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1995 - 2027

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# 2027

## COMPLIANCE PROGRAMS AND PROJECTS




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DataPro 1995 - 2027

# 2027 COMPLIANCE PROGRAMS AND PROJECTS

We are pleased to present our array of Compliance Programs and Projects for 2027 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 | 26 – 27 Jan., 2027 | Compliance Outlook for 2027: The Navigation Compass |
| February | 23 – 24 Feb., 2027 | Trade-Based & Transfer Pricing-Based Money Laundering Compliance Program |
| March | 30 – 31 Mar., 2027 | Money Laundering (ML), Terrorist Financing TF) & Proliferation Financing (PF) Risk Assessment: Methodology & Framework |
| April | 27 – 28 April, 2027 | Methodology for Unveiling UBOs for Corporate & Trust |
| May | 25– 26 May, 2027 | Terrorist Financing: Red Flags, Controls and Monitoring System |
| June | 15-16 June, 2027 | Internal Control, Risk Management & Compliance Training Program |
| June | 29 – 30 June, 2027 | Mastering The DPO Function: Training for Effective Data Protection Governance |
| July | 27 – 28 July, 2027 | Implementation Framework for CDD Regulations & PEPs Guidance Notes |
| August | 2- 6 Aug., 2027 | A-Z Enterprise Risk Management Bootcamp |
| August | 24 – 25 Aug., 2027 | AML/CFT/CPF Compliance Audit and Testing for Internal Auditors |
| September | 6 – 10 Sept., 2027 | Kigali Master Class Stream 1 |
| September | 28 – 29 Sept., 2027 | Sanctions Compliance Specialists Training |
| October | 26– 27 Oct., 2027 | Countering Proliferation Financing (CPF) Risks, Vulnerabilities and Controls |
| November | 16 – 18 Nov., 2027 | Compliance Bootcamp on Terrorist Financing Risk Assessment |
| November | 23 – 24 Nov., 2027 | Transaction Monitoring System: Implementation Guideline |
| November | 25-26 Nov., 2027 | The Fundamentals of Cybersecurity |
| December | 6 – 10 Dec., 2027 | Kigali Master Class Stream 2 |
| December | 14 – 15 Dec., 2027 | Understanding Blockchain, Cryptos, NFTs and Virtual Assets for Today & Tomorrow |

Contact Us
Phone 0805 541 6135
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JANUARY, 2027

# COURSE TITLE:
## COMPLIANCE OUTLOOK FOR 2027: 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 2026
- Resetting the Compliance Outlook for 2027
- Recalibrating the Compliance Return on Investment

**DURATION:** 2 days (10am - 1pm daily)

**DATE:** Tuesday 26th – Wednesday 27th January, 2027

**COURSE FEES:** N120,000 per participant (One Hundred and Twenty 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*

**FEBRUARY, 2027**

# 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 23rd – Wednesday 24th February, 2027
**FEES:** N120,000 per participant (One Hundred and Twenty Thousand Naira Only

*Covering:*

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**TRAINING FORMAT:** Webinar Format

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

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★★★★★

" Enrolling in the Certified Compliance Professional course with DataPro was a highly rewarding experience. What I found most valuable was the comprehensive and practical curriculum, which was thoughtfully designed to address real-world compliance challenges."

**SAINABOU F. , Certified Compliance Professional (Gambia)**

**MARCH, 2027**

# 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 23rd – Wednesday 24th March, 2027
**FEES:** N120,000 per participant (One Hundred and Twenty Thousand Naira Only)

***Covering:***

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**TRAINING FORMAT:** Webinar Format

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**APRIL, 2027**

# 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

**DURATION:** 2 days (10 am - 1 pm daily)
**DATE:** Tuesday 27th – Wednesday 28th April, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty Thousand Naira Only)

