



1995 - 2026

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2026

Compliance Programs And Projects



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2026 COMPLIANCE PROGRAMS AND PROJECTS

We are pleased to present our array of Compliance Programs and Projects for 2026 to assist your organization in planning its training budget and prospective compliance initiatives.

These Programs and Projects are designed to address existing capacity gaps within both Financial Institutions (FIs), Designated Non-Financial Businesses and Professions (DNFBPs), Fintechs etc.

OPEN-HOUSE PROGRAMS

January	27 - 28 Jan., 2026	Compliance Outlook for 2026: The Navigation Compass
February	24 - 25 Feb., 2026	Trade-Based & Transfer Pricing-Based Money Laundering Compliance Program
March	24 - 25 Mar., 2026	Money Laundering (ML), Terrorist Financing (TF) & Proliferation Financing (PF) Risk Assessment: Methodology & Framework
April	28 – 29 Apr, 2026	Methodology for Unveiling UBOs for Corporate & Trust
May	26 – 27 May, 2026	Terrorist Financing: Red Flags, Controls and Monitoring System
June	16 - 17 June, 2026	Internal Control, Risk Management & Compliance Training Program
June	23 – 24 June, 2026	Mastering The DPO Function: Training for Effective Data Protection Governance
July	28 – 29 July, 2026	Implementation Framework for CDD Regulations & PEPs Guidance Notes
August	25 – 26 Aug, 2026	AML/CFT/CPF Compliance Audit and Testing for Internal Audits
September	29 – 30 Sept., 2026	Sanctions Compliance Specialists Training
October	27– 28 Oct., 2026	Countering Proliferation Financing (CPF) Risks, Vulnerabilities and Controls
November	24 – 25 Nov, 2026	Transaction Monitoring System: Implementation Guideline
November	26-27 Nov., 2026	The Fundamentals of Cybersecurity
December	15 – 16 Dec2026	Understanding Blockchain, Cryptos, NFTs and Virtual Assets for Today & Tomorrow

January 2026

COURSE TITLE:
COMPLIANCE OUTLOOK FOR 2026:
THE NAVIGATION COMPASS

COURSE OBJECTIVES:

- To bring into perspective emerging issues and compliance trends
- To teach participants ways to perform their compliance obligations proactively and strategically
- To help participants avoid, to a large extent, regulatory issues that may have dire consequences on their institution
- To instil a future-centric compliance culture in participants



COURSE CONTENTS:

- Review of Emerging Issues and Trends in Compliance
- Compliance Lessons in 2025
- Resetting the Compliance Outlook for 2026
- Recalibrating the Compliance Return on Investment

DURATION:	2 days (10am - 1pm daily)
DATE:	Tuesday 27th – Wednesday 28th January, 2026
COURSE FEE:	N100,000 per participant (One hundred Thousand Naira Only) Covering: <ul style="list-style-type: none"> · Tuition · Course materials · Certificate of attendance
TRAINING FORMAT:	Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

February 2026

COURSE TITLE:
TRADE-BASED/TRANSFER-PRICING BASED MONEY LAUNDERING: METHODS & CONTROLS:

COURSE OBJECTIVES:

- To teach participants about Money Laundering, Terrorist Financing and Proliferation Financing risks associated with Trade Finance
- To expose participants to the fraudulent schemes associated with Trade Finance
- To train participants on red flags/suspicious activities associated with Trade-Based and Transfer Pricing-Based Money Laundering
- To explain the vulnerabilities of Free Trade Zones to Money Laundering, Terrorist Financing, Proliferation Financing & other Economic and Financial Crimes



COURSE CONTENTS:

- The Fundamentals and Spirit of **AML/CFT/CPF** Compliance
- Fraudulent Schemes Associated with Trade Financing
- Principles and Practice of Trade-Based Money Laundering
- Red Flags Associated with Trade-Based Money Laundering
- Transfer Pricing-Based Money Laundering and the Control Measures
- Risk Assessment and Customer Due Diligence in Trade Finance

DURATION: 2 days (10am - 1pm daily)
DATE: Tuesday 24th – Wednesday 25th February, 2026

FEE: N100,000 per participant (One hundred Thousand Naira Only)
Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT: Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

March 2026

COURSE TITLE:
**MONEY LAUNDERING (ML), TERRORIST FINANCING (TF),
 PROLIFERATION FINANCING (PF) RISK ASSESSMENT:
 METHODOLOGY & FRAMEWORK**

COURSE OBJECTIVES:

- To train participants to identify, assess, and understand Money Laundering, Terrorist Financing, and Proliferation Financing at the National, Sectoral, and Institutional levels
- To teach participants the methodology for conducting **ML, TF&PF** Risk Assessments.
- To build the capacity of participants to implement **AML/CFT/CPF** measures that correspond to varying degrees of risk.
- To educate participants on how to better identify and mitigate gaps in their institution's control and compliance.



COURSE CONTENTS:

- Introduction to **ML, TF&PF** Risk Assessment
- Methodology & Requirements of **ML, TF&PF** Risk Assessment
- Inherent Risk Identification, Analysis and Measurement
- Risk Rating Methodologies & Procedures
- Assessing Internal Control Effectiveness
- Residual Risk Treatment and Remediation Plan

DURATION:

2 days (10am - 1pm daily)

DATE:

Tuesday 24th – Wednesday 25th March, 2026

FEE:

N100,000 per participant (One hundred Thousand Naira Only)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

April 2026

COURSE TITLE:
**METHODOLOGIES FOR UNVEILING UBOs FOR
 CORPORATES & TRUSTS**

COURSE OBJECTIVES:

- To teach participants how to prevent the misuse of Legal Persons & Legal Arrangements for Money Laundering, Terrorist Financing, Terrorism, Proliferation Financing and other criminal activities
- To expose participants to the methodology for conducting **ML/TF/PF** risk assessment for Legal Persons & Legal Arrangements
- To train participants on how to unveil the ultimate beneficial owners for legal arrangements and legal persons
- To discuss international best practices and country experiences as it relates to making UBOs publicly available.



