

Finance, AML & Compliance

Compliance CPD Series 2025 – Session One - Regulatory Developments of 2024 & Horizon Scan for 2025

Course Details

Price

£45.00

CPD Points

1.00

Length

11 February 2025 (12:30-13:30)

Course Overview

Wayne Atkinson will present the 'Regulatory Developments of 2024 & Horizon scan for 2025'. The short session will include a look back at the key regulatory developments in 2024 and a look towards those on the horizon for 2025.

Course Content

- Recent enforcement and appeal cases and lessons to be drawn from them
- Developments around digital compliance
- Consumer protection legislation

Flexible learning that works for you

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- Recent regulatory changes and Commission guidance

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

Wayne Atkinson

Wayne works with a broad range of regulated entities and investment funds on fundraising, transaction and investment structuring, commercial contracts and mergers and acquisitions. As one of the leaders of Collas Crill's risk and regulatory team he also regularly advises businesses on regulatory compliance including money-laundering issues, listing rules requirements, competition law, data protection, ESG matters and Guernsey financial services regulation more generally. Wayne regularly advises and speaks on the subject of regulation or reputation when it comes to the motivation behind socially-responsible investing around the world. He is well known for his down-to-earth plain speaking approach to explaining complex legal and regulatory issues.