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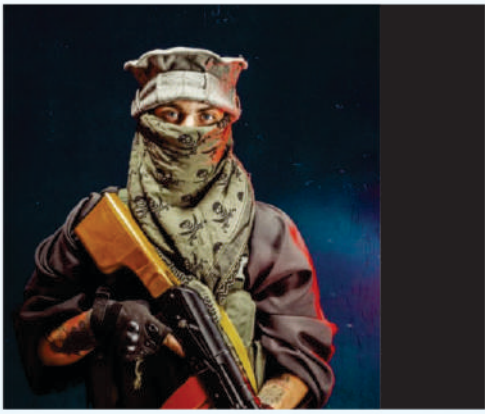
DataPro is an NDPC-licensed Data Protection Compliance Organisation (DPCO). We are an Accredited Training Organisation (ATO) certified by the Institute of Information Management (IIM) Africa for the IIM Certified Data Protection Officer (CDPO) Certification Program.

**MAY, 2027**

# 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
- Case Studies & Scenarios

**DURATION:** 2 days (10am - 1pm daily)
**DATE:** Tuesday 25th – Wednesday 26th May, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty 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, 2027**

# 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 15th – Wednesday 16th June, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty 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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# Is Your Organisation NDPA Compliant?

As a licensed Data Protection Compliance Organisation (DPCO), DataPro offers expert services to help your organisation achieve effective compliance.

Our comprehensive Data Protection Compliance Audit is designed to:

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



**JUNE, 2027**

# 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 22nd – Wednesday 23rd June, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty Thousand Naira Only)

*Covering:*

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**TRAINING FORMAT:** Webinar Format

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**JULY, 2027**

# COURSE TITLE:

## IMPLEMENTATION FRAMEWORK FOR CUSTOMER DUE DILIGENCE (CDD) REGULATIONS & POLITICALLY EXPOSED PERSONS (PEPS) GUIDANCE NOTES

### COURSE OBJECTIVES:

- To review and discuss the Guidance Notes on Politically Exposed Persons (PEPs)
- To expose participants to international best practices concerning Customer Due Diligence (CDD)
- To examine the implementation framework for both the PEPs Guidance Notes and the CDD Regulations
- To understand the filtering and screening methods for PEPs databases
- To prepare participants for a result-oriented and effective compliance culture






### COURSE CONTENTS:

- Review of Customer Due Diligence Regulations
- Customer Due Diligence Best Practices, Trends & Patterns
- Implementation Framework on the Customer Due Diligence
- Review of the PEPs Guidance Note
- PEPs Databases filtering and screening best practices, trends & patterns
- Template for achieving an effective and efficient Compliance Culture

**DURATION:** 2 days (10am - 1pm daily)
**DATE:** Tuesday 27th – Wednesday 28th July, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty Thousand Naira Only)

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# Enterprise Risk Management (ERM) Programs & Projects

Safeguard your assets, proactively mitigate threats, and drive sustainable corporate growth with our comprehensive risk management solutions.



- ERM Strategy & Performance Alignment
- Comprehensive Risk & Gap Analysis
- Custom ERM Solutions Deployment
- Risk Reporting Template Implementation
- Executive Masterclasses & Training Programs

**SCHEDULE A CONSULTATION**

**AUGUST, 2027**

# COURSE TITLE:
## A-Z OF ENTERPRISE RISK MANAGEMENT: ONE WEEK BOOTCAMP

### COURSE OBJECTIVES:




- To demonstrate the ability to move beyond "siloed" thinking by integrating Credit, Operational, Market, and Liquidity risks into a single, cohesive Enterprise Risk Management framework.
- To acquire the technical proficiency to execute complex financial risk calculations, including IFRS 9 ECL modeling, Value at Risk (VaR), and Economic Value of Equity (EVE).
- To navigate and implement local and international regulatory mandates, ensuring the organization meets Central Bank's Risk-Based Supervision (RBS) requirements and Basel III/IV standards.
- To design and execute rigorous, multi-factor stress tests that evaluate institutional stability against "severe but plausible" macroeconomic shocks and emerging threats.
- To lead the transition from a compliance-only mindset to a value-added risk culture, effectively utilizing the Three Lines of Defense to protect assets while optimizing risk-weighted returns.