COURSE CONTENTS:

- Conceptual Framework for Legal Persons & Legal Arrangements in **AML/CFT/CPF** Compliance
- Public Disclosure of UBO: International Best Practice & Country Experience
- **AML/CFT/CPF** Risk Assessment for Legal Persons & Legal Arrangements
- Vulnerabilities of Legal Persons & Legal Arrangements to **ML/TF/PF** Methodologies for Unveiling UBOs for Legal Persons & Legal Arrangements
- Due Diligence Processes, Procedures & Practices for UBO
- Case Studies & Scenarios

DURATION:

2 days (10 am - 1 pm daily)

DATE:

Tuesday 28th – Wednesday 29th April, 2026

FEE:

N100,000 per participant (One hundred Thousand Naira Only)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

May 2026

COURSE TITLE:
**TERRORIST FINANCING: RED FLAGS,
 CONTROLS & MONITORING SYSTEMS**

COURSE OBJECTIVES:

- To expose participants to the framework of terrorist financing
- To train participants on how to recognise typical indicators of terrorist financing activities
- To teach participants how to mitigate the risks associated with terrorist financing
- To help participants acquire in-depth financial intelligence knowledge to effectively play their role in countering terrorist financing



COURSE CONTENTS:

- The Conceptual Framework for Terrorist Financing
- International and Domestic Framework for Terrorism & Terrorist Financing
- Risk Assessment for Terrorist Financing
- Customer Due Diligence on Terrorist Financing
- Red Flags Associated with Terrorist Financing
- Reporting Framework for Terrorist Financing

DURATION: 2 days (10am - 1pm daily)
DATE: Tuesday 26th – Wednesday 27th May, 2026
FEE: N100, 000 per participant (One hundred Thousand Naira Only)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT: Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

June 2026

COURSE TITLE:
**INTERNAL CONTROL, RISK MANAGEMENT &
 COMPLIANCE TRAINING PROGRAM**

COURSE OBJECTIVES:

- To provide a strategic platform for participants to get clarity on Internal Control processes and procedures
- To teach participants the Statutory & Regulatory Framework for **AML/CFT/CPF** Compliance
- To dimension the operational framework for Risk Management
- To help establish the nexus between Internal Control, Compliance & Risk Management.



COURSE CONTENTS:

- Principles of Internal Control/Internal Control System
- Essentials of Risk Management
- Fundamentals & Value Proposition of Compliance
- Risk Management Framework
- Internal Control, Risk & Compliance Integration
- Customer Due Diligence: Principles and Procedures

DURATION:

2 days (10am - 1pm daily)

DATE:

Tuesday 16th – Wednesday 17th June, 2026

FEE:

N100,000 per participant (One hundred Thousand Naira Only)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred



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ABOUT THE CERTIFICATION PROGRAM

The certification consists of fourteen (14) carefully selected modules designed to address AML/CFT/CPF programs, policies, processes, and procedures specific to the indigenous Financial Industry in Africa.

DataPro is accredited by the Chartered Institute of Bankers of Nigeria (CIBN) and the National Insurance Commission (NAICOM) as a Compliance Academy in Nigeria. Additionally, we are the first institution to offer a Compliance Certification Program in Nigeria and West Africa.



COURSE CONTENTS

- ✔ The Spirit of AML/CFT/CPF Compliance
- ✔ The Fundamentals and Structure of AML/CFT/CPF Compliance
- ✔ The Statutory & Regulatory Framework for AML/CFT/CPF Compliance
- ✔ FATF Principles and Mutual Evaluation Exercise
- ✔ The 8 Pillars of AML/CFT/CPF Compliance
- ✔ Risk Assessment in AML/CFT/CPF Compliance
- ✔ Compliance Administration & Management
- ✔ Customer Due Diligence
- ✔ Managing PEPs and High-Risk Customers
- ✔ Ascertaining Ultimate Beneficial Owners (UBO) & EDD Requirements
- ✔ The 10 Pillars of STR and Reporting Framework
- ✔ Understanding the vulnerabilities of Insurance Products & Services to ML/TF/PF
- ✔ Understanding the vulnerabilities of Capital Market Operators (CMOs) to ML/TF/PF
- ✔ Emerging Issues & New Technologies



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June 2026

COURSE TITLE:

**MASTERING THE DPO FUNCTION:
TRAINING FOR EFFECTIVE DATA PROTECTION GOVERNANCE**

COURSE OBJECTIVES:

- To help participants understand the national and global value proposition of data protection and privacy
- To guide participants in implementing data protection policies, procedures, and compliance frameworks
- To clarify the roles, responsibilities, and core functions of the Data Protection Officer
- To educate participants on managing regulatory engagement and responding to **NDPC** oversight
- To equip participants with the knowledge and tools required to implement the **GAID** effectively



COURSE CONTENTS:

- Overview of the Data Protection and Privacy Compliance Framework
- Data Processing Governance Framework-Mastering the DPO Function
- Implementing Data Protection and Privacy Controls
- Data Security Requirements and Monitoring Techniques
- Internal Compliance Management and Enforcement Mechanisms
- Preparing for the GAID: Key Requirements and Implementation Strategies

DURATION:

2 days (10am - 1pm daily)

DATE:

Tuesday 23rd – Wednesday 24th June, 2026

FEE:

N100,000 per participant (One hundred Thousand Naira Only)

Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

COURSE OBJECTIVES:

-
- A magnifying glass with a black handle and silver rim is positioned over a wooden desk. To its right is a white document with the words "Due Diligence" printed in a large, bold, black serif font. In the background, a stack of books is visible. In the foreground, a portion of a white computer keyboard and a black pen are also visible.

