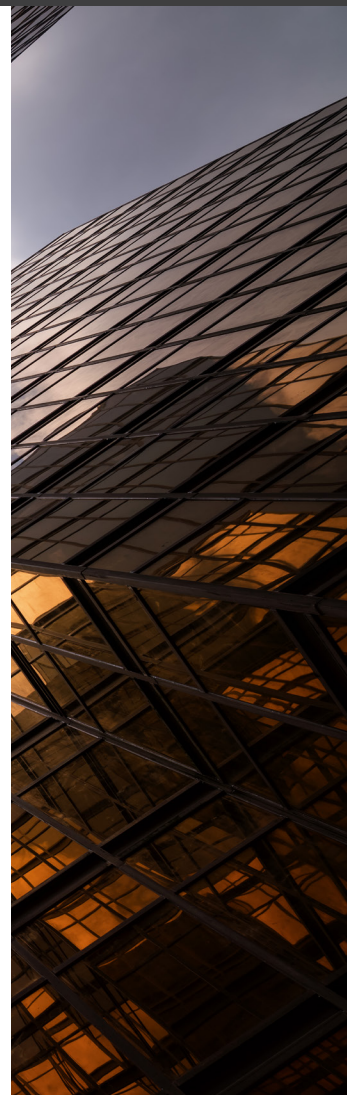
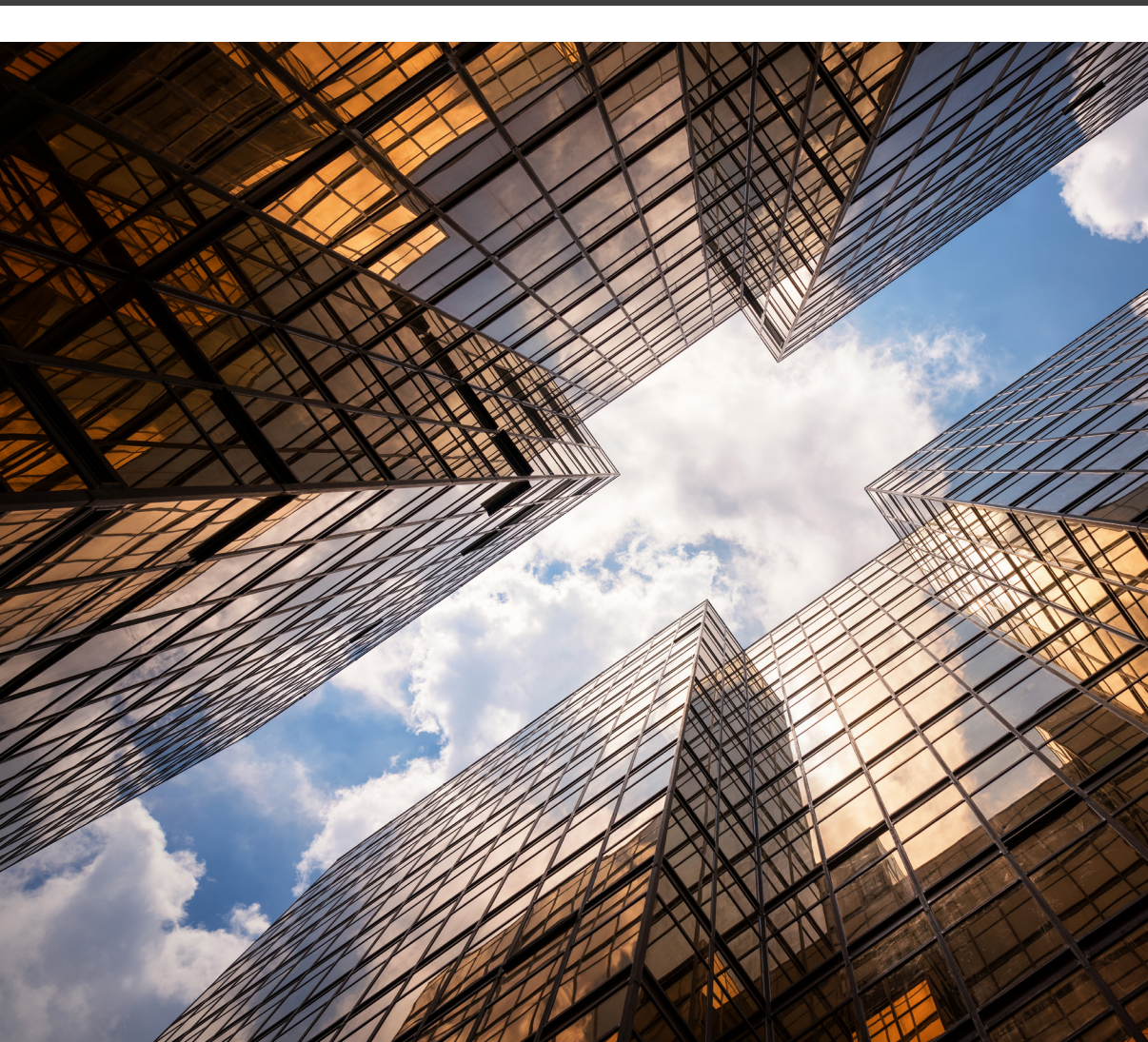


