



The Cayman Islands Society of Professional Accountants presents training on

Everything you need to know about AML/CFT audits but were too scared to ask!

Cayman Islands Law: Money Laundering Regulation 5

Course delivered by Lisa Bowyer of Liberty Consulting Ltd

Thursday, 27 March 2014, 3.30pm – 5pm

The Brasserie Conference Facility, Cricket Square, Elgin Avenue, George Town

Cost:

Members CI\$50 | Non-members CI\$60

About the Course:

Since 2008, it has been MANDATORY for ALL financial service and other providers as caught by the Money Laundering Regulations in Cayman to have a 'regular' AML/CFT audit. This seminar will explain the requirement and what might be considered an appropriate method to meet the requirement and then walk through an audit methodology drawing comparisons with and the impact on external and internal audits.

About the Presenter:

Dr Bowyer is a compliance consultant with a high level of understanding of the purpose and risks of regulation, international legal and regulatory requirements and the drivers and strategies of financial markets and products.

She is a member of the editorial board of the Cayman Financial Review. She was a member of the management of the Cayman Islands Monetary Authority, and was a consultant to the Insurance Firms Division of the FSA (UK) and Manager in the Financial Advisory Services Division of KPMG in the UK.

Prior to her career as a regulatory professional she was an academic for 9 years with distinguished publications in the field of insurance and regulation. She received her first law degree in 1991, her Masters degree in 1994, and her doctorate in 1999. In 2013 she became one of the first 12 persons to be certified by ACAMS as a CAMS Auditor and her white paper "Compliance Audit: Evaluating and Balancing Country Risk and Regulatory Risk" has been published by ACAMS.

REGISTRATION FORM FOR CISPA TRAINING - 27 March 2014

First name:	Last name:
Membership number:	Email:
Company:	Telephone:

Cost for Members	CI \$50
Cost for Non-member	CI \$60
Total owing	

HOW TO REGISTER

Please send the completed registration form and cheque for the relevant amount made payable to CISPA, for the attention of Carolyn Andrews at the following address **before Friday, 21 March 2014:**

CISPA
C/o CML Offshore Recruitment
Grand Pavilion Commercial Centre
P.O. Box 1577
Grand Cayman, KY1-1110

If you require the CISPA account details to pay by online bank transfer, please contact Carolyn Andrews.

You may email a copy of the registration form in advance of payment to c.andrews@cmlor.com, however, please note that places will not be reserved prior to payment being received. For companies registering groups of attendees, please complete the company details above and attach a separate listing of attendees.

OTHER INFORMATION

- Registration will commence at 3.15pm for the course to begin promptly at 3.30pm.
- Refreshments will be provided.
- CPE Certificates will be issued to attendees who sign in. If you do not sign in, you will not receive a certificate.
- Due to high standing costs, no refunds will be issued. If you are unable to attend and wish to send a replacement, please notify Carolyn by email c.andrews@cmlor.com or call 623-1026 no later than 10am on Wednesday, 26 March 2014.