- DURATION:** 2 days (10am - 1pm daily)
- DATE:** Tuesday 28th – Wednesday 29th July, 2026
- FEE:** N100,000 per participant (One hundred Thousand Naira Only)
- Covering:
- Tuition
 - Course materials
 - Certificate of attendance

NB: This training can also be delivered as an In-house training Program, if preferred



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August 2026

COURSE TITLE: **AML/CFT/CPF COMPLIANCE AUDIT FRAMEWORK FOR INTERNAL AUDITORS**

COURSE OBJECTIVES:

- To teach participants the methodology & tools for conducting internal **AML/CFT/CPF** compliance audit and testing
- To train participants on how to identify control-related gaps in existing compliance policies, programs, processes and procedures
- To expose participants to the rating methodologies required for risk rating and sampling
- To equip participants with the skills required to write a comprehensive compliance audit report



COURSE CONTENTS:

- The Spirit and Structure of **AML/CFT/CPF** Compliance
- Risk-Based Compliance Audit/Testing: Planning, Scoping, Methodology and Tools
- Auditing and Testing **AML/CFT/CPF** Compliance Policies
- Auditing and Testing Compliance Programs & Solutions
- Auditing and Testing of Processes & Procedures
- Compliance Audit Report Compilation, Preparation and Writing

DURATION:

2 days (10am-1pm daily)

DATE:

Tuesday 25th – Wednesday 26th August, 2026

FEE:

N100,000.00 per participant (One Hundred Thousand Naira)
Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

September 2026

COURSE TITLE:
**SANCTIONS COMPLIANCE SPECIALIST
 TRAINING PROGRAM**

COURSE OBJECTIVES:

- To expose participants to how the **AML/CFT/CPF** Compliance Sanctions Regime works.
- To guide participants on Sanctions Compliance Due Diligence and Monitoring best practices.
- To teach participants the international best practices and blueprint for an effective Sanctions Compliance Regime.
- To equip participants with the relevant skills to perform Sanctions Compliance Risk Assessment.
- To show participants the modalities and techniques for Sanctions Compliance Audit and Testing.



COURSE CONTENTS:

- The Sociology and Structure of **AML/CFT/CPF** Compliance Sanctions
- The Four Pillars of an Effective Sanctions Regime and the Implementation Blueprint
- Sanctions Risk Assessment, Testing and Auditing
- Sanctions Due Diligence: Processes and Procedures
- Sanctions Red-flags and the Reporting Framework
- Sanctions Typologies and Case Studies

DURATION:

2 days (10am-1pm daily)

DATE:

Tuesday 29th – Wednesday 30th September., 2026

FEE:

N100,000 per participant (One Hundred Thousand Naira)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred




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October 2026

COURSE TITLE:
**COUNTERING PROLIFERATION FINANCING RISKS:
 THE COMPLIANCE FRAMEWORK**

COURSE OBJECTIVES:

- To assist FIs and DNFBPs in meeting the Regulatory and Statutory Compliance needed for Countering Proliferation Financing & Targeted Financial Sanctions (TFS) related to PF.
- To equip employees and directors of FIs and DNFBPs with the knowledge and skills to fulfil their compliance functions, roles and responsibilities on CPF
- To teach the Customer Due Diligence processes and procedures needed for CPF compliance
- To show participants the risk management and reporting procedures relating to CPF compliance.



COURSE CONTENTS:

- Conceptual Framework for Countering Proliferation Financing
- Internal Policies, Programs, Processes and Procedures (The 4Ps) for Countering Proliferation Financing
- Risks Assessment for Proliferation Financing Compliance
- Customer Due Diligence and Transaction Monitoring for Proliferation Financing Compliance
- Reporting Framework for Proliferation Financing Compliance

DURATION:

2 days (10am-1pm daily)

DATE:

Tuesday 27th – Wednesday 28th October, 2026

FEE:

N100,000 per participant (One Hundred Thousand Naira)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT: Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

November 2026

COURSE TITLE:
**TRANSACTION MONITORING SYSTEM:
IMPLEMENTATION FRAMEWORK**

COURSE OBJECTIVES:

- To provide a strategic platform for participants to get clarity on the Conceptual Framework for the Transaction Monitoring System (**TMS**)
- To eye-ball the International Best Practices associated with **TMS**
- To expose participants to the Risk-Based Approach to the implementation of the Transaction Monitoring System
- To bring into perspective the future of **TMS**

**COURSE CONTENTS:**

- The Statutory & Regulatory Framework for **TMS**
- The Value Proposition of **TMS**
- Risk-Based Approach to **TMS**
- The Methodology & Techniques for **TMS**
- The Framework for **TMS** Review and Assurance
- The Future of **TMS**

**DURATION:**

2 days (10am - 1pm daily)

DATE:

Tuesday 24th – Wednesday 25th November, 2026

FEE:N100,000 per participant (One Hundred Thousand Naira)
Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT:

Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

November 2026

COURSE TITLE: **THE FUNDAMENTALS OF CYBERSECURITY**

COURSE OBJECTIVES:

- To enable participants understand Core Cybersecurity Concepts
- To eyeball the common Cyber Threats and Attacks
- To teach participants the Cybersecurity Governance and Frameworks
- To show participants hoe to assess Organisational Cyber Risks



COURSE CONTENTS:

- Introduction to Cybersecurity
- Cyber threats and attack vectors
- Cybersecurity Frameworks, Policies, and Risk Management
- Data Protection, Incident Response, and Cyber Resilience
- Incident Response and Recovery
- Human Element, Awareness & Emerging Trends

DURATION: 2 days (10am - 1pm daily)
DATE: Thursday 26th – Friday 27th November, 2026
FEE: N100,000 per participant (One Hundred Thousand Naira)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT: Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred

December 2026

COURSE TITLE:
**UNDERSTANDING BLOCKCHAIN, CRYPTOCURRENCY (CRYPTOS),
 NON-FUNGIBLE TOKENS (NFTs) AND
 VIRTUAL ASSETS FOR TODAY & TOMORROW**

COURSE OBJECTIVES:

- To explain the fundamentals of blockchain technology, including its architecture, consensus mechanisms, and real-world applications.
- To differentiate between various virtual assets such as cryptocurrencies, stablecoins, NFTs, and central bank digital currencies (CBDCs).
- To understand the mechanics of cryptocurrency markets, including wallets, exchanges, peer-to-peer transactions, and value transfer.
- To examine regulatory frameworks and compliance requirements governing blockchain and virtual assets
- To develop strategies for risk management and fraud prevention in blockchain and crypto-related activities.
- To equip participants with forward-looking perspectives on how to integrate blockchain and virtual assets into sustainable business and compliance models.



