

THE SCHEDULE OF BUSINESS TRAININGS FOR 2025

	*Name	Dates	Duration
Short-term business trainings in the field of law jurisprudence, compliance, AML/CFT	English Contract Law	May/October	8 hours
	Data Protection Officer	By request	6 hours
	AIFC Legal Framework including Employment, Accounting and Tax regulations	By request	10 hours
	AIFC Legal Framework	March/August	10 hours
	Employment Regulations in the AIFC	April/November	4 hours

**The trainings mentioned can be conducted in a corporate format. The period of the training and the cost are considered individually.*



Contacts:

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	*Name	Dates	Duration
Short-term business trainings in the field of law jurisprudence, compliance, AML/CFT	AI Governance: Legal Challenges and Ethical Standards for Using AI"	By request	6 hours
	Legal English (in Russian)	January/December	4 hours
	Legal English (In Russian)	January/December	16 hours
	AIFC Financial Services Framework regulating Digital Assets	March/September	9 hours
	Insurance Market of AIFC: Authorisation and Supervision	February/October	10 hours

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Short-term business trainings in the field of law jurisprudence, compliance, AML/CFT	Islamic Finance	April /September	8 hours
	Asset Management Sector in the AIFC: Authorisation, Registration and Supervision	April /September	9 hours
	Integrated Compliance Training: from AML\CFT to ESG	June/October	20 hours
	Sanctions Compliance (In Russian)	July/November	9 hours

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Short-term business trainings in the field of law jurisprudence, compliance, AML/CFT	Inside information control and Listing compliance (In Russian)	May/December	9 hours
	Anticorruption Compliance (In Russian)	July/November	9 hours
	ESG Compliance (In Russian)	June/December	9 hours
	How to protect yourself from international litigation	July/November	9 hours
	Corporate Legal Literacy	July/October	9 hours

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Short-term business trainings in the field of law jurisprudence, compliance, AML/CFT	AML/CFT Advanced Level	February/November	9 hours
	Compliance and AML\CFT	July/December	9 hours
	AML Audit (offline training in Russian)	May/October	12 hours
	Regulatory compliance in the AIFC: Advanced Level	April/September	9 hours

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	*Name		Dates	Duration
Certificational programmes	FRM	Part I	26 February – 3 May	96 hours
	The theory of interest rates and random processes in life insurance		Spring/summer 2025	30 hours
Short-term financial programmes	Green finance and sustainable development		Spring 2025	6 hours
	Familiarisation with the principles and practices of Islamic banking and finance		10-11 April	4 hours

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	*Name	Dates	Duration
Certificational programmes	Fundamentals of investing: An Introduction. Stock market, opportunities and risks	2-4 April	6 hours
	Asset Management - preparation for investment management, including asset analysis and selection	Spring 2025	6 hours
Short-term financial programmes	Financial analysis	May	6 hours
	Financial modeling	June	6 hours

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Short-term financial programmes	Fintech: Exploring innovative technologies in the financial sector, including blockchain, cryptocurrencies, and automated investing	Spring/summer 2025	6 hours
	Venture funding	20-21 March	6 hours
	AIFC: from A to Z	February/ March	8 hours
	New horizons of financing: from traditional models to green and Islamic solutions	Summer 2025	6 hours

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