

## Save-the-date for the Compliance Pro training



A compact, practical and affordable training program. After completion, participants will have benefited from a 360° update on the most important areas of compliance in commercial activities. This approach should enable them to optimize the organization of compliance in their company by, among other things, building bridges between the various expertise.

The lessons are taught in English, during five Thursday afternoons, in the heart of Brussels, close to Central Station and all public transport. The trainers are among the best Belgian experts in the corporate and legal world. And it's also possible to enroll for only one session.

This training has been designed to fit the expectations of roles including **Compliance Officers, Corporate Security Officer, Corporate Counsel, Internal auditor, Fraud Investigator, Financial Controller, Export Control Manager, Sales Team Leader, Procurement staff, Corporate lawyer, CSR professional,...**

### PROGRAMMA

#### **1st training, Thursday 11 October 2018: ORGANIZE COMPLIANCE**

- General Introduction
- Risk Assessment
- Code of conduct
- Dealing with management
- Appropriate measures: training, whistleblowing

#### **2nd training, Thursday 8 November 2018: ETHICS: CORRUPTION, ANTITRUST, WHITE COLLAR FRAUD**

- Compliance vs. values-based business ethics
- The legal perspective, including the civil and criminal sanctions
- The OECD Guidelines for Multinational Enterprises
- Development and integration of a compliance program

#### **3rd training, Thursday 6 December 2018: DATA PROTECTION**

- Understanding personal and sensitive data, the rules applicable to their treatment and the management of data risks
- What types of personal data does your organization collect, how are those personal data

used, where are they stored and to where are they transferred?

- Responsibilities and cross-functional support across the company

#### **4th training, Thursday 10 January 2019: INTERNATIONAL TRADE COMPLIANCE**

- Export VAT/GST regulations
- Tariff classification, commodity codes, Intrastat
- Origin rules, anti-dumping
- IPR border enforcement
- Customs valuation rules
- Export control and trade embargoes

#### **5th training, Thursday 7 February 2019: INVESTIGATIONS: "WHAT IF IT ALL GOES WRONG?"**

- Getting ready for investigatory and enforcement actions
- Your response to a dawn raid
- Internal and external investigations
- Crisis communication

#### **PRACTICALITIES**

Venue: ICC Belgium c/o FEB, Rue Ravensteinstraat 4, B-1000 Brussels

Fee: all employees of a company that is a member of a Belgian Chamber of Commerce (VOKA, BECI, CCI, IHK) or a Belgian industry association of the VBO-FEB, or ICC Belgium, benefit from a preferential rate:

Discounted fee for the entire training program: € 1,938, - excl. VAT. Or per training: € 390, - excl. VAT.

The standard fee is € 2,280, - excl. VAT for the full training program. This includes training sessions, equipment and beverages.

Admission requirements: All applicants should hold a Master degree from an accredited university or business school or demonstrate sufficient expertise (e.g. professional experience). Working knowledge of English is required.

For the edition of the training starting in October 2018, the application deadline is 30 September 2018.

**TO REGISTER** or for more information (and the full list of speakers)

[www.compliancepro.be/the-training/](http://www.compliancepro.be/the-training/) or by phone : 02 515 08 44 or by mail :  
[we@compliancepro.be](mailto:we@compliancepro.be)

This training is supported by the Federation of Enterprises in Belgium (FEB), the Federation of Belgian Chambers of Commerce (Belgian Chambers) and Transparency International Belgium (TI Belgium)