

Finance, AML & Compliance

Introduction to Economic Substance Requirements

Course Details

Price

£155.00

CPD Points

1.50

Length

1.5 hours (09:00-10:30)

Course Overview

This course provides an introduction to the Economic Substance Requirements implemented in Guernsey.

It will assist those dealing with the Economic Substance Requirements in understanding the background, purpose, terminology and requirements of the Regulation.

Content

Topics to be covered include:

- Background to the Economic Substance Requirements
- Scope of the implementing regulation

Flexible learning that works for you

E: admin@gta.gg | T: 224570 | W: gta.gg

Proudly part of
 THE GUERNSEY INSTITUTE

- Core income generating activities
- Management and control
- People and premises
- Revenue service guidance and industry guidance
- Case studies

Benefits

You will be introduced to the key concepts in the Economic Substance Requirements and take away valuable knowledge and tools for dealing with this topic effectively.

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

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).