The Whistleblowing Directive: Strategic compliance and practical implementation

GOALS

The financial sector is already familiar with whistleblowing. However, the Whistleblowing Directive is a game changer, both because of its very broad scope (which includes financial services, products and markets) and the requirements it imposes.

To help you find your way through these requirements, the speaker will present a very concrete and pragmatic “road to compliance”.

The objective of the course is for you to:

- leave with a detailed overview of the provisions of the Directive (and its transposition into Belgian law);
- understand the impacts of the Directive (and its transposition into Belgian law) on your institution;
- leave with a very concrete and step-by-step road to compliance.

SUMMARY

Category:

- Risk, finance & treasury

Difficultylevel:

Expert

Certification type:

Live webinar

Price:

- Member: € 375.00
- Non member: € 395.00
- Partner BZB: € 375.00
- Incompany: custom tailored, prices on demand

CPD hours:

- Bank: **3h** general
- Insurances: **3h** general
- Consumer loans: **3h** general
- Mortgages: **3h** general
- Compliance: **3h**

INTENDED AUDIENCE

The training course can be followed by various target groups:

- compliance;
- legal;

- HR.

FOREKNOWLEDGE

Expert level training: this training requires thorough prior knowledge of the subject.

Additional prior knowledge required: Basic knowledge relating to the functioning of any financial institution (governance, compliance, risks…).

CONTENT

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- Regulatory framework of the whistleblowing
- Why the Directive?
- Overview of the provisions of the Directive
  - Entry into force, transposition and transitional period
  - Material scope of application
  - Personal scope of application
  - Key concepts
  - Internal reporting
  - External reporting
  - Public disclosure
  - Protection measures
- Concrete impacts: a step-by-step road to compliance
- Status of the Belgian law
- Critical approach and prospects

PRACTICAL INFORMATION

- **Duration:** ½ day of training (3 class hours)
- **Hours:** 13:30 to 17:00
- **Location:** This training will be given online.
- **Additional information:** How do you start the webinar? You will receive a login and password by email to access our platform. In the platform you will find a link. By clicking on the scheduled date the webinar will start via Webex or Teams.
  To be granted CPD hours, it is important to enter your own name and surname, follow the entire training day and answer the questions suggested by the trainer. Do not follow the training with several people on the same PC.

METHODOLOGY

You follow a **'Live webinar'** digitally in a group. It is 'learning-apart-together'. At an agreed time, the teacher and participants log in to a video conference tool, each from his or her own location and with his or her own computer. Via this tool's camera, microphone and chat function, there is an opportunity for interaction and feedback, both from the participants to the teacher and vice versa. The teaching material consists as a basis of a presentation via the MyFA learning platform, supplemented with various other items (such as digital syllabus, presentation, audiovisual fragments, etc.).

Training material

- PowerPoint presentation (slides);
- Live Video.

TESIMONIALS

"The presenter made the session very interactive and had a good sense of humor"
Anonymous Participant