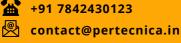


# **TRAINING ON COMPLIANCES**

- Rule the Rules: Navigate Compliance with Confidence







7th Floor, Dega Towers, Rajbhavan Road, Hyderabad





# ABOUT US

Welcome to Pertecnica, your gateway to skill elevation! We specialize in providing targeted training for employees, equipping them with the tools to excel in their roles. Our expert-led programs ensure a seamless blend of theory and practical application, fostering continuous growth. At Pertecnica, we don't just train; we empower professionals for success in today's fast-paced work landscape.





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# SPECIALIZED TRAINING PROGRAMS

# - for Compliance

Pertecnica Engineering stands as a beacon in India's employee training landscape, renowned for its specialized services in regulatory and compliance training. Our meticulously curated programs are designed to equip professionals with a comprehensive understanding of industry regulations, legal frameworks, and ethical standards. We cover diverse aspects including compliance management, risk mitigation, and governance protocols. Pertecnica Engineering's regulatory training not only ensures compliance but also instills a proactive approach towards regulatory changes, enabling companies to operate ethically, mitigate risks, and uphold integrity while enhancing overall productivity and success.

## **Employee Trainings for Compliance**

Compliance Awareness Training

- Introduction to regulatory compliance and its importance
- Overview of industry-specific regulations
- Ethical and legal responsibilities of employees

### Anti-Money Laundering (AML) Training

- Identification of suspicious activities and transactions
- Reporting requirements for AML
- Customer due diligence (CDD) and Know Your Customer (KYC) procedures

Data Privacy and GDPR Compliance Training

- General Data
  Protection
  Regulation
  (GDPR) principles
- Data protection policies and procedures
- Handling personal data and data breaches







Workplace Safety and Occupational Health Training:

- Occupational Safety and Health Administration (OSHA) regulations
- Hazard identification and risk assessment
- Emergency response and evacuation procedures

Food Safety and Hazard Analysis and Critical Control Points (HACCP) Training:

- HACCP principles and implementation
- Food safety regulations and standards
- Hygiene and sanitation practices

#### Financial Services Regulatory Compliance Training:

- Securities and Exchange Commission (SEC) regulations
- Compliance with financial reporting and accounting standards
- Market conduct and investor protection

**Environmental Compliance Training:** 

- Environmental Protection Agency (EPA) regulations
- Pollution prevention and waste management
- Sustainability and conservation practices

Healthcare Compliance Training:

- Health Insurance Portability and Accountability Act (HIPAA) compliance
- Medicare and Medicaid regulations
- Patient privacy and confidentiality

### Pharmaceutical and FDA Compliance Training:

- Food and Drug Administration (FDA) regulations
- Good Manufacturing Practices (GMP) and Quality Control
- Drug and medical device approval processes

### Export Control and Trade Compliance Training:

- Export Administration Regulations (EAR) and International Traffic in Arms Regulations (ITAR)
- Trade sanctions and embargoed countries
- Export documentation and licensing requirements

















**Cybersecurity and Data Protection Training:** 

- Cybersecurity regulations and best practices
- Handling sensitive data and cyber threats
- Incident response and reporting



Why Choose Pertecnica Engineering?

- Expertise & Relevant Experience: We have in-depth expertise in the specific subject matter and relevant industry experience. This ensures that the training is not only theoretically sound but also practically applicable to realworld scenarios in the company's specific field.
- Customization and <u>Relevance of Content:</u> Our tailored programs that align with the company's objectives, culture, and the specific skill gaps of the employees are highly valued.
- Measurable Outcomes and ROI: Our training will lead to tangible improvements in employee performance and productivity, thereby offering a strong return on investment (ROI).
- Flexibility & Innovative Delivery Methods: Flexibility in terms of scheduling, format (in-person, online, hybrid), and adaptability to different learning styles. We offer innovative and engaging training methods that keep employees motivated and facilitate effective learning.



