

August 2009 - Total Solutions Middle East ties up with NASDAQ Dubai Academy

Total Solutions Middle East is happy to announce a strategic alliance with NASDAQ Dubai Academy. Total Solutions Middle East will focus on providing Trainings in Anti Money Laundering, Market Abuse and Compliance in association with NASDAQ Dubai Academy.

NASDAQ Dubai Academy is a part of NASDAQ Dubai. NASDAQ Dubai is the international stock exchange between Western Europe and East Asia. Its standards are comparable to those of leading international exchanges in New York, London and Hong Kong. The exchange currently lists equities, equity derivatives, Dubai Gold Securities, structured products, Sukuk (Islamic bonds) and conventional bonds.

The Certification in Anti - Money Laundering, Compliance and Market Abuse endeavors to bring participants up to date with the current and future regulations in AML, Market Abuse and Compliance. The Training Directors will share the local and international industry best practices while ensuring that the participants understand AML and Compliance concepts and regulations and their implications on the company's organisation.

Total Solutions Middle East and NASDAQ Dubai Academy will also be offering an Advanced Certification in Compliance for Money Laundering Reporting Officers & Compliance Officers and for participants who have already taken the AML, Market Abuse and Compliance Certification. This course is ideal for getting the latest insight into the world of compliance and how participants can improve procedures and policies while ensuring all the regulations are adhered to.

The Training Directors for these courses will be Mr. Nico Van Bockstal and Mr. Theo van Houten who are Senior Compliance Consultants of Total Solutions Middle East.

Mr. Jurry de Vries, Managing Partner of Total Solutions Middle East said "We are delighted to associate with NASDAQ Dubai Academy and jointly we endeavor to increase the awareness levels of members, their employees and all other participants who take the AML, Market Abuse and Compliance Courses. Our aim is to develop best practices in the Compliance field and ensure that participants understand their role and responsibility in complying with the regulations."