Finance, AML & Compliance, Trust

Compliance CPD Series 2026 - Session 9 - FIU Annual Update

Course Details

Price

£45.00

CPD Points

1.00

Length

1 hour (12:30-13:30)

Course Overview

During the ninth session of our Compliance CPD Series 2026 | GTA the team at the Financial Intelligence Unit will provide a topical update on the latest, relevant matters on international standards, recommendations in Anti-Money Laundering, Countering Financing of Terrorism and Proliferation Financing.

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.