

## FINANCIAL MANAGEMENT

## Certified Asset Protection Analyst (CAPA)

This riveting course is an practical overview into the often complex realm of international tax, asset protection, estate planning, and immigration law. Law School Professors will bridge the gap between foundational principles of U.S. international tax and estate planning including immigration visa categories, requirements, and triggers along with their consequences.

## Certification Issued By

## International Financial Institution Society (IFIS - USA)

IFIS is a global network of professional services organization providing Financial, Client Solutions, Assets Management and Accreditation services. We have 62,000 outstanding professionals working together to deliver value in 15 countries.



## Membership from

## HIGH AUTHORITY COUNCIL FOR ARAB BANKERS (HACAB)

HACAB is a world leading professional membership organisation that promotes, develops and supports banking professionals worldwide. We provide qualifications and professional development, share our knowledge, insight and technical expertise, and protect the quality and integrity of the banking and finance profession.



## Who Should Attend?

- ✓ Security executives and managers
- ✓ Individuals with direct or indirect responsibility for security—particularly human resources, facilities, and legal personnel
- ✓ Supervisors of security personnel and proprietary operations
- ✓ Professionals moving into security management positions regardless of experience
- ✓ Individuals transitioning from the public to the private sector
- ✓ Managers who oversee the discharge of security services and personnel

## Eligibility Requirements

You are qualified to take this Certification if you have any of the below requirements:

- ✓ Must have at least one year experience in related field
- ✓ Bachelors or Masters Degree

## Course Parts

- ✓ Standard Operating Procedures (SOPs)
- ✓ Risk and Vulnerability Assessments
- ✓ Program Management and Performance Measurement
- ✓ Security Force Management
- ✓ Investigations
- ✓ Internal Controls and Fraud Prevention
- ✓ Emergency Planning
- ✓ Ethics and Legal Issues
- ✓ Applying IT Security Principals and Best Practices in the Protection of Assets
- ✓ Intrusion Detection and Video Subsystems
- ✓ Barriers/Delay Technologies and Concepts
- ✓ Entry/Access Control Concepts
- ✓ Negligent Security Liability
- ✓ Principles of Investigative Interviewing
- ✓ Data Collection and Analysis Methods
- ✓ Workplace Violence (WPV)

## How to Register?

- ✓ [Register Online](#) or
- ✓ Fill-up the [registration form](#) and visit the Institute, with the following requirements then pay the necessary fees.
  - passport copy
  - 1 copy of passport size photo
  - eligible certificate copy

## Contact Us

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