COURSE CONTENTS:

- Introduction & Overview of Cryptocurrencies, Blockchain, NFTs and Virtual Assets.
- **AML/CFT/CPF** Compliance Framework for Cryptocurrencies, Blockchain, NFTs and Virtual Assets.
- NFTs and Digital Ownership
- Virtual Assets, Risk & Fraud Prevention
- Developing and Implementing Compliance Program for Cryptocurrencies, Blockchain, NFTs and Virtual Assets.
- The Future of Cryptos & Virtual Assets

DURATION:

2 days (10am - 1pm daily)

DATE:

Tuesday 15th – Wednesday 16th December, 2026

FEE:

N100,000 per participant (One Hundred Thousand Naira Only)
 Covering:

- Tuition
- Course materials
- Certificate of attendance

TRAINING FORMAT: Webinar Format

NB: This training can also be delivered as an In-house training Program, if preferred



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IN-PLANT PROGRAMS

We also offer bespoke in-plant **AML/CFT/CPF** Compliance, Anti-Bribery and Corruption, Whistle Blowing, Risk Management & Financial Analysis Training Programs designed to address the Bank's/ FIs specific challenges and unique needs.

A. ANTI-BRIBERY AND CORRUPTION (ABC) & WHISTLEBLOWING COMPLIANCE TRAINING COURSE

COURSE OBJECTIVES:

- To ensure the bank and its employees understand and comply with relevant **ABC** laws and regulations.
- To foster a culture of accountability, integrity and transparency among employees by educating them on the dangers and consequences of bribery and corruption
- To assist the participants in recognizing the legal implications of unethical behaviour and understanding their responsibilities in preventing bribery and corruption
- To clarify the roles and responsibilities of all employees in preventing bribery and corruption and in ensuring that they are aware of the appropriate channels for escalating concerns
- To understand the benefit of reviewing and conducting the ABC training program regularly
- To promote a culture of ethics and values that help prevent, detect, investigate and mitigate the risks of bribery and corruption.

COURSE CONTENTS:

- Understanding Bribery and Corruption
- Identifying Bribery Risks in FIs & DNFBPs Operations
- Gifts, Hospitality, Entertainment and Conflict of Interest Policies
- Handling facilitation payments
- Whistleblowing & Reporting Mechanisms
- Third-Parties Due Diligence

DURATION:	2 days (3 hours daily)
CLASS SIZE:	30 max
DATE:	TBD
FEE:	N2,000,000 per stream (Two million Naira Only)
TRAINING FORMAT:	Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred

IN-PLANT PROGRAMS

B. RISK MANAGEMENT COMPLIANCE COURSES

i. **COURSE TITLE:** MARKET AND LIQUIDITY RISK MANAGEMENT IN FINANCIAL INSTITUTIONS

COURSE OBJECTIVES:

- To expose participants to the nature of market risks, types and the Management Process.
- To enable participants learn different statistics and Models used in measuring and reporting Market Risk in Financial Institutions.
- To equip participants with the Governance structure, Role of the Market Risk Management Department, models and examples.
- To bring into perspective the use of Value at Risk (VaR) in measuring portfolio risk.
- To understand the basic principles behind structured finance, how securitization works, and the regulatory requirements for asset securitization.

COURSE CONTENTS:

- Understanding Phases of the Economy & Business Cycles
- Introduction to Financial Market (FM)
- Understanding the Definition and Sources of Market Risk
- Market Risk Management Framework
- Measurement Models and Methodologies with worked examples
- Market Risk Management Governance System
- Market Risk Management Ecosystem and Treasury Risk Management
- Market Risk Control, Monitoring and Reporting
- Introduction to Structured Finance: Overview and Terminologies

TARGET AUDIENCE:

- Market Risk Staff
- Treasury Staff
- Treasury Operations Staff
- Financial Control Officers/Managers
- Internal Control/Internal Audit Staff
- Other stakeholders

DURATION: 3 days (4hours daily)

CLASS SIZE: 30 max

DATE: TBD

FEE: N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

TRAINING FORMAT: Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred



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ii. **COURSE TITLE: FUNDAMENTALS OF ASSET AND LIABILITY MANAGEMENT (ALM) AND BALANCE SHEET MANAGEMENT IN FINANCIAL INSTITUTIONS**

COURSE OBJECTIVES:

- To expose participants to how the Financial Institution conducts the intermediation processes.
- To train participants on the Balance Sheet components and its optimization.
- To eyeball the concepts of Financial Risk Management
- To describe the framework and applications of ALM
- To guide participants on interest rate risk, measurement factors, Basel II/III, [Interest Rate Risk in the Banking Book](#) (IRRBB), and the need for stress testing
- To understand the key sources of liquidity risk, cost-to-close concept, Basel III, Internal Liquidity Adequacy Assessment Process (ILAAP) and liquidity stress-testing.
- To discuss Funds Transfer Pricing (FTP) and its applications.
- To summarize the requirements for contingency planning & crisis management

COURSE CONTENTS:

- How Depository Institutions/FIs work
- Introduction to the Company's Balance Sheet Management
- The Concepts of Risk and Risk Management
- Introduction to Assets and Liabilities Management.
- Interest Rate Risk
- Liquidity Risk Management.
- The Roles of Assets and Liabilities Management Committee (ALCO).
- Bank Capital Planning and Management.

TARGET AUDIENCE:

- Market Risk Staff
- Treasury Staff
- Treasury Operations Staff
- Financial Control Officers/Managers
- Relationship Officers/Managers
- Internal Control/Internal Audit Staff
- Other stakeholders

DURATION: 3 days (4 hours daily)

CLASS SIZE: 30 max

DATE: TBD

FEE: N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

TRAINING FORMAT: Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred

iii. **COURSE TITLE: EFFECTIVE STRESS TESTING IN ENTERPRISE RISK MANAGEMENT**

COURSE OBJECTIVES:

- To understand the difference between stress and scenario testing and their benefits.
- To teach participants how to develop reasonable stress test scenarios for all the enterprise risks in the organization.
- To assist participants with the right stress testing reports that will help stakeholders in integrating into management decision-making such as strategic and contingency planning.
- To understand the challenges in developing a stress testing program, including the development of reverse stress tests, data, correlations, and incorporating results into managing the Company.
- Understand the appropriate use of Stress testing and scenario analysis in enterprise risk management.
- Effectively communicate results to management and the board.