### COURSE CONTENTS:

- Enterprise Risk Definition, Governance & Strategy
- Credit Underwriting & Risk Management
- Operational Risk Management (ORM) Processes
- Market & Liquidity Risk Management
- Asset and Liability Management (ALM)
- Emerging Risk Management

**DURATION:** One week (9:30 am - 4 pm daily)
**DATE:** Monday 2nd – Friday 6th August, 2027
**FEES:** N500,000.00 per participant (Five Hundred Thousand Naira)
**Covering:**
- Tuition
- Course materials
- Certificate of attendance

**TRAINING FORMAT:** Face-to-face

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

**AUGUST, 2027**

# 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 24th – Wednesday 25th August, 2027
**FEES:** N120,000.00 per participant (One Hundred and Twenty Thousand Naira Only)

*Covering:*

- Tuition
- Course materials
- Certificate of attendance

**TRAINING FORMAT:** Webinar Format

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- Link Analysis Management
- Sanctions List Screening
- Case Management
- Regulatory Reporting
- Adverse Media Check

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**SEPTEMBER, 2027**

# 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 28th – Wednesday 29th September, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty Thousand Naira Only)

*Covering:*

- Tuition
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- Certificate of attendance

**TRAINING FORMAT:** Webinar Format

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**OCTOBER, 2027**

# 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 26th – Wednesday 27th October, 2027
**FEES:** N120,000 per participant (One Hundred and Twenty Thousand Naira Only)

*Covering:*

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**TRAINING FORMAT:** Webinar Format

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




## WHAT MAKES US FLY

DataPro Limited is a leading Governance, Risk, and Compliance (GRC) consulting and technology firm with over 30 years of experience serving central banks, financial institutions, regulators, government agencies, and corporate organisations across Africa.

- SEC-Licensed Credit Rating Agency
- CIBN, NAICOM, IIM, NDPC Accredited Compliance Academy
- WAIFEM & GIABA resource institution

## OUR UNIQUE PROPOSITIONS

- Credit Rating Services
- Governance, Risk & Compliance (GRC) Consulting
- Data Protection & Privacy Compliance
- Training & Capacity Development
- Third-Party Verification & Due Diligence - Annuitant verification, Address verification, Background check
- AML/CFT/CPF Compliance Solutions - Transaction Monitoring, Customer Screening (PEP, Sanctions, Adverse Media), ID verification

## FOLLOW THE LEAD:

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**NOVEMBER, 2027**

# COURSE TITLE:
## TERRORIST FINANCING RISK ASSESSMENT BOOTCAMP

### COURSE OBJECTIVES:



- To teach participants the distinction between money laundering and terrorism financing and how TF typologies manifest within the Nigerian financial system.
- To provide participants with an understanding of the CBN's supervisory priorities on terrorism financing and applicable AML/CFT/CPF requirements.
- To equip participants with the knowledge and skills required to conduct institutional Terrorism Financing Risk Assessments (TFRA).
- To teach participants how to identify and apply terrorism financing red flags and effective transaction monitoring measures.
- To equip participants with the knowledge required to implement targeted financial sanctions screening and applicable account-freezing obligations.
- To teach participants how to prepare accurate and defensible terrorism financing-related Suspicious Transaction Reports (STRs) for submission to the NFIU.



