Finance, AML & Compliance, Trust

Compliance CPD Series 2026 - Session 2 - Best Practice for Regulatory Visits

Course Details

Price

£45.00

CPD Points

1.00

Length

1 hour (12:30-13:30)

Course Overview

During the second session of our Compliance CPD Series 2026 | GTA, Christopher Jehan will discuss the steps that a firm can take to successfully approach a regulatory visit.

Every regulated firm anticipates, some with fear, the day that the letter eventually arrives advising of a regulatory visit with an accompanying list of documentation requirements. This session will provide a guide to what a firm can do before, during and after a visit to ensure that the process is as painless as it can be.

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 225470.

Course Tutor

Christopher Jehan

Christopher Jehan is a Chartered Fellow of the CISI, with over 30 years' experience in the financial services industry. Having spent most of his career at a leading international asset management group, he specialised in a number of areas including operations, project management and international & foreign regulation. In 2016 Christopher established a regulatory consultancy with a global client base. He is a member of various industry committees and working groups and has been both President of the Guernsey Branch of the CISI, and Chairman of the Guernsey Investment & Funds Association. He is currently a member of various committees of the Guernsey International Insurance Association and is a member of several working groups established by the Guernsey Revenue Service (including the AEOI Working Group and the CRS2/CARF Working Group).