COURSE CONTENTS:

- Introduction To Stress Testing
- Uses Of Stress Testing
- Scope Of Bank Stress Testing
- Governance Of Bank Stress Testing
- Stress Testing Scenarios and Sensitivity Analysis
- Designing Plausible Scenarios for Specific Risk Areas

TARGET AUDIENCE:

- Enterprise Risk Management Staff (Credit, Market Operational risk etc.)
- Legal and Compliance Staff
- Treasury and Treasury Operations Staff
- Financial Control Officers/Managers
- Other stakeholders

DURATION: 2 days (4 hours daily)

CLASS SIZE: 30 max

DATE: TBD

FEE: N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

TRAINING FORMAT: Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred

C. FINANCIAL ANALYSIS TRAINING COURSE

COURSE OBJECTIVES:

- To understand the fundamentals of financial analysis, including key concepts, principles, and frameworks.
- To teach participants how to interpret financial statements
- To expose participants to the application of ratio analysis to evaluate profitability, liquidity, efficiency, and solvency.
- To enable participants evaluate cash flow and working capital management for decision-making.
- To help participants link financial analysis with strategic decision-making for managers and stakeholders.

COURSE CONTENTS:

- Mastering Tools of Financial Analysis
- Tools & Techniques of Financial Analysis
- Understanding Ratio Analysis
- Cash Flow and Working Capital Analysis
- Financial Forecasting & Budgeting
- Integrated Financial Performance Assessment

TARGET AUDIENCE:

- Chief Financial Officers
- Chief Audit Executive
- Treasury Managers
- Investment Managers
- Other stakeholders

DURATION: 2 days (4 hours daily)

CLASS SIZE: 30 max

DATE: TBD

FEE: N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

TRAINING FORMAT: Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred

D. COMPLIANCE FOUNDATION COURSE

This is an introductory class on AML/CFT/CPF compliance for executive trainees, new hires and all other staff encountering the concept for the first time.

COURSE OBJECTIVES:

- To expose participants to the rudiments and value chain of AML/CFT/CPF compliance in order to reduce incidences of non-compliance.
- To teach participants the Do's and Don'ts of AML/CFT/CPF Compliance policies, programs, processes, procedures, regulations, controls and systems in order to mitigate business and regulatory risks in the bank.
- To facilitate the understanding and relevance of AML/CFT/CPF compliance among staff in order to ensure the security, safety, stability and soundness of the bank.

COURSE CONTENTS:

- Emerging Issues in AML/CFT/CPF Compliance
- Review of relevant legislation
- Principles and Practice of CDD/EDD
- Customer Risk Assessment
- Monitoring, Investigation and Reporting Suspicious Transactions/Activities

DURATION: One day

CLASS SIZE: 30 max

TARGET AUDIENCE:

- Entry Level
- New Hires

FEES: N1,200,000.00/stream (One million, two hundred thousand naira only)

TRAINING FORMAT: Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred

E. COMPLIANCE INTERMEDIATE COURSE

This is an advanced-level training program tailored for Middle-Level Staff, senior management, and executive management of the bank who require exposure to the latest trends, emerging patterns, and regulatory updates in AML/CFT/CPF compliance.

COURSE OBJECTIVES:

- To interpret to participants the letters and spirit of the statutory and legislative framework for AML/CFT/CPF Compliance in Nigeria.
- To prepare participants for a result-oriented and effective compliance culture in the bank.
- To expose participants to the rudiments and value-chain of AML/CFT/CPF compliance in order to reduce incidences of non-compliance.
- To facilitate the understanding and relevance of AML/CFT/CPF compliance among staff in order to ensure the security, safety, stability and soundness of the bank.

COURSE CONTENTS:

- Emerging Issues in AML/CFT/CPF Compliance
- Customer Due Diligence: Principles & Practices
- Risks of Digital Banking and New Technologies
- Risk-Based Approach to AML/CFT/CPF Compliance: Framework & Procedures
- Monitoring, Investigation and Reporting Suspicious Activities/Transactions
- Anti-Bribery & Corruption (ABC) and Whistle blowing
- Balancing Profitability and Compliance: Building a Culture

DURATION: Two days

CLASS SIZE: 35 max

TARGET AUDIENCE: All Staff

FEES: N2,500,000 (Two Million, Five Hundred Thousand Naira Only) per stream

TRAINING FORMAT: Physical/Virtual

NB: This training can also be delivered as an In-house training Program, if preferred



IS YOUR ORGANISATION NDPA COMPLIANT?

Our comprehensive Data Protection
Compliance Audit is designed to:

- ✓ Identify Risks
- ✓ Make Recommendations
- ✓ Ensure Compliance
- ✓ Remediate Findings

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offers professional services to guide your
organisation through this process.

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F. TRAIN-THE-TRAINER COMPLIANCE COURSE

COURSE OBJECTIVES:

- To teach participants the international principles and best practice of AML/CFT/CPF Compliance.
- To interpret to participants the letters and spirit of the statutory and legislative framework for AML/CFT/CPF Compliance in Nigeria.
- To provide participants with the necessary skills, knowledge, aptitude and culture to perform AML/CFT/CPF Compliance programs, policies, processes and procedures.
- To ensure participants possess the required expertise to cascade knowledge and share experience needed for in-house capacity development in AML/CFT/CPF Compliance.
- To prepare participants for a result-oriented and effective compliance culture in the bank.

