



- DSI is developing the Financial Crime Professional register
- Complete PE 2023 before the end of the year
- Outcomes of the first DSI consultation meeting • Learning objectives for PE 2024 published
- Changes in DSI funding
- New DSI governance
- Introduction of DSI staff members

Click here to read this DSI newsletter in Dutch →



DSI and EY join forces for a series of exclusive roundtable meetings in

greenwashing

DSI Roundtable meeting on

2023, focusing on the current theme of Greenwashing. The insights gathered during these meetings will be compiled and presented in an informative whitepaper by the end of the year. Read more here →

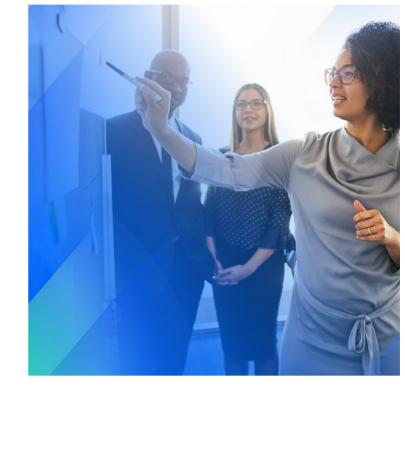
Compliance Institute (NCI), DSI has

In collaboration with the Dutch

E-Learning

Renewed and modernized Integrity

completely renewed the Integrity elearning. This modernized e-learning is designed to raise awareness among professionals about the importance of acting with integrity in their daily practices. Discover more information here. **Explore more here** →





developing the Financial Crime Professional register, which will

Crime Professional register

Development of DSI Financial

DSI is currently in the process of

establish uniform quality standards for professionals engaged in antimoney laundering (AML). This register will ensure expertise, integrity, and continuous education, with an expected launch in Q1 2024. Learn more →

the PE program aligns with your registration. If you are registered with

Finish PE 2023 by year-end to uphold

Stay up-to-date with the DSI Continuing

Professional Education (PE) program to

maintain your DSI certification. Verify if

professional competence.

DSI before January 1, 2023, complete PE 2023 before the end of the year. Read all about PE 2023 →





Learning objectives →

developments and changes in laws

and regulations. View the learning

registers align with current

objectives for PE 2024 here.



education, certification, and tips for

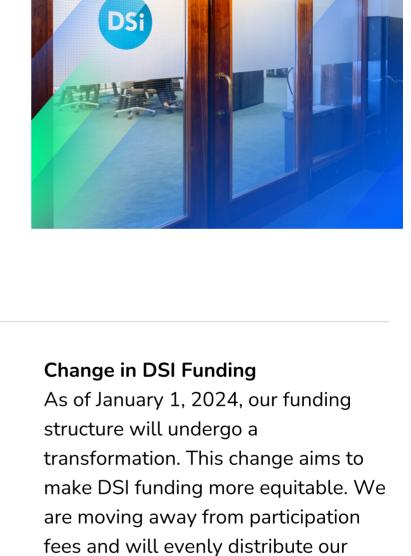
identified to enhance and increase

engagement with DSI. Read more

Read more here →

about the outcomes here.

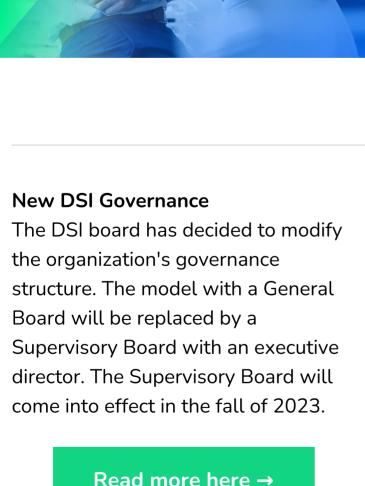
DSI. Concrete action items were

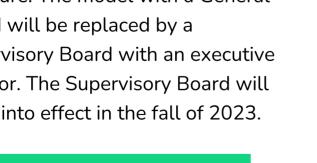


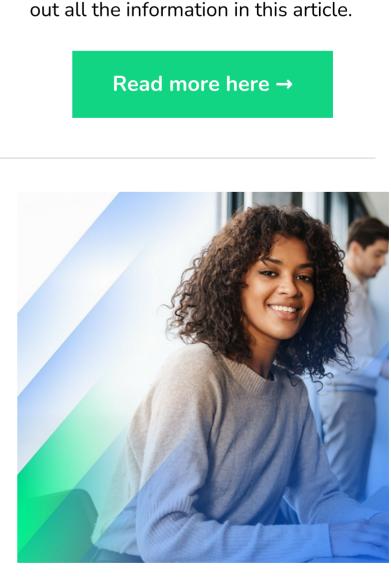
annual costs among the number of

certified professionals per participant.

What does this mean in practice? Find







Every day, we dedicate ourselves with enthusiasm and joy to ensure an ethical and skilled investment sector. Our work is driven by shared values of honesty, transparency, and entrepreneurship, which contribute to strengthening DSI. We would be delighted to introduce you to our dedicated DSI team members! Discover our team →

Get to know the team behind DSI.

Meet the DSI Team!

Receive the DSI newsletter four times a year! Sign up here →







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Our mission Certification

About DSI

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