



ENTRIMA

INTERVISION GROUPS

Learning-by-interacting

INTERVISION GROUP – TRADE COMPLIANCE & SURVEILLANCE

CONTINUOUS PROFESSIONAL DEVELOPMENT VIA LIVE SESSIONS + CHAT

Members of this service can attend interactive weekly sessions, while having ongoing access to the members-only community (chat room). In both cases your questions are answered and your cases are handled (if desirable, anonymously). In addition, cross-learn from the input by others in the portal. This service supplements or can be used instead of our self-study solutions.

Enhancing performance – Cross-learn & network

This service allows you to learn from the responses you get, but also from the answers to questions raised by others. Meet your colleagues on this platform, as well as your peers working for other employers.

Who ?

It concerns sessions, for members-only, open to everyone with a licence. Suitable for commodity & energy traders, risk managers, auditors, data specialists, compliance officers & surveillance experts.

When ?

Weekly, on Monday 11:00-12:00 (CET).

What ?

Consult the Mentor to improve your understanding of work-related aspects, to cope with sudden challenges that you encounter at work, to handle cases arising at work, the interpretation of circumstances and to master practical application; thus, to develop skills.

Where & how ?

Live mentoring, via online portal, held under Chatham House rules, plus app, including members-only chatroom.

Learning organisations

Learning is not the goal itself, but the tool to achieve one's targets.

Your industry community

Meet your peers and cross-learn. Chat during the week in the group, or consult our Mentor, while information, documentation & other materials are shared.

This service supports continuous professional development (CPD). Address the challenges you encounter at work every single week, or even ongoing, bringing you a real-time training-on-the-job. Our expert constantly provides assistance.

ADDED VALUE PRACTICAL APPLICATION

BLEND-LEARNING *COST-EFFECTIVE & TIME-EFFICIENT*

Self-study requires discipline and self-control. Instead, some professionals rather appreciate guidance, via expert mentoring. Our blended-learning approach combines our (self-study) learning platform (learning at your own pace and in your own time, based on your own preferences) and being able to raise questions and addressing practical cases. Being mentored allows for practical application and optimises competences. After all, at work you face daily practices, with actual processes and activities. Hence, your tasks cannot be performed on the basis of theory.

COMMUNITY *MEET YOUR PEERS*

The Mentor shares knowledge, in the live sessions & in the chatroom. Exchange thoughts with, and learn from, your peers in the commodity & energy markets.

SELECT YOUR TOPICS *THEMES IN SCOPE*

The Mentor will address your questions/cases in the following fields (every week you can select whatever you want to discuss/have discussed):

- Inside information: Qualification, publication, corporate actions
- Inside trading: Front running
- Market manipulation: Schemes, interpretation, context
- Price formation: Order book, liquidity, volatility, settlement prices
- Algorithmic trading: Governance, testing, manipulative schemes
- Authorities: Tasks, communication, relationship
- Data reporting: Data quality, formats/templates
- Product specifics: Futures, options & swaps
- Trade surveillance: Systems, calibration, alert management
- Case handling: Strategy, logging
- Compliance: Effectiveness, corporate culture
- Sanctions: Jurisprudence, administrative & criminal sanctions

ENTRIMA *FOR PROFESSIONALS*

LIVE-TUTORING KNOWLEDGE SHARING (SEASON: 2025)

Each weekly meeting starts with a 15-minute lecture on a dedicated topic. This may be considered stand-alone, or used as kick-start for discussion and Q&A. Otherwise, you raise questions in any other indicated field, across all weeks.

6 Jan:	Publication of inside information	7 Jul:	Layering
13 Jan:	EU regulation – REMIT	14 Jul:	Suspicious activity
20 Jan:	EU regulation – MAR	21 Jul:	Market abuse with options
27 Feb:	Sanctioning	28 Jul:	Spot vs. forward markets
3 Feb:	Spoofing	4 Aug:	Algorithmic trading
10 Feb:	Marking	11 Aug:	Withholding capacity
17 Feb:	Data reporting	18 Aug:	Pump & dump
24 Feb:	Abuse regulations – <i>Worldwide</i>	25 Aug:	Cross-trades
3 Mar:	Front running	1 Sep:	Erroneous orders/deals
10 Mar:	Case handling	8 Sep:	Inside info – Electricity
17 Mar:	Whistleblowing	15 Sep:	Quote stuffing
24 Mar:	Inside information – Criteria	22 Sep:	Momentum ignition
31 Mar:	Sanctioning	29 Sep:	Wash trades
7 Apr:	Types of inside information	6 Oct:	US regulations & regulators
14 Apr:	Circular trading	13 Oct:	Brokers and abuse
21 Apr:	– (no session)	20 Oct:	System operators and abuse
28 Apr:	Cross-market manipulation	27 Oct:	Financial crime
5 May:	Effective compliance regimes	3 Nov:	Non-genuine orders
12 May:	Market abuse with swaps	10 Nov:	Parking
19 May:	Money passes & compensation	17 Nov:	Ethical blindness & culture
26 May:	Pre-arranged trading	24 Nov:	Managing complexity
2 Jun:	Roles of brokers & exchanges	1 Dec:	Fair & orderly trading
9 Jun:	– (no session)	8 Dec:	Benchmark trading
16 Jun:	Dissemination of false/misl. info	15 Dec:	Indicators of manipulation
23 Jun:	Effective trade surveillance	22 Dec:	– (no session)
30 Jun:	Market manipulation	29 Dec:	– (no session)

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