

Finance, AML & Compliance, Trust

Compliance CPD Series 2026

Course Details

Price

£360.00

Start date

27 January 2026

Length

1 hour (12:30-13:30)

CPD Points

10.00

Course Overview

This series of sessions aims to address topical issues facing Guernsey Compliance professionals.

Each 60-minute session is presented by an industry expert and there will be an opportunity to ask questions and network with peers if attending in person.

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

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.

Course Content

Flexible learning that works for you

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Session One - [Regulatory Developments: 2025 Recap & Looking Forward to 2026 - Wayne Atkinson, Collas Crill](#)

Session Two - [Best Practice for Regulatory Visits - Christopher Jehan, Midshore Consultancy](#)

Session Three - [Implementing & Evidencing Effective CMPs - Cathy Lloyd, Advisory Services Group](#)

Session Four - [Practical uses of AI in Compliance - Speaker TBC](#)

Session Five - [GFSC Update: Handbook Highlights - Fiona Crocker, GFSC](#)

Session Six - [Cryptocurrencies: What next for Guernsey? - Mark Le Page](#)

Session Seven - [Data Protection - Lessons Learned – Rachel Masterton, ODPa](#)

Session Eight - [ICA Annual Update - Tim Tyler, ICA](#)

Session Nine - [FIU Annual Update - FIU Team](#)

Session Ten - [2026 Regulatory Round Up - Emma Mauger, ELM Compliance](#)

Benefits

This series will appeal to directors, compliance professionals, MLROs, MLCOs and employees looking to keep up to date with developments in the compliance environment.

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

Cathy Lloyd

Cathy Lloyd has been in the Banking industry for over 30 years working in the UK, Jersey and Guernsey in both Sales and Relationship Management roles and Compliance and Financial Crime roles. Cathy also has had responsibility for teams based in Isle of Man, Gibraltar and Luxembourg and has experience of their AML legislation. With substantial knowledge and experience of the regulatory frameworks and legislation in Guernsey and Jersey Cathy can provide a broad range of Compliance, Financial Crime, Governance, Conduct and Data Protection services. Cathy is a Fellow of the ICA (International Compliance Association), a member of the Institute of Directors having completed the certificate in Company Direction and Diploma and is a certified GDPR practitioner through IT Governance. She has held various regulatory roles including Compliance Officer, MLCO and MLRO and also an Approved Person (CF11) with the FCA (Financial Conduct Authority) and is on the Committee for the Guernsey Association of Compliance Officers.

Christopher Jehan

Christopher Jehan is a financial services professional with over 30 years' experience. He spent the first 22 years of his career at a leading international fund manager, specialising various areas including operations, project management and international & foreign regulation. In 2016 Christopher established a regulatory consultancy in Guernsey which now has a global client base. He has served on a number of committees, including within the Guernsey Investment & Funds Association (GIFA), the Guernsey International Insurance Association (GIIA) and the Guernsey Branch of the Chartered Institute for Securities & Investment (CISI). He has been Chairman of GIFA and President of the CISI Guernsey Branch and is currently Vice-Chairman of the GIIA Regulatory & Technical Committee. He has also been a member of various working groups and currently sits on the AEOI Working Group and the CRS2/CARF Working Group, both established by the Guernsey Revenue Service. Christopher works with a wide range of regulation both local and international/cross-border.

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.

Fiona Crocker

Fiona is the Director of the Financial Crime Division at the Guernsey Financial Services Commission. She leads the Commission's AMLCFT supervision of the Bailiwick's finance sector and leads its contribution towards national initiatives such as the development of AMLCFT legislation and regulation, national risk assessments as well as for the MONEYVAL mutual evaluation of the Bailiwick in 2024. She has also undertaken assessor training from the Financial Action Task Force and has taken part in FATF and MONEYVAL mutual evaluations.

Mark Le Page

Mark Le Page, Director, Ernst & Young LLP. Mark joined EY in January 2019 after more than 16 years with the Guernsey Financial Services Commission, four of which he spent as Deputy Director for the Investment sector and latterly the Investment and Fiduciary sectors. At EY Mark provides consultative advice on existing regulatory risk health check and remediation projects and is a UK Subject Matter Expert on blockchain. Mark holds a postgraduate diploma in financial strategy from Oxford Said Business School, certificates from Cambridge Judge Business School in business analytics; Oxford Said Business School in Fintech, and Columbia School of

Engineering (with Emeritus) in applied data science. He is Chair Elect of ACCA's Global Business Law Forum, a member of Guernsey Digital Strategy Delivery Panel and GIFA Treasurer. He is currently studying for a Global Executive PhD with ESCP Business School in stablecoins and their future role towards Central Bank Digital Currencies.

Rachel Masterton

Deputy Data Protection Commissioner. Rachel joined the ODPa in June 2013. She deputises for and supports the Data Protection Commissioner. Her role as Deputy Data Protection Commissioner includes investigation and resolution of complaints and the provision of advice and guidance to organisations and members of the public. Her role on the ODPa senior leadership team includes contributing to strategic planning, development and governance.

Tim Tyler

Tim has, over the last eight years developed and delivered training to thousands of compliance professionals across the world. In November 2023 he took up the role as Vice President of the ICA, with particular responsibility for Europe, Africa and the Americas. Prior to joining the ICA Tim was AML Lead at the GB Gambling Commission, responsible for all aspects of AML regulatory and supervisory activity. This was preceded by thirty years in UK Law Enforcement spanning the police and National Crime Agency. During this time he led a number of functions including the NCA Proceeds of Crime Operational Command and the UK International Crime Bureau, responsible for criminal and fugitive enquiries transacted between the UK and the rest of the world. Countering the threat of financial crime has been a recurrent theme throughout Tim's career. He established money laundering investigation teams across the UK and in strategic locations around the world. He developed innovative tactics to counter the threat with many domestic and international partners including the Serious Fraud Office, the FBI, and DEA and national agencies in Spain, Italy and Australia.

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.