

Finance, AML & Compliance

Compliance CPD Series 2025 – Session Five – Tackling Source of Wealth and Source of Funds

Course Details

Price

£45.00

CPD Points

1.00

Length

17 June 2025 (12:30-13:30)

Course Overview

Stay ahead of the evolving regulatory landscape with a session covering the latest developments in finance, AML and compliance. Over the past 12 months there have been changes which have reshaped financial regulations, enforcement priorities and compliance obligations.

Course Content

During this session delegates will cover:

- Key regulatory updates and policy shifts affecting financial institutions;
- Recent AML enforcement actions and their implications;

Flexible learning that works for you

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- Court rulings that provide critical guidance on financial crime and regulatory compliance; and
- Practical insights on mitigating risks and ensuring adherence to the evolving standards

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 225470.

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

Charlotte Ward

Charlotte Ward is a Senior Associate in the Guernsey Dispute Resolution and Employment practices at Mourant. Charlotte is a Guernsey Advocate and also admitted as a Solicitor in England & Wales (non-practising) and in the Eastern Caribbean Supreme Court of the BVI. Her practice encompasses a broad range of complex commercial, trust, regulatory and employment dispute work.