

# AML Awareness & Mitigation



The workshop has been designed to provide AML awareness for all employees and sectors. Course Highlights include:

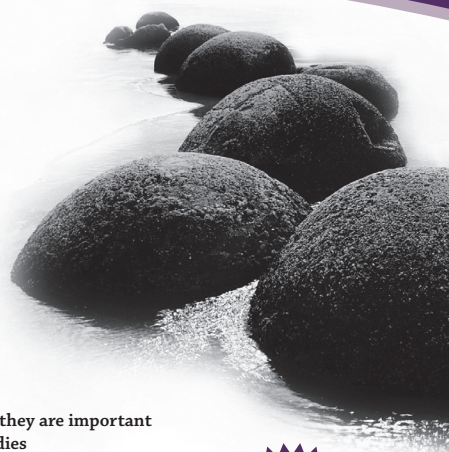
- Workshop style training course
- Interactive learning environment
- Use of multi media
- Real-life examples & case studies used

**Date:** 22nd May 2012

**Time:** 08:00 - 08:30 **Registration**  
08:30 - 11:30 **Core Session**  
11:30 **Questions & 1:1 with speaker & Comsure team**

**Venue:** Pomme D'or hotel, Jersey

**Cost:** £110.00



## Workshop Overview:

1. The AML environment - laws and orders and JFSC rules
2. AML Policies and procedures - what is the difference and why they are important
3. Probability of an offence crystallising - using leading case studies
4. Risk of not reporting - using real case studies
5. Understanding what ML & TF is - demystifying the myths!!
6. Government and other Sanction risk (e.g. HMT, EU, OFAC etc)
7. Understanding the difference between KYC - ID&V - CDD
8. Profiling customers - what does it mean, what you need to do
9. Building and using trigger events
10. Summary and key messages



## About your Speaker

**Mathew Beale** *FCSI, AIFP* – Mathew has considerable practical experience in regulatory matters – 10 years in industry, 7 years at the JFSC & 5 years as MD of Comsure. He was also a course lecturer for the International Compliance Association's (ICA) in the UK up to 2008. And Between 2002 until May 2005, he was a senior lecturer on the ICA international programs; these include the Introductory Certificate in Compliance, Diploma in Compliance and Diploma in Anti-Money Laundering. He also co-authored some of the materials used by the ICA in their UK and International Diplomas in Compliance.



**Mathew Beale**  
*Managing Director, Comsure*

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Course/seminar title: <b>AML AWARENESS &amp; MITIGATION</b>
Course/seminar date: <b>TUESDAY 22nd MAY 2012</b>
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Delegate's email address:
Company name:
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**Other Information:** The organisers reserve the right to change the venue, speakers or programme. We also reserve the right to cancel the programme, in which case all fees will be refunded.

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