****

**CPD Approved Providers**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Logo** | **Organisation** | **Programme** | **Accreditation number** | **Period** | **Contact** |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\ProEthics logo and tagline.jpg | ProEthics | Professional Ethics for Compliance Officers | PeE2017100009 | Aug 2016 – Aug 2018 | Dr Janette Minaar-van Veijerenjanette@proethics.co.za |
|  | ProEthics | Draw the Line on Corruption – Managers and Cross-border teams | PeE2017100010 | Jan2017-Jan2018 | Dr Janette Minaar-van Veijerenjanette@proethics.co.za |
|  | ProEthics | Choose Against Corruption – Professional staff | PeE2017100011 | Jan2017-Jan2018 | Dr Janette Minaar-van Veijerenjanette@proethics.co.za |
|  | Nedbank Group | Nedbank Group Compliance Methodology Training | NeE2017110003 | Aug2016-Aug2018 | Sarie Webstersariew@nedbank.co.za |
|  | Nedbank Group | Women in Compliance Forum | NeE2017110004 | Oct2017-2018 | Sarie Webster |
|  | Nedbank Group | Nedbank Group Compliance Forum | NeE2017110005 | Oct2017-2018 | sariew@nedbank.co.za |
|  | Nedbank Group | Nedbank Compliance Risk Management Plans | NeE2017110006 | Oct2017-2018 | Sarie Webster |
|  | Nedbank Group | Nedbank Compliance Risk Monitoring | NeE2017110007 | Oct2017-2018 | sariew@nedbank.co.za |
|  | Nedbank Group | Nedbank Group Compliance Training – Profile Development | NeE2017110002 | Oct2017-2018 | sariew@nedbank.co.za |
|  | Growth in Motion | FAIS Level 1 Regulatory Exams Preparation Workshop | GiE20180300018 | March 2018-March 2019 | Lita@growthinmotion.co.za |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Anti-Bribery Overview (online programme) | CoE2017110008 | Sept2017-Sept2018 | Dr Minette Smitminette@complianceonline.co.za |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Competition Law | CoE20180400034 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Consumer Protection Act (CPA) | CoE20180400035 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Ethics in the workplace | CoE20180400036 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Financial Intelligence Centre Act (FICA): | CoE20180400037 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | King IV and Corporate Governance training | CoE20180400038 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | National Credit Act (NCA) training | CoE20180400039 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Occupational Health and Safety training | CoE20180400040 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Protection of Personal Information Act (POPI | CoE20180400041 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
| C:\Users\user\AppData\Local\Microsoft\Windows\INetCache\Content.Word\square_500x500 (002).jpg | Compliance Online | Social Media in the workplace | CoE20180400042 | April2018 – April 2019 | Dr Minette Smitminette@complianceonline.co. |
|  | African Risk Management Compliance | ISO27001 Certified ISMS Foundation | ARE20180300027 | March 2018 – March 2019 | Saldys.sheriff@africariskmanagers.com |
|  | African Risk Management Compliance | ISO27001 Certified ISMS Foundation Auditor Course | ARE20180300028 |  | Saldys.sheriff@africariskmanagers.com |
|  | African Risk Management Compliance | ISO27001 Certified ISMS Lead Implementer Training Course | ARE20180300029 |  | Saldys.sheriff@africariskmanagers.com |
|  | African Risk Management Compliance | ISO27001 Certified ISMS Lead Auditor Training Course | ARE20180300030 |  | Saldys.sheriff@africariskmanagers.com |
|  | African Risk Management Compliance | Combating Financial Crime | ARE20180300031 |  | Saldys.sheriff@africariskmanagers.com |
|  | African Risk Management Compliance | Global Financial Compliance | ARE20180300032 |  | Saldys.sheriff@africariskmanagers.com |
|  | African Risk Management Compliance | Risk in Financial Services | ARE20180300033 |  | Saldys.sheriff@africariskmanagers.com |

**Endorsed formal training programmes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Logo** | **Organisation** | **Programme** | **Accreditation number** | **Period** | **Contact** |
|  | Khulisane Academy | Assessor trainingModerator training | KhE20171100014KhE20171100015 | Nov2016 - Nov2019 | marlene@khulisane.com |
|  | Khulisane Academy | Occupational Certificate: Compliance Officer | KhE20180300016 | March2018 – March2021 | marlene@khulisane.com |
|  | Felix Risk Training Consultants | Occupational Certificate: Compliance Officer | FeE20180100012 | January 2018- January 2021 | bernadette@frts.co.zaelmarie@frts.co.za |
|  | University of Cape Town | Compliance Management programme |  | Nov2016 - Nov2019 | irena.wasserfall@uct.ac.zajames.leach@uct.ac.za |