

Finance, AML & Compliance, Trust

Compliance CPD Series 2026 – Session 4 – Practical Uses of AI in Compliance

Course Details

Price

£45.00

CPD Points

2.00

Length

1 hour (12:30-13:30)

Course Overview

The fourth session of our [Compliance CPD Series 2026 | GTA](#) will focus on real-life examples of how AI is being used in Compliance to strengthen and optimise processes; as well as highlight some of the potential pitfalls businesses should be aware of.

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.

Course Tutor

Richard Field

Richard is the current Chair of the Guernsey Association of Compliance Officers and regularly works with businesses on compliance and technology matters, including liaising with local authorities in relation to industry issues. As an Advocate, his regulatory focus is on data protection (including cyber), AML and compliance, technology and eGaming. Richard has acted for a range of local and global institutions on complex, cross-border disputes involving funds, banking and investment relationships and trusts. Many of the cases he has worked on involve fraud, asset-tracing and applications for injunctive relief, or regulatory issues (such as enforcement, AML, bribery or sanctions), often resulting in ground-breaking judgments.