



BUILDING AN EFFECTIVE ANTI-MONEY LAUNDERING COMPLIANCE REGIME

Webinar

Facilitator: JEROME CHAMBERS LLB, EMBA, CAMS

FEE: \$215US IAC | Bar Association of Saint Lucia Members / \$315US Non-Members

SEPTEMBER 28 - 29, 2020

in partnership with:



LEARN ABOUT:

The art of making dirty money appear clean

Legal and Beneficial ownership risks

Principles of a robust Compliance Framework

Countering Terrorist Financing

Understanding the risk assessment framework

PEPs and other high risk clients

KYC, KYE, KYD and other confusing terms

A thin line between Fraud and Money Laundering

Dancing with the SARs



Who Should Attend

This two day webinar provides in-depth presentations covering key areas in AML compliance with focus on issues relevant to compliance professionals in the Caribbean.

TARGET AUDIENCE

Insurance professionals, attorneys-at-law, compliance professionals, auditors and professionals in the financial services sector

REGISTRATION FORM

Name of Participant

Miss/Mr./Mrs./Ms./Dr.

Title/Position

Name of Organisation

Address of Organisation

Phone No

Fax. No

Email Address

COURSE FEE :

IAC MEMBERS - USD 215.00

BAR ASSOCIATION OF SAINT LUCIA MEMBERS - USD 215.00

NON-MEMBERS - USD 315.00

***Companies registering 5 or more persons will receive
a 5% discount on the registration fee.***

PAYMENT AND REGISTRATION

Kindly complete and return registration forms, along with full
payment. Payment should be made in **US Dollars**.

Cheques should be made payable and delivered to:

The Insurance Association of the Caribbean Inc.
Thomas Peirce Building, Lower Collymore Rock
Bridgetown St. Michael, Barbados . BB11115

WEBINAR CANCELLATION POLICY :

Notice of cancellation must be in writing via email. Cancellation
by telephone is not allowed. To cancel via email, send the
cancellation notice to: info@iac-caribbean.com

Please see the refund policies below:

**For attendees registered for webinars, there are two
refund/cancellation options:**

1. If you cancel and do not want a recording of the webinar
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Notice of cancellation 5 business days prior to the course
= 100% refund

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= No refund

2. If you cancel for the live webinar and want a recording of the
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If a technical failure at the attendee's home or workplace
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Signature(s) Signing Officer for Organisation