COURSE CONTENTS:

- Emerging Issues in AML/CFT Compliance
- Roles and Functions of Compliance Officers in AML/CFT/CPF Compliance
- Risks of Digital Banking and New Technologies
- Customer Due Diligence: Principles & Practices
- Risk-Based Approach to AML/CFT/CPF Compliance: Framework & Procedures
- Monitoring, Investigation and Reporting Suspicious Activities/Transactions
- Anti-Bribery & Corruption (ABC) and Whistle blowing
- Balancing Profitability and Compliance: Building a Culture
- Understanding the unforeseen consequences of non-compliance

DURATION: Three days

CLASS SIZE: 35 max

TARGET AUDIENCE:

- Compliance
- Operations
- Internal Control
- Customer Service
- Marketers
- Internal Audit

FEES: N3,700,000 (Three Million Naira Only) perstream

TRAINING FORMAT: Virtual/Physical

NB: This training can also be delivered as an In-house training Program, if preferred

G. COMPLIANCE UP-SKILLING & TOP-UP CLASS

TARGET AUDIENCE:	All Staff
DURATION:	One day
CLASS SIZE:	40 Max
FEES	: N1,500,000.00 (Per stream)
TRAINING FORMAT	: Virtual/Physical

H. BANK DIRECTORS COMPLIANCE TRAINING

The ultimate responsibility for AML/CFT/CPF compliance in any FI/DNFBP rests with the Board and Top Management. To effectively perform these statutory roles, it is essential that they remain fully abreast of emerging issues, trends, and regulatory expectations in AML/CFT/CPF compliance. This course is therefore specifically designed for Board Members and Executive Managers

THEME: AML/CFT/CPF COMPLIANCE, ETHICS, GOVERNANCE & ESG: THE BOARD PERSPECTIVE

COURSE OBJECTIVE:

- To expose Board members to emerging ML/TF/PF Risks, Threats & Vulnerabilities
- To discuss needed Compliance Controls & Mitigation
- To highlight Board Responsibilities & Duties in Compliance
- To assist Board Members with needed knowledge to perform their oversight functions on Compliance
- To assess the critical success factors needed for Compliance sustainability
- To promote a Compliance culture

COURSE CONTENTS:

- Emerging Issues in AML/CFT/CPF Compliance
- ML/TF/PF Risks & Threats
- Compliance Controls
- ESG & Compliance
- Issues for Board Consideration
- Effective decision-making Compliance

DURATION:	3-4 hours
FEES:	N2,000,000 (Two Million Naira Only)
TRAINING FORMAT:	Virtual/Physical

NB: This training can also be delivered as an In-house training Program, if preferred

COMPLIANCE TOOL

DATAPROLIVEMONITOR

Next Generation Batch Screening Solution

DataProLiveMonitor is designed to provide a future-proof compliance capability, enabling your institution to support comprehensive due diligence, monitoring, and assessment in line with Anti-Money Laundering (AML), Counter Financing of Terrorism (CFT), and Counter Illicit Financial Flows (CIFF) obligations.

The solution delivers a scalable batch screening system enhanced with AI-powered intelligence to reduce false positives and improve detection accuracy. It enables real-time monitoring of transactions and customer data against sanctions, PEP, adverse media, and cryptocurrency blacklists, ensuring timely detection of risks.

KEY SYSTEM FUNCTIONALITIES:

- Automated Screening (Batch & Real-Time): Continuous screening of transactions and customer data against watchlists.
- Alerts, Workflow & Case Management: Generation of alerts with escalation, investigation, and resolution workflows.
- Integration with Core Banking & Payment Applications: Seamless connectivity with existing banking and financial systems.
- Account Opening & Onboarding Process: Screening and monitoring embedded in customer due diligence.
- Comprehensive Audit Trail & Transparency: Full record of actions taken for regulatory and internal review.
- Robust Security & Access Control: Protection of sensitive data with role-based access.
- Scalable Architecture: Flexible design to support growth and regulatory changes.
- Defined Roles & Tasks: Clear allocation of responsibilities within the tool.
- Support & Maintenance Services: Ongoing technical and functional support.
- Documentation & Training: User guides and training to ensure effective adoption.

FEES:

- On request

DEMO:

- On request

NB: This training can also be delivered as an In-house training Program, if preferred

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for DataPro

Automate your credit risk management process
with big data and artificial intelligence
technologies.

Credit Report

Your Credit Score: **680**

Credit Score Details

Credit Score Range table

900	Excellent
800	Good
700	Fair
600	Uncertain
500	Poor
400	Poor
300	Bad

Credit Score Distribution

Category	Percentage
Uncertain	10.0%
Fair	22.0%
Good	14.0%
Poor	18.0%
Excellent	36.0%

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COMPLIANCE PROJECT

ENTERPRISE RISK MANAGEMENT (ERM): STRATEGY & PERFORMANCE ALIGNMENT

The Board of every FIs/DNFBPs has the overall responsibility to ensure that adequate policies, programs, processes, procedures and practices in relation to Enterprise Risk Management (ERM) are put in place to manage and mitigate the risk elements in the Company's operational activities. The Management ensures they are fully implemented.

The Enterprise Risk Management (ERM) Framework provides the platform to achieve the vision, mission, corporate goals and strategic objectives as well as to identify and manage the various risks to be encountered in line with the achievement of these objectives. The ERM structure provides the required guidelines on the approaches to be adopted in identifying, assessing and managing the key risks encountered in the course of achieving the Bank's goals and strategy.

The ERM structure should address the following:

- The Risk Governance;
- The Risk Management Policies, Processes and Procedures; and
- The Risk Infrastructure & Tools.

This Enterprise Risk Management (ERM) framework is to strategically address the Bank-Wide Risk Management challenges. It is also aimed at developing a Template that encourages Top-Down approach with a feedback mechanism that will leverage Bottom-Up Strategy to identify, assess, and mitigate potential losses, hazards and other element of Risk that may interfere with the Bank's operations and objectives.

FEES:

- On Request

NB: This training can also be delivered as an In-house training Program, if preferred

AML/CFT/CPF COMPLIANCE AUDIT & TESTING

Independent Audit and Testing is one of the ten (10) pillars of AML/CFT/CPF Compliance and is regarded as the third line of defense in the Compliance Framework. The Financial Action Task Force (FATF), the Global Standard-Setter for AML/CFT/CPF, underscores the importance of this function in its Interpretative Notes to Recommendation 18.

The Money Laundering (Prevention and Prohibition) Act, 2022, the Central Bank of Nigeria (Anti-Money Laundering, Combating the Financing of Terrorism and Countering Proliferation Financing of Weapons of Mass Destruction in Financial Institutions) Regulations, 2022, and the CBN AML/CFT/CPF (Administrative Sanctions) Regulations, 2018 all emphasize the critical role of the Audit function in strengthening Compliance.

