

Mauritius

Comsure 

AML/CFT/CPF MASTERCLASS

27TH AUGUST 2024 (PM)
4 CPD Hours

Cost Rs 10,000

HRDC REFUNDABLE 70%
& MQA Approved.



"FIGHTING FINANCIAL CRIME & LEARNING FROM OTHERS' MISTAKES."

Unlock the secrets of effective AML/CTF/CPF operational risk management with our exclusive classroom-based Masterclass.

WHAT TO EXPECT:-

Join us for a transformative session led by three renowned industry experts. They will share their insights into the practicalities of navigating Anti-Money Laundering (Counter-Terrorism Financing and Counter-Proliferation Financing) landscapes.

This is a rare opportunity to gain insights from seasoned professionals and enhance your strategies for combating financial crimes. Elevate your knowledge, network with peers, and empower yourself and your organisation to meet and exceed compliance standards.

This 4-hour session is tailored for compliance officers and professionals eager to fulfil their annual training mandates while engaging in a dynamic and thought-provoking learning experience.



TUESDAY
AUGUST 27TH



FROM 13:00 (including welcome and
TO 17:00 mid-session refreshments)



Cost Rs 10,000 - HRDC refundable (70%) & MQA Approved.



RESERVE YOUR SPOT TODAY.

Reserve your spot by emailing yes@comsuregroup.com and join the vanguard in operational risk excellence. Your role is crucial in this journey, and we eagerly await your valuable contribution.

CLBS COMSURE'S TRAINING PARTNER WILL INVOICE ALL DELEGATE PAYMENTS

HIGHLIGHTS INCLUDE:-

- ✔ **Interactive Q&A:** Submit your burning questions pre-event for our expert speaker to address.
- ✔ **In-depth Case Study Analysis:** Dive into real financial crime scenarios and learn the key takeaways.
- ✔ **Regulatory Insights:** Examine recent sanctions and fines to navigate the compliance landscape better.
- ✔ **Future Forecasting:** Understand what's on the horizon for compliance and reporting officers.

THE MASTERCLASS WILL HELP YOU ADDRESS THE CHALLENGES ASSOCIATED WITH:-

- ✔ Standard and Enhanced Due Diligence
- ✔ The Reporting requirements to the National Sanctions Secretariat and Financial Intelligence Unit
- ✔ Ensuring all employee training delivers effectiveness as well as ticking a box
- ✔ Employing an independent AML/CTF/CPF auditor

THE MASTERCLASS WILL HELP YOU GRASP THE PRACTICALITIES OF IMPLEMENTING:-

- ✔ A risk appetite and strategy statement
- ✔ An enterprise-wide business risk assessment [BRA]
- ✔ A Client Risk Assessment [CRA]
- ✔ Three Lines of Defence Framework

THE EXPERT TRAINERS WILL ALSO OFFER PRACTICAL TIPS ON MANAGING:-

- ✔ A FSC visit along with the aftermath – the FSC report
- ✔ The independent AML/CTF/CPF auditor and ensuring you get what you pay for
- ✔ Your board and senior management team
- ✔ Culture and ensuring a cohesive messaging of compliance best practice

COMSURE

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