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## PE 2025: Sign up with your training provider today



Registration for PE 2025 is now open with one of the six accredited training providers. This is mandatory for everyone who was (candidate) certified with DSI in 2024, except for those registered in the Integrity and AML registers. Check the full list on our website.

[View all information about PE 2025](#)

## Interview with Rost van Tonningen on integrity and ethics



How do you navigate integrity dilemmas in the financial sector? Françoise Rost van Tonningen, Chair of the DSI Integrity Advisory Committee, shares her vision in this interview on the power of dialogue and ethical reflection. "It's not just about following the rules, but also about having the right conversation."

[Read the full interview here](#)

## ACAMS and DSI meeting on SIRA



On March 20, DSI and ACAMS are hosting a meeting for ACAMS-affiliated professionals on the revised SIRA at Beursplein 5 in Amsterdam. Experts from DNB and ABN AMRO will share insights, followed by a panel discussion and networking reception. ACAMS is one of the five accredited training providers for the DSI AML register.

[Click here for more information](#)

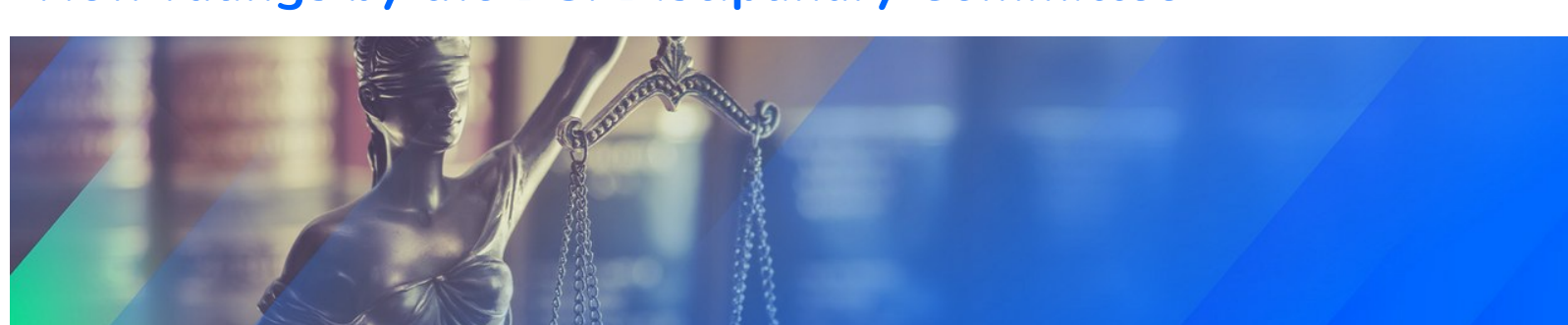
## Partner in Compliance accredited for AML Register



The DSI Accreditation Committee has accredited the KYC Analyst Program by Partner in Compliance for the DSI AML Register. With this accreditation, Partner in Compliance joins ACAMS, VU, the Dutch Compliance Institute, and The Ministry of Compliance as a recognized training provider for the register.

[Read more about the accreditation here](#)

## New rulings by the DSI Disciplinary Committee



DSI has recently published two disciplinary rulings. In one case, the DSI Disciplinary Committee upheld a complaint about a conflict of interest involving a Senior Investment Manager but did not impose a sanction. In another case, a complaint against an investment advisor for not adhering to the investment policy was dismissed.

[Read the full article for more details](#)

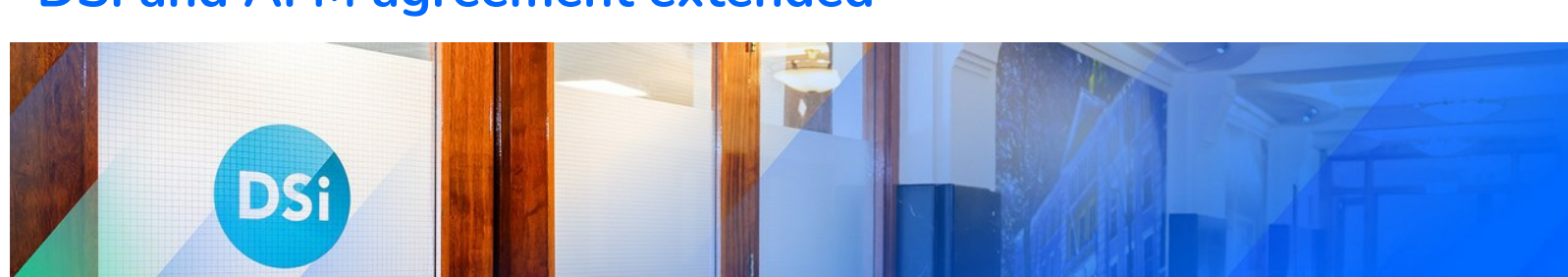
## Integrity workshop updated and open for accreditation



The DSI Integrity & Critical Judgment Workshop has been updated and is now offered by the Netherlands Compliance Institute. Other training providers offering a similar workshop can also apply for accreditation starting April 1, giving professionals and participants more options.

[Want more information? View the learning objectives here.](#)

## DSI and AFM agreement extended



The Dutch Authority for the Financial Markets (AFM) and Stichting DSI have extended their agreement on professional competence. This agreement, in place since 2018, applies to employees who advise or provide information about investments. It has been tacitly extended for two years without any changes to its content.

[Read more here.](#)

## DSI looks back on 2024: a year of milestones.



2024 was a year full of milestones for DSI, including our 25th anniversary, the launch of the AML register, the extension of the agreement between DSI and AFM, and the renewal of the DSI Public Register. Read more about our impact and collaborations in the infographic on our website.

[View the infographic here](#)



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