

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: Thursday 24th May 2012

Time: 13:30 - 16:30

Venue: The Old Government House Hotel & Spa
Douglas & Dalrymple Room'

Cost: £110.00

Workshop Overview:

1. The AML environment - laws and orders and GFSC 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



For more information call Mathew Beale on +44 (0) 1534 626841
Mobile: +44 (0) 7797 747 490 mathewbeale@comsuregroup.com

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1 Bond Street, St Helier, Jersey JE2 3NP

Call. +44 (0) 1534 626841 Email. training@comsuregroup.com www.comsuregroup.com

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Course/seminar title: AML AWARENESS & MITIGATION
Course/seminar date: THURSDAY 24th MAY 2012
Delegate's name:
Delegate's job title:
Delegate's email address:
Company name:
Person booking this course/key contact: (if not the delegate)
Key contact's telephone:
Key contact's email:

10% DISCOUNT FOR BOOKINGS OF 4 OR MORE FROM THE SAME ORGANISATION

Booking details

Please reference your payment with your name & course title.

Confirmation: You will receive confirmation from us within 4 working days of registering.

Cancellations: Payment is due once a booking has been made. A full refund, less 20% per person administrative charge, will be made for cancellations made by letter and received 10 working days before the event. Thereafter, we regret that no refunds can be made. This also applies to delegates who are unable to attend on the day. However, complete substitutions for any of the workshops are welcome.

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.

This Form Represents an **Invoice** and **Confirmation** of Payment

Payment: (All payments must be made prior to the conference date)

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