

Compliance Training Solutions

As Rwanda continues to strengthen its regulatory frameworks across governance, financial crime prevention, and data protection, organizations face increasing expectations to demonstrate accountability and compliance. Adili Rwanda, part of the regionally established Adili Group, supports this growing demand by offering specialized compliance trainings that help institutions navigate complex regulatory obligations and build resilient operational systems.

Adili Rwanda's training portfolio covers core areas such as AML/CFT compliance, corporate governance, risk management, and data protection and privacy training.

AML/CFT Compliance Training

Financial crime compliance remains one of Adili's strongest training pillars in Rwanda. As regulatory expectations continue to rise, organizations must demonstrate stronger governance and internal controls. Adili Rwanda provides:

- ▶ Policy development and governance training
- ▶ AML/CFT risk assessment methodologies
- ▶ Monitoring and reporting tools
- ▶ Regulatory compliance workshops
- ▶ Independent compliance reviews

These programs help institutions comply with obligations required by Law n° 001/2025 of 22/01/2025 on the prevention and punishment of money laundering, terrorist financing and the financing of proliferation of weapons of mass destruction and to align with Financial Action Task Force (FATF) standards.

Corporate Governance and Regulatory Compliance Training

Adili Rwanda offers capacity building programs across corporate governance and general regulatory compliance to support Rwanda's dynamic business environment. These trainings draw on Adili Group's extensive expertise in:

- ▶ Internal controls and ethical governance
- ▶ Company law compliance
- ▶ Board governance and secretarial best practices
- ▶ Risk and compliance frameworks

These programs are designed for both the private and public sectors, from startups seeking good governance foundations to multinational companies navigating complex regulatory obligations.

Customized Compliance Framework Development

At Adili Rwanda, we also offer tailored training modules that respond to sector specific needs. These include:

- ▶ Risk-based compliance planning
- ▶ Gap analysis and framework development
- ▶ Regulatory reporting workshops
- ▶ Compliance culture and change management training

Such customized frameworks help organizations across finance, NGO, public sector, and donor-funded projects build compliance systems that meet both local regulatory and international standards.

Data Protection and Data Privacy Trainings

With Rwanda's Data Protection and Privacy Law (Law No. 058/2021), data protection compliance has become a priority for all organizations that collect and process personal data. Other than providing data protection registrations as data controllers and data processors, Adili Rwanda also offers staff and data protection officer (DPO) compliance trainings.

Conclusion

Adili Rwanda plays a pivotal role in strengthening compliance by offering tailored training and advisory services.

These training programs create a comprehensive compliance ecosystem by enabling organizations to meet regulatory requirements and foster a culture of transparency and accountability.