



THE CARIBBEAN
CONFEDERATION
OF CREDIT UNIONS

For further information contact:

Tel: 869-466-9453

Email: tisaac@caribccu.coop

Website: www.caribccu.coop

DEVELOPMENT PROGRAMME 2020

MONTH	PROGRAMME	DURATION	TARGET AUDIENCE	OBJECTIVE	COST
NOVEMBER					
10-11	<i>Credit Assessment Techniques</i>	2 days	Credit Officers, relationship managers and any professional involved in the area of credit and related products.	To provide more awareness on how to perform effective credit and financial analysis for lending and valuation purposes.	US\$238
11th & 18th	Developing a Business Continuity Policy for Your Institution in Uncertain Times	2-2-day workshop	AML Officers, Compliance Officers, Reporting Officers, Risk Managers, Chief Risk Officers (CROs), Chief Technology Officers (CTOs), Chief Information Officers (CIOs), Chief Operating Officers (COOs), Audit Department (Internal and External), Operations Officers, Enterprise Risk Managers, AML/BSA/OFSC Specialists; and Internal Control Departments.	This two-day workshop will provide a guided blueprint to help you implement a structured and repeatable process that is customized to the needs of the Financial and Non-Financial Services Industry.	US\$499
12-13	<i>AML/CFT Conference (Virtual)</i>	2-day conference	Compliance practitioners comprising officers of financial institutions for AML/CFT matters attorneys at law; front-line staff; and internal and external auditors from the local and regional financial sectors.	To raise awareness of risks that money laundering and terrorist financing pose to the financial sectors, and to promote effective	2 days- US\$285 Daily rate- US\$163 Groups of 5 or more enjoy a 5 discount.



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19-20th	<i>Loan Securities Documentation</i>	2 days	Staff involved in taking, perfecting and registering securities documents. This includes Lending Officers for corporate and personal loans, securities officers, supervisors and managers of securities departments.	To secure the well-being of the Institution by ensuring that the securities held are legally correct and enforceable create awareness of new developments and seek to provide mitigation strategies to combat fraud.	US\$238
19-20 th	<i>Disruptive Leadership</i>	2 day Conference	Managers, Executives, Entrepreneurs and anyone in leadership positions.	To change the way we lead for a sustained competitive advantage.	Early Bird Special US\$ 149 ((register by Friday 23rd October) Regular Price- USD197
24th	Knowing your Responsibilities as the Board of Directors in the 21st Century.	1 day	Board of Directors of Credit Unions.	To deepen and understand the role and responsibilities of the Board of Directors.	



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DECEMBER					
3rd	<i>Anti- Fraud Seminar</i>	1 day	Operations Personnel, Security Officers, IT Professionals, Internal/External Auditors, Fraud Examiners, Risk/Compliance Officers.	To create awareness of new developments and seek to provide mitigation strategies to combat fraud	US\$120