### COURSE CONTENTS:

- Foundations of Terrorism Financing and the Regulatory Landscape
- The CBN Baseline Standards for Automated AML/CFT/CPF Solutions
- Conducting the Institutional Terrorism Financing Risk Assessment
- Transaction Monitoring for Terrorism Financing
- Targeted Financial Sanctions and List Screening
- Suspicious Transaction Reporting on Terrorism Financing
- Governance, Documentation and Examination Readiness
- Emerging Trends and Industry Practice

**DURATION:** 3 days (9:30 am – 4 pm daily)
**DATE:** Tuesday 16th – Thursday 18th November, 2027
**FEES:** N400, 000 per participant (Four Hundred Thousand Naira)

*Covering:*

- Tuition
- Course materials
- Certificate of attendance

**TRAINING FORMAT:** Face-to-face

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

**NOVEMBER, 2027**

# 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 23rd – Wednesday 24th November, 2027
**FEES:** N120, 000 per participant (One Hundred and Twenty Thousand Naira Only)

*Covering:*

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**TRAINING FORMAT:** Webinar Format

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GET STARTED

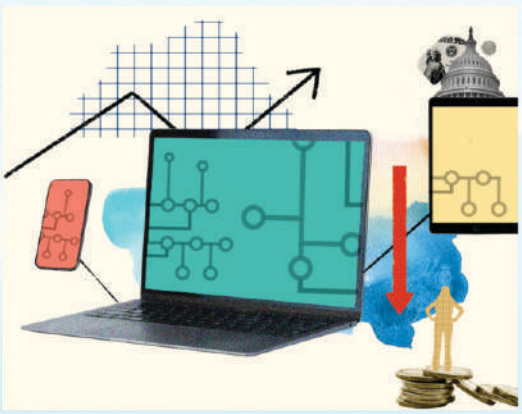
**DECEMBER, 2027**

# 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 14th – Wednesday 15th December, 2026
**FEES:** N120,000 per participant (One Hundred and Twenty Thousand Naira Only)

**TRAINING FORMAT:** Webinar Format

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# COMPLIANCE PROGRAMS

**Improving Effectiveness**



- Independent Board Appraisal
- Independent Compliance Audit & Testing
- Independent ML/TF/PF Risk Assessment

Get Started

## 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
**FEES:** N2,000,000 per stream (Two million Naira Only)

**TRAINING FORMAT:** Physical/Virtual

## 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 (4 hours daily)
**CLASS SIZE:** 30 max
**DATE:** TBD
**FEES:** N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

**TRAINING FORMAT:** Physical/Virtual

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 II/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 Operations Staff
- Financial Control Officers/Managers
- Relationship Officers/Managers
- Internal Control/Internal Audit Staff
- Other stakeholders
- Market Risk Management Ecosystem and Treasury Risk Management
- Market Risk Control, Monitoring and Reporting
- Introduction to Structured Finance: Overview and Terminologies

**DURATION:** 3 days (4hours daily)
**CLASS SIZE:** 30 max
**DATE:** TBD
**FEES:** N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

**TRAINING FORMAT:** Physical/Virtual

DataPro®
Since 1995

CELEBRATING
OVER 30 YEARS
OF EXCELLENCE

# BACKGROUND CHECK & ENHANCED DUE DILIGENCE

Leverage Proactive Verification To Protect Your Institution's Assets, Reputation & Financial Stability.

Our Comprehensive Services Include:

- Integrity Profiling & Enhanced Due Diligence
- Educational & Professional Verification
- Criminal Record Check
- Previous Employment Verification



GET STARTED

## 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 (4hours daily)
**CLASS SIZE:** 30 max
**DATE:** TBD
**FEES:** N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

**TRAINING FORMAT:** Physical/Virtual

## 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
- Market Risk Management Ecosystem and Treasury Risk Management
- Market Risk Control, Monitoring and Reporting
- Introduction to Structured Finance: Overview and Terminologies

**DURATION:** 2 days (4hours daily)
**CLASS SIZE:** 30 max
**DATE:** TBD
**FEES:** N2,500,000 per stream (Two million five Hundred Thousand Naira Only)

**TRAINING FORMAT:** Physical/Virtual

## 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

## 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

## 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) per stream

**TRAINING FORMAT:** Virtual/Physical

## 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:** **EMERGING ISSUES IN AML/CFT/CPF COMPLIANCE: BOARD ROLE & OVERSIGHT**

