

Finance, AML & Compliance, Trust

Compliance CPD Series 2026

Course Details

Price

£360.00

Length

1 hour (12:30-13:30)

Course Overview

This series of sessions aims to address topical issues facing Guernsey Compliance professionals.

Each 60-minute session is presented by an industry expert and there will be an opportunity to ask questions and network with peers if attending in person.

Seminars can be attended face-to-face or virtually. Please just advise us in advance if you will be attending a session virtually.

Seminars are inter-changeable between members of the same firm in the event that the original delegate cannot attend. Name changes can be made free of charge for any session.

Certificates of Attendance will be provided to document your CPD.

Content

Flexible learning that works for you

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[Regulatory Developments: 2025 Recap & Looking Forward to 2026](#) - 27 January - Wayne Atkinson, Collas Crill

[Best Practice for Regulatory Visits](#) - 3 March - Christopher Jehan, Midshore Consulting

[Implementing & Evidencing Effective CMPs](#) - 15 April - Cathy Lloyd, Advisory Services Group

[Practical uses of AI in Compliance](#) - 5 May - Speaker TBC

[GFSC Update: Handbook Highlights](#) - 2 June - Fiona Crocker, GFSC

[Cryptocurrencies: What next for Guernsey?](#) - 30 June - Mark Le Page

[Data Protection - Lessons Learned](#) - 9 September – Rachel Masterton, ODPa

[ICA Annual Update - Tim Tyler, ICA](#) - 6 October - Tim Tyler, Vice-President of the ICA

[FIU Annual Update](#) - 3 November - FIU Team

[2026 Regulatory Round Up](#) - 1 December - Emma Mauger, ELM Compliance

Benefits

This series will appeal to directors, compliance professionals, MLROs, MLCOs and employees looking to keep up to date with developments in the compliance environment.

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.