Executive training

Selection of training topics for the senior level
(C-Suite, executives, board members)



PwC's Academy

Selected training topics for C-Suite audience

AWM

- Markets in Financial Instruments Directive (MiFID): EU legal framework, scope, organisation and governance aspects, client aspects and market aspects
- Roles and responsibilities of ManCos for UCITs and non UCITs funds
- Transfer agents and Distributed ledger Technology (DLT)
- Transfer agents – The way ahead

BANK

- Annual accounts for banks: financial statements, prudential requirements (FINREP/COREP), IFRS vs. Lux GAAP, long form report requirements
- Banking legal and regulatory framework: key laws and CSSF circulars
- Disruptors of the digital banking era and their impact on traditional banking
- Roles and responsibilities of depositary bank including AIF fund depositary
- Private banking industry: evolution of the local market

ALTERNATIVES

- Private Equity: competitive advantages over other jurisdictions, overview of private equity structures in Luxembourg
- Real Estate: Real Estate vehicles as an efficient source of diversification, valuation issues, regulatory aspects, tax considerations
- Hedge Funds: key laws and administrative circulars, legal structures and forms, AIFMD update, tax considerations
- Markets in Financial Instruments Directive (MiFID): EU legal framework, scope, organisation and governance aspects, client aspects and market aspects
- Roles and responsibilities of depositary bank including AIF fund depositary
- Roles and responsibilities of ManCos for UCITs and non UCITs funds
- Transfer agents and Distributed ledger Technology (DLT)
- Transfer agents – The way ahead

INSURANCE

- Luxembourg life insurance market
- Insurance contracts
- Insurance/Reinsurance industry: the essentials on the Insurance Distribution Directive
- Insurance market introduction training for the board

Selected training topics for C-Suite audience

PFS

- PFS sector: roles and responsibilities, regulatory refresher (complaints handling, internal audit & control procedures, financial reporting requirements & deadlines)

