



Course Title	Date	Time	Price (ox VAT)
AML/CTF - Refresher session	8 Oct	12.00-13.00	£50.00
Introduction to AML/CTF, governance, risk and compliance	30 Nov	12.00-13.00	£50.00

LUNCH INCLUDED



Sheila Banks—MICA

Sheila is an experienced Compliance professional with a demonstrated history of over 35 years working in the legal and financial service industries in the UK and the Isle of Man. Skilled in Management, Corporate Governance, Leadership and Risk Management. Sheila is a Member of the International Compliance Association and the Alliance of Isle of Man Compliance Professionals.

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For more details contact MPES on 668101 or enquiries@mpes.co.uk www.mpes.co.uk





Attendee Details	Company Details (If company sponsoring)
Mr/Mrs/Ms/Miss (Other)	Company Name
Name	Name of Contact
Address	Company Address
Daytime Tel No.	
Mobile No.	Contact Work Tel No
Personal E-mail Address	Contact email
Work E-mail Address	AUTHORISATION Signature Position in Company

Name of Course(s)	Date of Course(s)	

Please return this form to:

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