

LIMITED NUMBERS



Comsure 



ON-LINE ENHANCED DUE DILIGENCE WORKSHOP

You too can be a corporate 007, if you gear up your Internet research capabilities now.

There was a time not so long ago when a firm would have to use an "information specialist", or in extreme cases, hire a "corporate spy" to dig up the most sensitive business information. But today, with so much business, legal and other relevant news information available on the Internet, getting this kind of "business intelligence" is infinitely easier – albeit only if you know where and how best to look!

With this in mind and after the excellent feedback from previous workshops Comsure has invited Colin Tansley to run an additional workshop in Jersey and Guernsey in September 2014. Please note these workshops will supplement any other workshops you may have attended.

PRACTICAL & HANDS ON WORKSHOP

The purpose of this workshop is to provide researchers or other due diligence officers with the knowledge and skills to effectively locate, acquire and use online information as part of a CDD investigation. The workshop will help you:

1. Find out and learn the latest techniques being utilised by on-line investigators
2. Confidently configure your Browser to lower your online footprint and customise it to make your working practices more efficient?
3. Use a range of capture tools to complement your online research?
4. Use a broad range of Open Source tools and Deep Web resources to build a profile of your subject?

DETAILS



Date: **Jersey 10th September 2014**
Guernsey 11th September 2014

Time: **08:30 Registration**
09:00 Start
16:30 Finish

Venue: **Jersey: Grand Hotel**
Guernsey: TBC

CPD: **6.5 CPD Hours**

Cost: **£300.00**

- 10% discount for bookings before Friday 22nd August
- 20% discount to 3 or more from the same organisation
- 15% discount for those who are connected to Comsure's EDD & online investigations group on LinkedIn (only open to those who have previously been on a Comsure on-line training event). Please contact Comsure for your special discount code. Please note the discounts are offered separately and not cumulatively.

WARNING

All delegates will be required to bring a WiFi enabled Laptop (not iPad or tablet)

THE NEED FOR INFORMATION?

The ability to conduct good research is vital for risk management and increasingly so, if you are employed in financial services. In this regard firms are frequently turning to the World Wide Web for information. It cannot be denied that there is a wealth of information available online. But how do you navigate your way to the best results, establish what is credible and complete your research in the most cost-effective and time saving manner?

Using practical 'hands on' exercises, our workshop will guide you through this ever-expanding maze and demonstrate how you can unearth intelligence using time-saving tools and techniques. During the workshop you will learn about how the Internet works, better understand your digital footprint, how to protect yourself online, to search the web in an effective manner, understand the 'deep web', search for people and companies, interpret social media and much more.



THE DRIVER

Economic and Financial Crime have never been more prevalent or caused more chaos than they do today. The serious risks of fraud, corruption, money laundering and related compliance issues continue to be the main areas of concern for regulators and institutions in the Channel Islands and around the world.

In addition, non-compliance with ever increasing regulatory requirements, anti-money laundering (AML) rules, anti-bribery and corruption (ABC) legislation can result in regulatory action, fines and in the worst cases, criminal action (e.g. Imprisonment) for the relevant employees and managers concerned as well as the firms themselves.

PRACTICAL & HANDS ON WORKSHOP

Please note the workshop will cover different research tools and techniques.

THIS WILL COVER THE FOLLOWING:

1. A refresher on the basics
2. Effective search techniques
3. Company search tips and techniques
4. People search tips and techniques
5. Advanced search techniques
6. Beyond Google and other sources
7. Using deep web resources
8. Browser customisation and time saving techniques
9. Using social media
10. Using imagery
11. Understanding & implementing online security issues

WARNING

You are asked to bring your own laptop (NOT iPad or tablet) with you to the workshop for the practical exercise.

ABOUT YOUR TRAINER AND SPEAKER



After the excellent feedback from his previous visits we have once again partnered with Colin Tansley from Intellect Solutions. Colin is a retired police officer and former Director of Intelligence and Investigations with the Federation Against Copyright Theft (FACT). He has a wealth of investigative experience, works regularly with AML professionals and trains clients in online investigative techniques both in the UK and overseas.

He has the added benefit of continuing to practice as an online investigator and has a number of private clients who frequently call upon his expertise in this area.



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:	On-line Investigatory and Enhanced Due Diligence
Course/seminar date:	Jersey: 10th September 2014 Guernsey: 11th September 2014
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 MADE BEFORE 22ND AUGUST 2014 OR 20% DISCOUNT TO 3 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 + DATE OF COURSE'**

DATA PROTECTION

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

JERSEY | GUERNSEY | LONDON | ISLE OF MAN | MAURITIUS

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