

Revised AML Regulations (2017)

AGENDA

November 10th 2017

8:30am - 11.00am, Willow House, Cricket Square

8:30am – 9:00am	Breakfast and registration
9:00am – 9:40am	Key changes to the AML Regulations and their objectives Francis Arana, Head of the Anti-Money Laundering Unit in the Attorney General's Chambers
9:40am – 9:55am	<i>COFFEE BREAK</i>
9:55am – 10:30am	What the key changes mean for your existing compliance and risk based systems Paul Byles, Director FTS
10:30am – 11:00am	Q&A session and networking