### COURSE OBJECTIVES:

- 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
- 10 Pillars of Compliance
- 6 Emerging Issues
- 10 Board Roles & 8 Oversight Perspectives
- Consequences, Case Study & Conclusion

**DURATION:** 2-3 hours
**FEES:** N2,000,000 (Two Million Naira Only)

**TRAINING FORMAT:** Virtual/Physical

## I. EXCEL FOR COMPLIANCE & REPORTING TRAINING

In today's data-driven regulatory environment, compliance and risk professionals need to do more than collect information and prepare periodic reports. They must be able to analyse data, identify exceptions, monitor compliance performance, assess risk, and present meaningful insights to management.

Excel for Compliance & Reporting is a practical training program designed to help professionals leverage Microsoft Excel for effective data analysis, compliance monitoring, risk assessment, and management reporting.

Through hands-on exercises and realistic business scenarios, participants will learn to clean and analyse datasets, automate calculations, develop risk-rating models, identify compliance exceptions, and build interactive dashboards that support informed decision-making.

### COURSE OBJECTIVES:

- To equip participants with the knowledge and skills to analyse and manage compliance and operational data using Microsoft Excel.
- To enhance participants' ability to apply Excel formulas to automate calculations, identify exceptions and support compliance monitoring.
- To develop participants' capacity to create risk-rating models and compliance monitoring trackers for effective risk management.
- To strengthen participants' ability to summarize data, identify trends and generate insights using PivotTables and charts.
- To build participants' capacity to develop dashboards and prepare effective management reports for informed decision-making.
- To improve participants' efficiency and accuracy in routine reporting processes through the effective use of Excel tools and techniques.

### COURSE CONTENTS:

- Excel Fundamentals and Data Management
- Excel Formulas and Functions for Analysis
- Compliance Analytics and Exception Monitoring
- Risk Assessment and Risk-Rating Models
- PivotTables, Dashboards and Management Reporting
- Reporting Automation and Practical Project

**DURATION:** Three days

**TARGET AUDIENCE:**

- Compliance
- Risk Manngers
- Internal Control & Audit
- Transaction Monitoring & Reporting Officers
- Data Protection Officers
- Finance & Business Analysts
- Internal Audit

**FEES:** N700,000 (Seven hundred thousand Naira Only) per stream

**TRAINING FORMAT:** Virtual/Physical

## COMPLIANCE TOOL

### DATAPROLIVE MONITOR

***AI-Powered Anti-Money Laundering (AML) Solution***

DataProLive Monitor is an AI-powered compliance solution designed to support financial institutions in meeting their Anti-Money Laundering (AML), Counter Financing of Terrorism (CFT), Counter Proliferation Financing (CPF), Know Your Customer (KYC), and ongoing monitoring obligations.

The platform provides comprehensive Customer Risk Rating, Politically Exposed Persons (PEP) and Sanctions Screening, Adverse Media Checks, Identity Verification, and Transaction Monitoring against defined AML/CFT/CPF risk indicators. Its integrated Know Your Business (KYB) module connects to the Corporate Affairs Commission (CAC) database, enabling the retrieval of corporate information, identification of Ultimate Beneficial Owners (UBOs), and screening of Entities, Directors, Signatories, and UBOs.