ALL INDUSTRIES

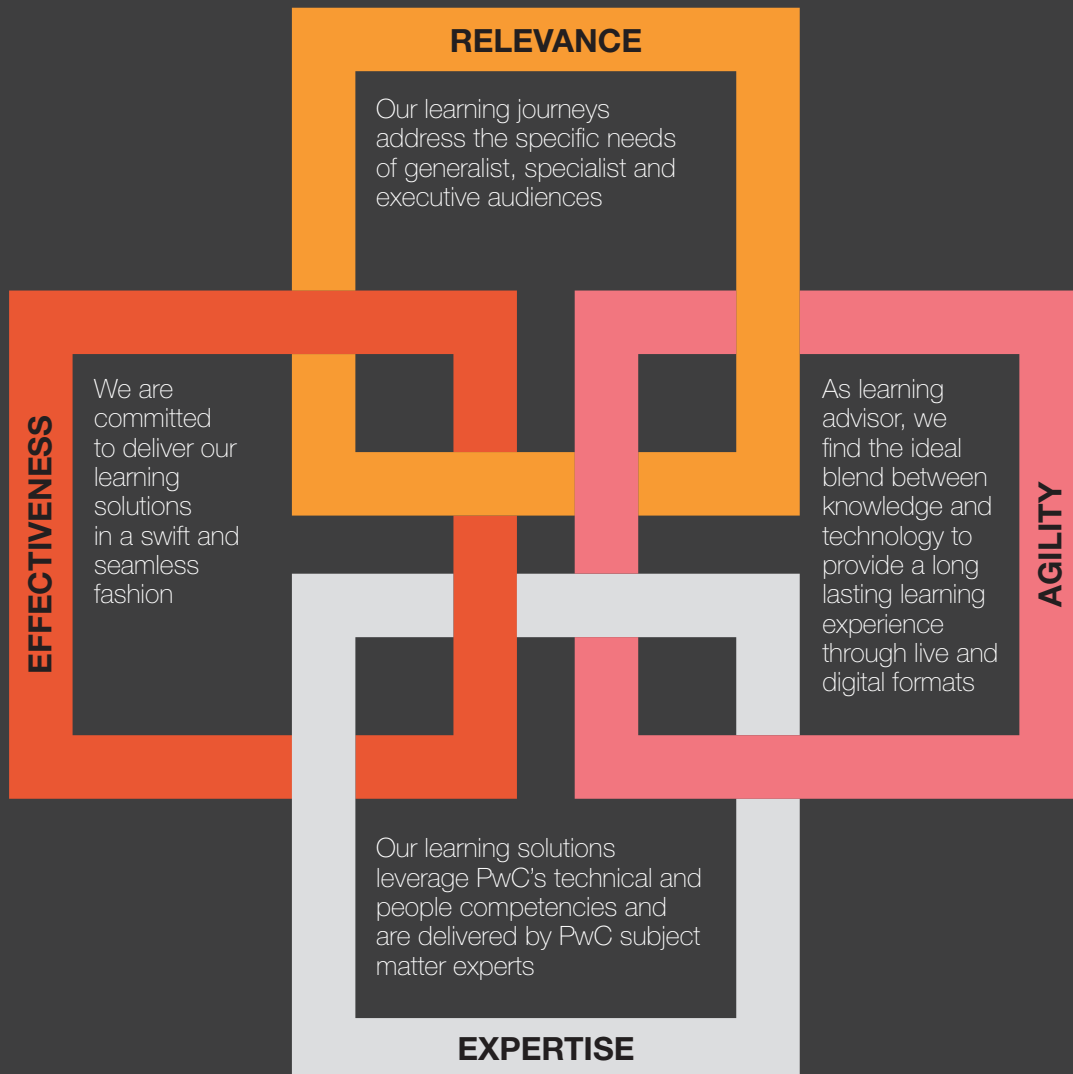
- Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF)
- AML predicate offense of aggravated tax fraud and tax swindle: CRF-CSSF circular 17/650 amended by CSSF circular 20/744, how to detect and assess tax fraud indicators?
- Board responsibilities under the CSSF circular 12/552, as amended by the CSSF circular 20/759
- Basel IV / CRD V / CRR II
- CSSF circular 18/698 on the authorisation and organisation of investment fund managers incorporated under Luxembourg law and specific provisions on AML / CTF applicable to investment fund managers and registrar agent
- DAC 6 - Mandatory disclosure regime: overview of the directive, scope of reportable cross-border arrangements, possible impacts on international structures and private banking institutions
- GDPR and beyond: regulatory framework for personal data processing, communication of personal data, process to demonstrate accountability, procedure implementation data protection
- Tax transparency and exchange of information: latest EU/non-EU developments (FATCA & CRS), analysis of the recent initiatives in Luxembourg, mechanism of the exchange of information
- ESG and sustainable finance - Why ESG?: Overview of market drivers, market trends, sustainable finance action plan, implementation challenges and timeline
- ESG/climate/sustainability... what does it all mean for risk management?
- Updates on risk management: risk management from a regulatory and operational standpoint
- Outsourcing: legal framework, market outsourcing practices, cross-border outbound/inbound outsourcing, business case build-up
- CSSF circular 20/750 and ICT Risks
- Teleworking and cybersecurity
- Blockchain, Crypto-assets and Metaverse



PwC's Academy Executive Training Programme is modular and can be adapted to your very specific business requirements, personal knowledge and experience. Executive Training Programme's modules are designed to be delivered for an individual or for small groups, allowing for the necessary level of confidentiality and proximity to foster dialogue around the challenges tied to senior management and directorship roles.

As the above list is a selection, would you be interested in any other topics, please contact us.

Our value proposition



François Génaux
Partner
+352 49 48 48 4175
francois.genaux@pwc.lu



Etienne Hirsch
Managing Director
+352 49 48 48 6022
etienne.hirsch@pwc.lu



PwC's Academy

www.pwcacademy.lu

2, rue Gerhard Mercator | B.P. 1443 | L-1014 Luxembourg
T +352 49 48 48-4040 | pwcacademy@lu.pwc.lu

© 2023 PricewaterhouseCoopers, Société coopérative. All rights reserved.

In this document, "PwC" or "PwC Luxembourg" refers to PricewaterhouseCoopers, Société coopérative which is a member firm of PricewaterhouseCoopers International Limited, each member firm of which is a separate legal entity. PwC IL cannot be held liable in any way for the acts or omissions of its member firms.