



### Our expert

This training programme is coordinated and delivered under the supervision of [Nicolas Deldime](#).



### Target

Professionals of the Investment Management sector.



### Duration

3,5 hours



### Languages

(multiple available)  
English, French



### Contact us

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## Circular CSSF 18/698

### Objectives

The aim of this workshop is to provide participants with a clear understanding of the key requirements UCITS management companies and AIFMs will now have to face following the release of the new Circular CSSF 18/698.

### Content

- Introduction
- Circular 18/698 - every part of the business is impacted
- Shareholding
- Own Funds
- Governing bodies / Senior management
- Central administration of IFM
- Internal control
- Risk Management
- Compliance
- Internal Audit
- AML/CFT/Marketing
- Delegation rules
- Reporting
- Questions & Answers