



Read more in this DSI newsletter

- [New training institutes DSI AML Register](#)
- [Reminder PE 2024](#)
- [Interview with Edwin de Heij about DSI AML Register](#)
- [Preview: Updated DSI Public Register](#)
- [DSI Anniversary Event: Friday October 4](#)
- [Week of Integrity](#)

New training institutes DSI AML Register



The DSI Accreditation Committee has approved two new courses for entry into the DSI AML Register: **the Anti-Money Laundering and Counter-Terrorist Financing programme** from the Dutch Compliance Institute (NCI) and the **Qualified AML Professional** course from The Ministry of Compliance. Discover the details here.

[More information](#)

Reminder PE 2024



Are you certified or candidate-certified by DSI? Don't forget to complete your annual PE programme! For everyone required to fulfil PE obligations in 2024, it's important to finish this programme by 31 December. Haven't started yet? Begin today and contact an accredited trainer to ensure everything is completed on time!

[Start here with PE 2024](#)

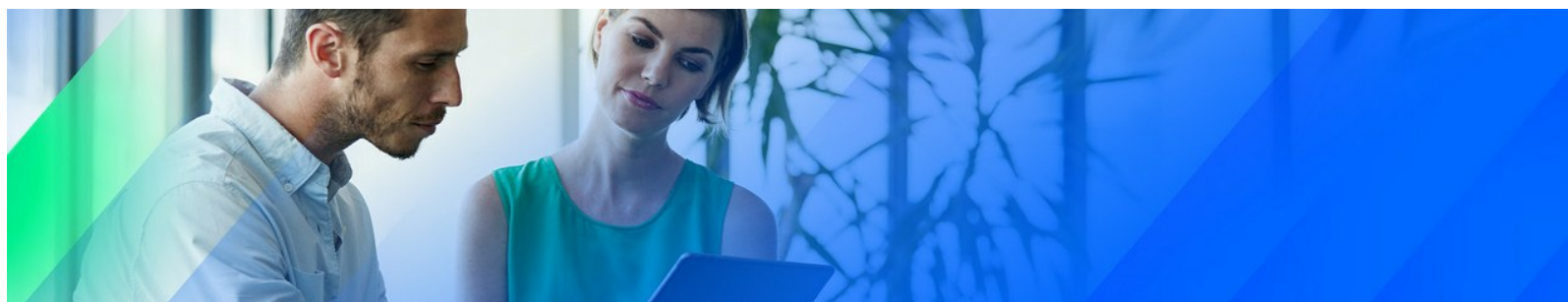
Interview with Edwin de Heij about DSI AML Register



Meet Edwin de Heij, the first certified professional in the new DSI AML Register. As a Senior Analyst and Quality Checker for Client Lifecycle Management at InsingerGilissen, he shares his experiences and insights on compliance, client integrity, and his motivation to certify with DSI.

[Read the interview](#)

Preview: Updated DSI Public Register



This autumn, we will launch our completely revamped website for the DSI Public Register! The new version is faster, more user-friendly, and offers improved search options, including a Participants Register. Keep an eye on our website and LinkedIn page for the official launch!

[View the Public Register](#)

DSI Anniversary Event: Friday October 4



On Friday October 4, we will celebrate 25 years of DSI! We will have inspiring keynotes from Jos Heuvelman (AFM), Jorissa Neutelings (ABN AMRO), and Erik van Houwelingen (Van Lanschot Kempen). There will also be a panel discussion featuring Harald Walkate (Route 17), Carola van Lamoen (Robeco Eumedion), and Erik van Houwelingen, where we will discuss the impact of digitalization, AI, and the role of the investment industry in sustainability.

[Discover the complete program here](#)

Week of Integrity



From December 9 to 13, it is the Week of Integrity. DSI is a partner in this initiative. Discover how to promote integrity within your organization with tools such as an Integrity Toolbox, videos, an integrity game, and participate in the symposium on December 13 featuring top speakers on integrity.

[More information](#)



www.dsi.nl/contact
Beursplein 5 | 1012 JW | Amsterdam
+31 (020) 620 12 74

[Disclaimer](#) | [Privacy Statement](#)



This email has been sent to `{{email}}`.

If you no longer want to receive this newsletter, you can [unsubscribe here](#).

You can also [view and edit your subscription](#).

Please add certificering@dsi.nl to your address book to ensure our emails continue to reach your inbox.