Finance, AML & Compliance

AML and CFT Annual Update for Guernsey

Course Details

Price

£235.00

Start date

2 February 2027

Length

Half day (09:00-13:00)

CPD Points

4.00

Course Overview

This course has been designed specifically for middle-level staff with some experience of the financial services industry, who have received AML (Anti Money Laundering) and CFT (Combating the Financing of Terrorism) training in the past.

Content

The workshop will be interactive by way of exercises/case studies and will advise or remind you as to:

- An overview of money laundering and terrorist financing
- Guernsey's AML and CFT
- Terrorist financing
- The act of money laundering and how an offence is constituted under the legislation
- Processes and procedures

- Suspicious transaction reports
- Sanctions
- Client risk
- CDD procedures
- Compliance culture, the importance

Benefits

It is often difficult for lawyers, accountants and estate agents to apply the AML and CFT regime in Guernsey to their specific businesses, as they are fairly new to the regime. It can also be an issue that certain areas of compliance with the regime are missed. This course focuses on prescribed businesses and non-regulated financial services businesses, practically showing how to apply the regime to your business, discussing and assisting in areas that may be difficult to implement.

By attending the course you will gain a full understanding of AML and CFT in Guernsey and how it applies to your business.

Next Steps

If you would like to book a place on this course please click on the **'Book Course'** button to the right of this page and login or register for a user account to complete your booking(s). Any queries please do not hesitate to contact us via **admin@gta.gg** or call us on 01481 224570.

If no date is scheduled for this course at the present time please click on the **'Register Interest'** button and login or register for a user account so that we can add you to our course interest register. This register allows us to contact our tutors and finalise dates for a course as soon as we have a few people who have expressed their interest, so the more delegates who register their interest, the sooner we can schedule a particular course.

Course Tutor

Emma Mauger

Emma Mauger, TEP,Dip (ITM), FICA, Int.dip (COMP), Int.dip (AML), Int.dip (FinCrime). Emma has over 20 years' experience in the Guernsey financial sector and is one of only a handful of people worldwide to hold all three ICA Diplomas delivered via Manchester

University: ICA International Diploma in Compliance, in Financial Crime Prevention and in Anti Money Laundering. In addition, Emma is a fully qualified STEP member, a certified GDPR Practitioner and a member of the Institute of Directors.