## KEY SYSTEM FUNCTIONALITIES

- Customer Risk Rating: Assessment and categorisation of customers based on identified risk factors to support a risk-based compliance approach.
- PEP, Sanctions & Adverse Media Screening: Screening of customers and related parties against PEP databases, sanctions lists, and adverse media sources to identify potential risks.
- Identity Verification (KYC): Verification of customer identity information to support customer due diligence and onboarding requirements.
- Know Your Business (KYB): Integration with the CAC database to retrieve corporate information, identify UBOs, and screen companies, directors, signatories, and beneficial owners.
- Transaction Monitoring: Monitoring of transactions against defined AML/CFT/CPF risk indicators to identify potentially suspicious activities for further review.
- Automated Batch Screening: Screening of customer records and related data in batches to facilitate large-scale compliance checks.
- Alerts & Case Management: Generation and management of screening and monitoring alerts to support investigation, escalation, and resolution.
- Integration Capabilities: Support for integration with relevant banking, payment, customer onboarding, and other financial systems, subject to implementation requirements.
- Audit Trail & Reporting: Maintenance of records of screening activities, alerts, and actions taken to support internal reviews and regulatory examinations.
- Security & Access Control: Role-based access and controls to protect sensitive customer and business information.
- Support, Maintenance & Training: Technical and functional support, user documentation, and training to facilitate effective implementation and adoption.

**FEES:** On request

**DEMO:** On request

**NB:** Book a meeting with us today

## COMPLIANCE PROJECTS

### 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. Management ensures they are fully implemented.

The ***Enterprise Risk Management (ERM)*** 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.

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

**FEES:**

- On Request

**NB:** Book a meeting with us today

## RISK-BASED CAPITAL STRESS TESTING EXERCISE

On March 6, 2026, the Central Bank of Nigeria (CBN) issued a definitive directive outlining a revised Risk-Based Capital Requirement. While originally aimed at Deposit Money Banks, the evolution of the Nigerian financial landscape necessitates that all Financial Institutions move beyond static capital reporting (Qualifying Capital) to a more resilient, stress-aligned framework (Economic Capital).

The CBN directive is anchored on the following statutory and prudential pillars:

- **BOFIA 2020:** Adhering to the statutory requirements for capital adequacy and institutional soundness as prescribed by the Banks and Other Financial Institutions Act.
- **2019 CBN Stress Testing Guidelines:** Leveraging the established methodology for Nigerian banks to ensure capital buffers are sufficient to absorb credit portfolio shocks and broader macroeconomic uncertainties.
- International Best Practices: Implementing stress testing as a sophisticated diagnostic tool to safeguard global financial stability and capital adequacy.

**Objectives:**

- **Regulatory Alignment:** Adhering to the spirit of BOFIA 2020 and CBN Stress Testing Guidelines to ensure institutional soundness.
- **Institutional Resilience:** Signaling Tier-1 risk management rigor to global partners and development finance stakeholders.
- **Developmental Impact Sustainability:** Ensuring capital buffers are sufficient to absorb credit portfolio shocks without halting lending to critical sectors..

**FEES:**

- On request

**NB:** Book a meeting with us today

## DEVELOPMENT OF NEW PRODUCT AND TECHNOLOGY SOLUTION POLICY & PROCEDURE MANUAL

***A New Product and Technology Solution Policy and Procedure Manual*** is essential to establishing a structured framework for the identification, design, assessment, approval, development, testing, deployment, and ongoing monitoring of new products and technology solutions.

The Manual will provide clear guidelines to ensure that all new products and technology initiatives are aligned with the organisation's strategic objectives, customer needs, operational capabilities, and applicable regulatory requirements.

Furthermore, the Manual will define roles and responsibilities, approval processes, risk assessment requirements, and control measures to mitigate potential operational, financial, cybersecurity, data protection, and compliance risks. This will promote innovation, accountability, consistency, and effective governance throughout the product and technology development lifecycle.

**FEES:**

- On request

**NB:** Book a meeting with us today

# 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:** Book a meeting with us today

## 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

**FEES:**

- On Request

# 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

# 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

## CERTIFIED DATA PROTECTION OFFICER (CDPO) CERTIFICATION PROGRAM

### Program Overview

The Nigeria Data Protection Act (NDPA) and the General Application and Implementation Directive (GAID) underscore the importance of qualified Data Protection Officers (DPOs) in ensuring organisational compliance with data protection requirements. Designated DPOs serving Data Controllers and Data Processors of Major Importance are required to obtain the requisite professional certification from an NDPC-accredited certification body.

