

Finance, AML & Compliance

2025 Compliance CPD Series

Course Details

Price

£360.00

CPD Points

7105.00

Length

10 sessions each of 1 hour over a period of 12 months. Starts 11 February 2025 – 12:30 -13:30.

£360

Course Overview

This series offers a fresh new look at challenges that are being faced by businesses today in relation to regulatory compliance and anti-money laundering.

Course Content

These sessions cover a range of topics that are relevant to compliance in Guernsey today. Each 60-minute session is presented by an industry expert and there will be an opportunity to ask questions.

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.

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

Flexible learning that works for you

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Each session of the series will be topical and relevant to industry today. Some sessions for 2025 are in the process of being finalised, however, we can confirm the following dates and topics scheduled to date:

- **Session 1 – 11 February 2025 (12:30 to 13:30)** – [Regulatory Developments of 2024 & Horizon Scan for 2025 - Wayne Atkinson, Collas Crill](#)
- **Session 2 – 18 March 2025 (12:30 to 13:30)** – [The Art of Accountability - Rachel Masterton, ODP](#)
- **Session 3 – 8 April 2025 (12:30 to 13:30)** – [The Guernsey Sanctions Regime Content - Tim Bamford, Carey Olsen](#)
- **Session 4 – 13 May 2025 (12:30 to 13:30)** – [The Future of AI within the Financial Services Industry - Ove Svejstrup, EY](#)
- **Session 5 – 17 June 2025 (12:30 to 13:30)** – [Tackling Source of Wealth and Source of Funds - Charlotte Ward, and Elliott Coutu, Mourant](#)
- **Session 6 – 3 July 2025 (12:30 to 13:30)** – [Tax: FATCA, CRS, Pillar 2 and more - Christopher Jehan](#)
- **Session 7 – 16 September 2025 (12:30 to 13:30)** – [Evidencing an Effective Compliance Monitoring Programme - Dawn Sealey](#)
- **Session 8 – 14 October 2025 (12:30 to 13:30)** – [Cryptocurrencies - end of the journey to respectability or an odyssey of myth? - Mark Le Page](#)
- **Session 9 – 11 November 2025 (12:30 to 13:30)** – [FIU Annual Update 2025 - Financial Investigation Unit Team](#)
- **Session 10 – 4 December 2025 (12:30 to 13:30)** – [2025 Regulatory Round Up - Emma Mauger](#)

Benefits

This series will appeal to directors, compliance professionals, MLROs, MLCOs and employees needing to maintain their understanding of compliance issues.

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.