

Introduction to Due Diligence & Compliance

Applying for this course:

To apply for this course, you should have completed compulsory schooling up to 65 years of age. Ideally you should be able to use a computer. For further information, kindly contact us on qa.jobsplus@gov.mt stating your ID card number, attaching copies of your qualifications and a copy of your CV highlighting your work experience.

Course Duration

This course is of 8 hours duration and consists of one Module.

General pedagogical guidelines and procedures for this course:

The delivery of this Course will be mainly held through a series of classroom discussion. The trainer will also be holding lessons with the learners which will consist of various presentations, including demonstrations.

This course can also be delivered online. In such cases, the learner is required to have a working camera and a working microphone.

General assessment policy and procedures for this course:

The Learner will be assessed through an Ongoing Assessment that will take place throughout the duration of the course. The ongoing assessment will take into consideration the learner's classroom participation throughout the entire course, and will take place by way of oral exercises, one-to-one questions, quizzes, and group activities.

Module 1 Learning Outcomes- Introduction to Due Diligence & Compliance

<ul style="list-style-type: none">✓ Identify due diligence techniques and best practices which maximise the organisation's ability to achieve the intended goals of the acquisition✓ Explain the term sanctions in the context of economic and financial sanctions✓ Understand how international sanctions work✓ Understand the severe consequences of sanctions violations for organisations and individuals	<ul style="list-style-type: none">✓ Determine the core steps to be taken to ensure Regulatory Compliance✓ Understand the Internal Controls that support organisations to ensure compliance and achievement of overall objectives✓ Understand what Customer Due Diligence is✓ Identify what Customer Due Diligence in iGaming is
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Module Assessment:

Ongoing Assessment that will take place throughout the duration of the course.