The Certified Data Protection Officer (CDPO) Certification Program is designed to equip professionals with the knowledge, practical skills and competencies required to effectively discharge the responsibilities of a DPO.

DataPro Limited, with over 30 years of experience in Data Protection, Privacy and Regulatory Compliance, is an Accredited Training Organisation (ATO) of the Institute of Information Management (IIM). While IIM issues the CDPO certification, DataPro provides the preparatory training to equip candidates for the certification examination.

### Program Content

The program adopts a practical and regulatory-focused approach, covering:

- The Data Protection Officer's role and responsibilities
- NDPA, GAID and applicable regulatory requirements.
- Data protection compliance audits and assessments.
- Privacy risk identification and management.
- Development and implementation of data protection policies and controls.
- Data Protection Impact Assessments (DPIAs).
- Management of data subject rights and personal data breaches.

### Delivery Options

The program is available through three learning formats:

1. Physical Classroom Training: Face-to-face sessions with practical exercises and facilitator engagement.
2. Virtual Instructor-Led Training: Live online sessions with interactive discussions and facilitator guidance.
3. Self-Paced E-Learning: Flexible access to learning materials at participants' convenience.

### Programme Fees

We offer the following packages to equip nominated DPOs with the knowledge and practical skills required for their roles while providing an opportunity to obtain the IIM CDPO professional certification.

| S/N | Training Package | Fees per Participant |
|---|---|---|
| 1. | CDPO Training Only – Self-Paced | ₦350,000 |
| 2. | CDPO Training Only – Instructor-Led | ₦450,000 |
| 3. | CDPO Self-Paced Training + IIM Certification Examination | ₦600,000 |
| 4. | CDPO Instructor-Led Training + IIM Certification Examination | ₦700,000 |

All participants receive access to DataPro's DPO Compliance Toolkit, comprising practical templates, checklists and resources to support the implementation and monitoring of data protection compliance within their organisations.

**NB:** Book a meeting with us today

## 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 & Hight-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 1,000 (per participant)

## 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:

- Beyond Anti-Fragility; Re-Imagining Risk Management, Compliance, Audit & Financial Analysis with Technologies

### 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 in mined, compiled and implemented.

### DATE/PERIOD:

- Monday,6th – Friday, 10th September, 2027
- Monday, 6th – Friday, 10th December, 2027

### FEES:

- USD$3,500 (Three thousand five hundred US Dollars)

### COURSE MATERIALS/ATTRACTIONS:

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

### DURATION:

- One week

# 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

# NOTE

DataPro

1993 - 2027

CELEBRATING OVER 30 YEARS OF EXCELLENCE

| | |
|---|---|
| Highest grade credit | AAA |
| Very high grade credit | AA+, AA, AA- |
| High grade credit | A+, A, A- |
| Good credit grade | BBB+, BBB, BBB- |
| Speculative grade credit | BB+, BB, BB- |
| Very speculative credit | B+, B, B- |
| Substantial risk – in default | CCC+, CCC, CCC-, CC, C, D |

# ENSURE CORPORATE SOUNDNESS

## Through Credit Rating Exercise

Transparent and globally-aligned credit rating services delivered in just 4 weeks

- Corporate Ratings
- Bond Ratings
- Fund Ratings

GET STARTED



For More Information:

info@datapronigeria.net

+234-805-541-6135

www.datapronigeria.com

DataPro is licensed by SEC as a Credit Rating Agency in Nigeria.

## 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, 2019 was accredited as a licensed Data Protection Compliance Organization (DPCO).

**DataPro** is also 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.

DataPro Places

**34A, Awori Street, Dolphin Estate, Ikoyi, Lagos.**
**Cell: 08055416135, 08026319999**
**Email: info@datapronigeria.net**
**Web: www.datapronigeria.com**