

# Revised AML Regulations (2017)

## AGENDA

November 9th 2017

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

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

