

## Total CPD



## Technical CPD



Log Title	Provider	CPD	CPD Method	Event Date
International Compliance Association	ICA	15	Qualification Studies	01/01/2017
Presented and participated in in-house company team training	Internal company activity	1	Mentoring/Coaching	15/01/2017
Attended an AML Workshop in-company training course	Internal company activity	1	Short training course	01/05/2017
External committee attendance and contribution	External activity	1	Contributing to the Community	03/03/2017
Attended Compliance Week Europe	Compliance Week	3	Conference	01/04/2017
Attended the ICA Annual Conference 2017 - Compliance: Making a Difference	ICA	4	Conference	29/03/2017
ICA CPD Hot Topic event - The Role of Compliance Officer as Psychologist	ICA	1	Face to Face	03/06/2017
inCOMPLIANCE® - March 2017 edition	ICA	2	Articles/Reports	30/07/2017
inCOMPLIANCE® - May 2017 edition	ICA	2	Articles/Reports	09/09/2017
Submitted an article for inCOMPLIANCE® 'In my honest opinion' - a frank look at client onboarding procedures	ICA	2	Imparting knowledge	27/01/2017
EU cookie audits: are you compliant?	Compliance Week	0.2	Articles/Reports	03/11/2017
Root Causes and Business Implications of FCPA Investigations and Enforcement	Compliance Week	0.2	Articles/Reports	15/11/2017
Willingness to whistle blow in continental Europe	ICA	0.5	Video	02/12/2017
UK national risk assessment	ICA	0.2	Audio	12/12/2017
Understanding FATCA	ICA	0.5	Online Learning	01/06/2017
Overview of the Financial Promotions Regime	ICA	0.2	Online Learning	28/07/2017
Certification Regime - e-learning activities	Compliance Serve	0.2	Online learning	26/05/2017
Affiliate Member Learning Journey to support soft skills development which included 'Be a role model of your values' + preparing for appraisals'	Chartered Management Institute	1	Soft Skills	19/05/2017
<b>Total hours completed</b>		<b>35</b>		