

Confidentiality Certification

AMAF Website: [Certification Confidentialité | AMAF](#)

Since the publication of Ministerial Order 2018-367 on April 30, 2018, members of banking and financial institutions in Monaco are required to undergo training organised by the AMAF (Monaco Association for Financial Activities) and the IUM (International University of Monaco) under the auspices of the competent regulator, the CCAF (Commission for the Control of Financial Activities).

The objectives of the first training are to:

- Enhance the quality and image of the financial sector.
- Emphasise the importance of confidentiality compliance.
- Detail the three main obligations and present best practices.

The objectives of the second and third trainings are the following:

- Review the three main concepts: professional secrecy, the confidentiality regime and the duty of discretion.
- Share information about the latest Developments and Regulations.

Registration procedure *(open to employees of financial institutions accredited by AMAF only)*

V1 and V2 sessions:

REGISTRATIONS AND FORMAT:

1. Registrations and ticket purchases are done through [Weezevent](#) through this link: <https://my.weezevent.com/certification-confidentialite-inscriptions-1er-cycle-v1-et-2eme-cycle-v2>
2. One person per institution is designated for managing the registrations of employees and is responsible for ensuring compliance with training deadlines (V1: for first-time training, V2 must be completed mandatorily 3 years after V1).
3. Any HR manager or representative of the institution can purchase a maximum of 10 tickets per order, depending on the number of available spots in each session.
4. You will first be asked to choose a training session and then to fill out a form with the details of each candidate and the purchaser (your institution). The information provided will be used both to send the convocation email to the candidates and to issue your invoice. Please ensure that each candidate's form is completed carefully and with all necessary details.
5. Payment on the Weezevent platform can only be made by credit card. If payment by credit card is not possible, or for any request to pay by bank transfer, please contact us at the following address: certification@monaco.edu.

If you have any questions, please contact us at certification@monaco.edu

6. Any ticket cancellations must be made a maximum of 48 hours before the training. After this period, the ticket will be forfeited UNLESS absent due to force majeure or illness (*professional impediments do not fall under force majeure*). Alternatively, the candidate can be replaced by another employee up until the last minute.
7. The V1 and V2 trainings take place in person at the International University of Monaco (Le Stella, 14 rue Hubert Clerissi 98000 Monaco).
8. The courses last 2 hours.
9. Each candidate receives a convocation email the day before the training. In case of session cancellation, candidates will be informed in advance.
10. Each candidate is responsible for keeping their signed *Charte de Confidentialité* (yellow copy) from the first training cycle (V1). In case of loss, no copy can be issued. Please contact AMAF at the address amaf@amaf.mc to receive a confirmation of its acquisition.
11. For any doubts regarding deadlines and registrations of new employees, or for any other specific needs, contact us at the address certification@monaco.edu

V3 sessions:

FORMAT

12. The V3 sessions take place asynchronously and online, exclusively on the [Boostcamp](#) learning platform.
13. The online program consists of an introduction, 5 modules (including videos, practical sheets, summary sheets, and end-of-module tests), and a conclusion where the final certificate of participation will be available.
14. From the opening dates (indicated in the table below), the course will remain available for 3 months. If the training is not completed within this period, the "ticket" will be lost, and it will be necessary to register your colleague for a future available session.
15. Registered candidates will receive their Boostcamp login credentials, created specifically for them, two days before the opening of the selected course.

REGISTRATIONS

16. Only candidates who completed the V1 session six years ago and the V2 three years ago should be registered for the V3 sessions.
17. Registration for the sessions can be done via the [Weezevent](#) platform: <https://my.weezevent.com/billetterie-v3>
18. Any HR manager or representative of the financial institution can purchase a maximum of 50 tickets per order, per session.
19. You will first be asked to choose a training session, and then to complete a form with the details of each candidate and the purchaser (your company). The information provided will be used to create and communicate the candidate accounts, as well as to request your invoice. Please fill out the forms for each candidate carefully and with all details.

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20. Each session counts 250 spots in French and 50 in English. Registration in both languages is available for all the sessions.
21. Payments on the Weezevent platform can only be made **by credit card**. If payment by credit card is not possible, and for any requests for payment by bank transfer, please contact us at the email address certification@monaco.edu.

Any person responsible for managing employee registrations within the company is also responsible for ensuring that training deadlines are met. If you have any questions regarding your employees' registration history, please contact us by email.

Dates of sessions

V1 and V2 sessions:

Schedule of confidentiality courses: July – December 2026

Attention: The sessions are guaranteed to be held with a minimum of 15 participants. In case of course cancellation, the registration is automatically transferred to the next session (according to the chosen language and type of training).

French Language (FR) Trainings

English Language (EN) Trainings

V2 (update cycle) – TUESDAY	V1 (first cycle) – WEDNESDAY
Tuesday, July 7 (3:15 pm – 5:15 pm)	
	Wednesday, July 8 (10:45 am – 12:45 pm)
Tuesday, September 15 (3:15 pm – 5:15 pm)	
	Wednesday, September 16 (10:45 am – 12:45 pm)
Tuesday, October 13 (3:15 pm – 5:15 pm) – EN	
	Wednesday, October 14 (10:45 am – 12:45 pm) – EN
	Wednesday, October 21 (10:45 am – 12:45 pm)
Tuesday, November 10 (3:15 pm – 5:15 pm)	
	Wednesday, November 25 (10:45 am – 12:45 pm)
Tuesday, December 15 (3:15 pm – 5:15 pm)	
	Wednesday, December 16 (10:45 am – 12:45 pm)

Sessions V1 and V2 until December 16, 2026, are now open for registration. New training dates for the January–March 2027 period will be made available on the Weezevent platform in early December 2026. In the event of high demand for registrations and an insufficient number of sessions, additional training slots may be added.

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V3 sessions :

Registrations for the three sessions scheduled for the 2026–2027 year opened in early July 2026 on the [platform](#). It is possible to register employees up to one month before the start date of each training session (as indicated in the table below) in order to allow sufficient time to create candidate accounts.

The name of one or more candidates registered for a session can be changed up to 15 days before the start of the training. No cancellations or refunds are allowed.

Registration deadline	Start of course	End of the course
15 October 2026	15 November 2026 (FR et EN)	15 February 2027
15 February 2027	15 March 2027 (FR et EN)	15 June 2027
15 June 2027	15 July 2027 (FR et EN)	15 October 2027

Session prices

V1	V2	V3
TICKET IN FRENCH	TICKET IN FRENCH	TICKET IN FRENCH
81 € VAT included	81 € VAT included	81 € VAT included
TICKET IN ENGLISH	TICKET IN ENGLISH	TICKET IN ENGLISH
93 € VAT included	93 € VAT included	93 € VAT included