



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

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



DETAILS



Date: **1st October 2013**

Time: **13:00 Start**
16:15 Finish

Venue: **The Old Government House Hotel & Spa**

CPD: **3 Hours**

Cost: **£110.00 per person**

- 10% discount for bookings of 4 or more from the same organisation

Why attend?

Read a recent testimonial...

An excellent presentation today which I actually enjoyed if that is the right terminology! Allowing for the subject matter, you put matters across in English with good conviction. It certainly was a good revision & a reminder of matters which no doubt in any business we all need from time to time.

- Jersey investment business director

ABOUT YOUR SPEAKER



Mathew Beale, Managing Director, Comsure

Mathew has considerable practical experience in regulatory matters. He set up Comsure in 2005 following 10 years in the Asset Management industry, 7 years as a senior compliance manager at the Jersey Financial Services Commission and 3 years with a specialist offshore compliance and regulatory advisory business. In his professional compliance capacity Mathew has acted in the Channel Islands, the UK and further afield such as Mauritius and the Seychelles. Mathew has also gained considerable experience in the compliance training field following his time supporting the International Compliance association (ICA). Mathew was a course lecturer for the ICA in the UK up to 2008 and between 2002 and 2005, he was a senior lecturer on the ICA international programmes' that included 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 its UK an international diplomas in compliance. More recently (from 2012) he has partnered with BPP in running certified regulatory training in Jersey.

IN-HOUSE TRAINING - Hold this course at your convenience!

This programme and the issues it addresses can be delivered at a time, location and place to fit your business schedule. In-house training can be tailored to focus on the specific needs and challenges facing your staff. We will develop and provide all course materials and trainers to make your investment a success. For details on in-house training for this particular workshop, please contact Mathew Beale.

Call: +44 (0)1534 626841 or Email: mathewbeale@comsuregroup.com

BOOKING FORM

www.comsuregroup.com

Please return this form by email to training@comsuregroup.com or by post to the address below.

Course/seminar title:	GUERNSEY AML AWARENESS & MITIGATION
Course/seminar date:	TUESDAY 1st OCTOBER 2013
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)

PAYMENT AMOUNT:

PLEASE TICK IF PAYING BY CHEQUE.

Please make cheques payable to **COMSURE** and send to:

Accounts Manager
Comsure
1 Bond Street,
St Helier,
JE2 3NP

PLEASE TICK IF YOU ARE MAKING ELECTRONIC PAYMENT.

Electronic payment can be made directly to **COMSURE** by transferring the full amount (include any charges) to:

Comsure Compliance Ltd
NATWEST, Jersey Branch
Sort: 60-12-03
A/C: 26400669

Please quote reference 'YOUR CO NAME + 13May13'

DATA PROTECTION

If you wish to receive details from **COMSURE** regarding further training events, please tick here

JERSEY | GUERNSEY | LONDON | ISLE OF MAN | MAURITIUS

Comsure Compliance Limited | 1 Bond Street, St Helier, Jersey JE2 3NP
Call. +44 (0)1534 626841 | Email. info@comsuregroup.com | www.comsuregroup.com