

Director Development, AML & Compliance

NED Responsibilities within the GFSC Framework – Financial Services Businesses

Course Details

Price

£215.00

Length

Half day (09:00-13:00)

Course Overview

NEDS have the same legal duties, responsibilities and potential liabilities as other directors on the board, so it is important that you are fully aware of these.

Course Content

During this course you will cover many areas, including:

- Director responsibilities and liabilities
- AML/CFT responsibilities
- Anti-bribery and corruption

Flexible learning that works for you

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- Specific NED responsibilities and duties
- Corporate governance

There will be discussions around the latest cases and also any recent developments with the financial services industry in Guernsey or further afield, that will affect us locally.

Benefits

This course provides an interactive and lively look at non-executive director responsibilities:

Strategy

- Constructively challenge and contribute to the development of strategy

Performance

- Scrutinise the performance of management in meeting agreed goals and objectives

Risk

- Be satisfied that financial information is accurate and that financial controls and systems of risk management are robust and defensible

People

- Be responsible for determining appropriate levels of remuneration of executive directors, have a prime role in appointing and (where necessary) removing senior management, followed by succession planning

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 244570.

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.