



ADEMPI

Advice to help you accomplish

ANTI FINANCIAL CRIME



3.5 hours of CISI accredited CPD

This half-day workshop explores all 5 areas of financial crime that the FCA asks firms to focus on covering. We look at the regulation and legislation in each area but also focus on the practicalities of preventing financial crime from occurring. Controls against money laundering, fraud, bribery, data security and market abuse are all explored.

WHO IS IT AIMED AT?

This course is aimed at Money Laundering Reporting Officers (MLROs), compliance officers and other compliance professionals who would like a refresher on the anti-financial crime regime or an update on latest developments. It is also ideal for those considering taking on the MLRO role for the first time or in a new business.

LEARNING OBJECTIVES

- Confidence in building and refining your anti-financial crime framework
- Enhanced knowledge on your legal obligations and the practical challenges
- Understanding the FCA's expectations in all 5 topic areas

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PRACTICALITIES

At Adempi, training is interactive. So bring your questions and get the most out of the time. We want you to come away with knowledge that you can immediately put it into practice

We run training as small workshops, limiting numbers so that attendees can ask questions relevant to their firm and engage with each other as well as with us throughout the day. Where possible we align attendees with complimentary business models to maximise the value that sharing ideas and experiences can have.

TIMINGS

9.30am Registration

10.00am Session starts

1.30pm Session ends

COST

£425 plus VAT

invoiced in advance

OUR TRAINERS

Our trainers are experienced regulatory consultants who work closely day in day out with regulated financial firms. Not only do they have a wealth of practical experience and a depth of technical knowledge to share, but they also know how to make compliance as engaging and accessible as possible.

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