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Course Title	Date	Time	Price (ex VAT)
Introduction to AML/CTF, Governance, Risk and Compliance	TBC	12.00-13.00	£50.00
AML/CTF - Refresher session	TBC	12.00-13.00	£50.00
AML/CFT - DBRO Session	TBC	12.00-13.00	£50.00
AML/CFT - MLRO Session	TBC	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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Please return this form to:

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