 48 hours of the day of the course will be charged the full registration fee. Registrants who do not attend on the day of the course where we have not received written notice as above will be considered 'no shows' and will be charged the full registration fee.

Unfortunately, registration fees cannot be applied to another course. However, you will be able to substitute a delegate at any time.

We reserve the right to cancel or reschedule training, as necessary. There will be a full refund of course fees in the event we cancel a scheduled training course. In the event of a reschedule, registration fees previously paid will be applied to the new date. Registrants who cannot attend on the rescheduled date are able to follow the cancellation or delegate substitution procedures as above. Please note, there may be circumstances beyond our control where planned speakers and/or content may vary.

At the sessions, we often take photographs/video record for general marketing purposes. By registering and attending our sessions, you consent to your image being used online or in print. However, if for any reason, you would prefer that we do not use your likeness, please let us know upon registering or when you attend the event.

Customised training

Do you have specific training needs or business issues, or require training for a larger group of employees in house?

KPMG is pleased to offer can offer tailored training solutions on a range of topics, including:

- Anti-bribery and corruption (ABC)
- Anti-money laundering and anti-terrorist financing (AML/ATF)
- Bermuda Monetary Authority (BMA) regulation
- Code of conduct
- Corporate governance
- Cyber security
- Data privacy
- Enterprise risk management
- Financial crime
- Fraud awareness
- Introduction to IPOs
- Privacy services
- Sanctions

For more information about our bespoke training offerings, please contact:



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kpmg.bm

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