Given the ever-changing legislative environment, rapid technological advancements, and the evolving nature of customers, products, services, and delivery channels, there is a continuing need to review and improve the compliance regime.

This audit exercise is therefore designed to help accountable institutions identify gaps in their AML/CFT/CPF policies, programs, processes, procedures, products, services, and delivery channels. The objective is to ensure adequacy, completeness, and effectiveness of the controls and risk mitigants in place.

Ultimately, the audit will benchmark the Institution's Compliance system and culture against International Best Practices and Global Standards, with a view to highlighting areas requiring corrective action.

FEES: On Request

NB: This training can also be delivered as an In-house training Program, if preferred

ML, TF & PF RISK ASSESSMENT

In line with the principles of the Financial Action Task Force (FATF) and the requirements of the Money Laundering (Prevention and Prohibition) Act, 2022, as well as the Terrorism (Prevention and Prohibition) Act, 2022, conducting a Risk Assessment is the first critical step in developing an effective AML/CFT/CPF compliance regime.

The purpose of this exercise is to identify the institution's vulnerabilities and determine the scope of programs, policies, processes, and procedures required to effectively manage Money Laundering (ML), Terrorist Financing (TF), and Proliferation Financing (PF) risks.

The key objectives of the Risk Assessment are to:

- Identify the general and specific ML, TF, and PF risks the institution is exposed to.
- Determine how these risks are currently mitigated through existing AML/CFT/CPF controls.
- Establish the residual risks that remain and provide recommendations for addressing identified gaps.

Ultimately, this process enables the institution to prioritize its responses to ML/TF/PF risks and to build a robust, efficient, and effective AML/CFT/CPF compliance framework

NB: This training can also be delivered as an In-house training Program, if preferred



CONDUCT A COMPREHENSIVE DATA PROTECTION IMPACT ASSESSMENT

Stay Compliant with Confidence

- ✓ Identify and mitigate risks
- ✓ Ensure NDPA Compliance
- ✓ Demonstrate Accountability



📞 08026319999

✉️ mikun.adeseyaju@datapronigeria.net

INDEPENDENT BOARD APPRAISAL

The Central Bank of Nigeria (CBN) Code of Corporate Governance for Banks, Microfinance Banks, Development Finance Institutions, and Finance Companies; the National Insurance Commission (NAICOM) Code of Good Corporate Governance for the Insurance Industry; and the Financial Reporting Council of Nigeria (FRCN) Nigerian Code of Corporate Governance all mandate accountable institutions to conduct an annual appraisal of their Board.

This appraisal, which evaluates the performance of the Board as a whole as well as that of individual Directors, is required to be carried out by an independent consultant.

The primary objective of the Board Appraisal is to assess the Board's level of compliance with regulatory and statutory requirements, identify gaps or areas of non-compliance, and provide appropriate recommendations.

By doing so, the institution is better positioned to make the necessary amendments and improvements to strengthen governance effectiveness and overall performance

FEES:

- On Request

NB: This training can also be delivered as an In-house training Program, if preferred

DATA PROTECTION COMPLIANCE AUDIT

As Data Protection laws continue to evolve and regulatory scrutiny intensifies, compliance is no longer optional, it is a statutory requirement. The Nigeria Data Protection Act (NDPA), enacted on 12 June 2023, together with the General Application and Implementation Directive (GAID), establishes a comprehensive legal framework that mandates organisations to implement and maintain robust data protection standards.

Under the NDPA, all Data Controllers and Data Processors who handle more than 2,000 personal data records annually are required to conduct an annual Data Protection Compliance Audit. The findings of this audit must be submitted to the Nigeria Data Protection Commission (NDPC) by 15 March of the following year.

UNIQUE PROPOSITION

At DataPro, our audits go beyond regulatory box-ticking. We combine technical expertise with practical insights tailored to your industry and organisational structure. Our process does not just assess compliance, it evaluates the maturity of your data protection framework and benchmarks it against best practices, giving you a clear roadmap for long-term improvement.

Key objectives of the Data Protection Compliance Audit:

- Process reviewing: Assessing the policies, programs, processes and procedures in place to ensure the organisation's adherence to the NDPR 2019 and NDPA 2023 requirements
- Functionality Evaluation: Examining the effectiveness and efficiency of implemented data protection measures to safeguard personal information.
- Gap Analysis and Remediation: Identifying potential weaknesses in the current practices and providing actionable recommendation for improvement.

The primary goal of the audit is to empower organisations to meet regulatory obligations, foster a culture of data privacy, and strengthen trust with stakeholders by demonstrating a commitment to data protection.

FEES: On Request

NB: This training can also be delivered as an In-house training Program, if preferred

DATA PROTECTION IMPACT ASSESSMENT

Under Article 28(10) of the NDPA General Application and Implementation Directive (GAID) 2025, all organizations that process personal data are required to complete and submit a Data Protection Impact Assessment (DPIA) within six months of the Directive's issuance. Non-compliance could result in enforcement actions, platform restrictions, or significant monetary penalties.

Our DPIA service is designed to take the complexity out of compliance and give your organization peace of mind. We provide a comprehensive, end-to-end solution that ensures you meet statutory requirements while strengthening trust with stakeholders and aligning with international best practices in data protection.

What you get with our DPIA Service:

- Comprehensive Report – a single, structured document covering all aspects of your data processing activities.
- Processing Overview – clear mapping of data flows, legal bases, and business objectives.
- Risk Factor Analysis – covering data minimization, IT security, consent management, and data subject rights.
- Necessity & Proportionality Assessment – evaluating whether data collection and use are justified.
- Risk Evaluation – analyzing likelihood, impact, existing safeguards, and residual risk levels.
- Actionable Recommendations – with clear mitigation steps, designated risk owners, and implementation timelines.
- Compliance Mapping – aligning your practices with the NDPA and globally recognized standards.

With our DPIA service, you don't just comply, you gain a strategic advantage by embedding privacy and data protection at the core of your operations.

