

5 Not Started 2 In Progress 1 Completed 9 Passed 0 Failed 0 Pending Review 1 Past Due

AML & CTF Dirs Training Apr 20 - Regulated Financial Service Providers v.1

Name	Email	Enrolled	Started	Completed	Score	Status
Leslie Couch	couch@abc.om	25/05/2020	-	-	-	Not Started

AML CTF Sanctions Training UK FCA Firms - Financial Crime Training v.1

Name	Email	Enrolled	Started	Completed	Score	Status
Leslie Couch	couch@abc.om	25/05/2020	-	-	-	Not Started

AML CTF Sanctions Training UK FCA Firms - UK Financial Crime (FCA Firms) v.1

Name	Email	Enrolled	Started	Completed	Score	Status
Leslie Couch	couch@abc.om	25/05/2020	-	-	-	Not Started

Central Bank of Ireland's Fitness and Probity Regime v.2

Name	Email	Enrolled	Started	Completed	Score	Status
Berat Cresswell	bcresswell@bankers.com	12/10/2019	12/10/2019	12/10/2019	100%	Passed

Colin Fischer	fischer@mifidii.com	30/10/2019	30/10/2019	30/10/2019	100%	Passed
Bonita Gross	bgross@accountants.com	26/11/2019	26/11/2019	26/11/2019	100%	Passed

Corporate Governance Requirements for Investment Firms and Market Operators v.2

Name	Email	Enrolled	Started	Completed	Score	Status
Berat Cresswell	bcresswell@bankers.com	12/10/2019	12/10/2019	12/10/2019	100%	Passed
Bonita Gross	bgross@accountants.com	30/10/2019	30/10/2019	30/10/2019	91%	Passed
Frankie Gill	gill@frankies.com	26/11/2019	26/11/2019	26/11/2019	82%	Passed

Director Training - Corporate Governance and Director Duties under the Companies Act 2014 v.3

Name	Email	Enrolled	Started	Completed	Score	Status
Berat Cresswell	bcresswell@bankers.com	12/10/2019	12/10/2019	12/10/2019	88%	Passed
Frankie Gill	gil@frankies	30/10/2019	30/10/2019	30/10/2019	100%	Passed
Oran Keller	keller@gmail.com	14/11/2019	26/11/2019	26/11/2019	88%	Passed

Failure to Prevent Facilitation of Tax Evasion Training v.2

Name	Email	Enrolled	Started	Completed	Score	Status
Oran Keller	keller@gmail.com	30/04/2020	-	-	-	Not Started

Market Abuse Regime: Non listed entities v.4

Name	Email	Enrolled	Started	Completed	Score	Status
Oran Keller	keller@gmail.com	28/04/2020	28/04/2020	-	-	In Progress

Senior Executive Accountability Regime v.1

Name	Email	Enrolled	Started	Completed	Score	Status
Oran Keller	keller@gmail.com	21/10/2019	21/10/2019	21/10/2019	-	Completed
Rochelle Tierney	rocht@gmail.com	08/11/2019	12/12/2019	-	-	In Progress

UK Anti-Bribery and Corruption Training v.2

Name	Email	Enrolled	Started	Completed	Score	Status
Rochelle Tierney	rocht@gmail.com	08/11/2019	-	-	-	Not Started