Finance, AML & Compliance

Money Laundering Reporting Officer (MLRO) Workshop

Course Details

Price

£235.00

CPD Points

4.00

Length

Half day (09:00-13:00)

Course Overview

An interactive session covering MLRO responsibilities and duties which is suitable for newly appointed MLROs and deputies plus those already working in compliance and looking to refresh or extend their knowledge.

Content

- AML/CFT framework in Guernsey
- Role of the MLRO/NO
- The offence of money laundering
- Recent typologies in Guernsey
- STRs and relevant procedures
- Handling production, restraint and freezing orders

- Responding to court orders
- Liaising with law enforcement
- Terrorist financing
- Sanctions
- Proliferation financing
- Controlling the risk of tipping off
- The Shah case
- Recent developments

Benefits

MLROs and Nominated Officers of Guernsey Regulated Businesses are required to have specific training in relation to their role. This course fulfils the requirements of the extra training required in an interesting and engaging way discussing lots of relevant case studies.

You will become a more effective MLRO and ensure that you have a full understanding of the role, your responsibilities and liabilities. You will be practically shown how to survive in the role of the MLRO!

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

Emma Mauger

Emma Mauger, TEP,Dip (ITM), FICA, Int.dip (COMP), Int.dip (AML), Int.dip (FinCrime). Emma has over 20 years' experience in the Guernsey financial sector and is one of only a handful of people worldwide to hold all three ICA Diplomas delivered via Manchester University: ICA International Diploma in Compliance, in Financial Crime Prevention and in Anti Money Laundering. In addition, Emma is a fully qualified STEP member, a certified GDPR Practitioner and a member of the Institute of Directors.