FEES: On request

NB: This training can also be delivered as an In-house training Program, if preferred

CERTIFIED COMPLIANCE PROFESSIONAL (CCP) PROGRAM

(Fully online, Self-Paced Learning)

This Program has been specifically designed to meet the growing needs of practitioners within the compliance departments of Banks and Other Financial Institutions in regards to regulatory certification requirements.

VALUE PROPOSITION

- Enhanced knowledge & Skills
- Career advancement
- Professional credibility
- Operational efficiency
- Regulatory compliance
- Risk management
- Competitive advantage

ABOUT THE PROGRAM

The certification program consists of fourteen (14) carefully selected modules designed to address AML/CFT/CPF Compliance Programs, Policies, Processes and Procedures specific to the indigenous Financial Industry in Africa.

DataPro is accredited by the Chartered Institute of Bankers of Nigeria (CIBN) and the National Insurance Commission (NAICOM) as a Compliance Academy in Nigeria. Additionally, we are the first Institution to offer a Compliance Certification Program in Nigeria and West Africa.

COURSE CONTENTS:

- The Spirit of AML/CFT/CPF Compliance
- The Fundamentals and Structure of AML/CFT/CPF Compliance
- The Statutory & Regulatory Framework for AML/CFT/CPF Compliance
- FATF Principles & Mutual Evaluation Exercise
- The 10 Pillars of AML/CFT/CPF Compliance
- Risk Assessment in AML/CFT/CPF Compliance
- Compliance Administration & Management
- Customer Due Diligence
- Managing PEPs & High-Risk Customers
- Ascertaining Ultimate Beneficial Owners (UBO) & EDD requirements
- The 10 Pillars of STR & Reporting Framework
- Understanding the vulnerabilities of Insurance Products & Services to ML/TF/PF
- Understanding the vulnerabilities of Capital Market Operators (CMO) to ML/TF/PF
- Emerging Issues & New Technologies
- Compliance Norms, Emerging Issues & New Technologies

FEE: USD 500 (per participant)

NB: This training can also be delivered as an In-house training Program, if preferred

OFFSHORE TRAINING PROGRAM

LOCATIONS

- USA, Dubai, Kigali, Gambia, Kenya, Ghana

TARGET AUDIENCE:

- Board Directors
- Chief Compliance Officers
- Chief Audit Executives
- Treasury Managers
- Investment Managers
- Regulators
- Chief Risk Officers
- Chief Financial Officers
- Operations Managers

FOCUS

- Combined Assurance through Compliance, Enterprise Risk Management & Financial Analysis

OBJECTIVES

- To teach participants how to turn Compliance, Risk Management, Audit and Financial Analysis into Strategic Advantage and Opportunity.
- To reimagine the value proposition of Enterprise Risk Management, Compliance, Audit & Financial Analysis in an Anti-Fragility ecosystem.
- To demonstrate how the tools of Compliance, Enterprise Risk Management & Financial Analysis can achieve Corporate sustainability, soundness, security and stability
- To define the strategic synergy between Compliance, Risk Management, Audit and Financial Analysis for Corporate success.
- To expose participants to the principles and practices of monitoring and mitigating Compliance and Enterprise Risks.
- To teach participants the redflags and risks associated with Financial Statements.
- To expose participants to the building blocks needed for Stress Testing and Scenario Analysis.
- To showcase how the Risk Dashboard is mined, compiled and implemented.

DATE/PERIOD

- Monday, 7th – Friday, 11th September, 2026
- Monday, 7th – Friday, 11th December, 2026

FEEES

- USD\$5,000 (Five thousand US Dollars)

COURSE MATERIALS/ATTRACTIONS:

- Torch Pad
- Laptop Bag
- T-shirt
- City Tour
- Certificate of Attendance
- Breakfast
- Lunch

DURATION:

- One week

DATE:

- Available on request

DataPro Limited

VERIFICATION SERVICES

ENHANCED DUE DILIGENCE

- Identity & Address Verification
- CAC Registration Report
- Operational Activities Report
- Compliance Level Report
- Insolvency Report
- Criminal Record Check

DIGITAL ADDRESS & IDENTITY VERIFICATION

- Identity & Address Verification
- Mobile Number Verification
- GPS/Location Pinging Report
- Address & Landmark Photographs
- Adverse Media Report



DATAPRO ADVANCED SCORING (DAS) REPORT FOR CORPORATES

- Address Verification Report
- CAC Registration Report
- Operational Activities Report
- Financial & Credit Scoring Report
- Compliance Report
- Insolvency Report
- Ultimate Beneficial Owner (UBO) Report
- PEP Check
- Adverse Media Report

DEBT RECOVERY SERVICES

- Documentary Analysis
- Address Verification Report
- Debtor Classification Report
- Reconciliation Report
- Reputational Analysis
- Advisory Report

STAFF BACKGROUND CHECK

- Identity & Address Verification
- Academic/Educational Qualification Verification
- Guarantor Verification

Enquiries:



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OUR COMPANY

DataPro is regarded today as the leading and most experienced **Compliance, Enterprise Risk Management & Financial Analysis** training and consulting firm in Africa.

As the first indigenous **Compliance Academy**, it has partnered with all the relevant agencies in spreading the gospel of compliance in **Nigeria** and other **African** countries.

It offers **Compliance, Enterprise Risk Management & Financial Analysis** training services to more than 70% of the Banks and other Non-Bank Financial Institutions in Nigeria.

DataPro is accredited by **The Chartered Institute of Bankers of Nigeria (CIBN)** and the **National Insurance Commission (NAICOM)** as a Compliance Academy in Nigeria.

DataPro is also a registered **TRUSTEE** of the **Compliance Institute, Nigeria (CIN)**. *DataPro* in October, 2029 was accredited as a licensed Data Protection Compliance Organization (DPCO).

DataPro is licensed and registered as a **Credit Rating Agency** by the Securities & Exchange Commission (SEC).

Since its inception in 1995, *DataPro* has remained committed to its vision of providing Compliance Solutions, Enterprise Risk Management Services, 3rd Party Verification Services, Business Information Reports and Credit Rating Services to end-users not only in Nigeria but all over the world.



1995 - 2026

DataPro®

DATAPRO PLACE

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