

# JERSEY “NEDs” FINANCIAL CRIME WORKSHOP

A workshop designed to assist Jersey “NEDs” manage their “REGULATORY RISK”

Join Comsure’s Financial Crime Prevention (FCP) workshop on the 29th January 2025, which is tailored for those with fewer than six “NED” directorships. This is your chance to clarify your legal and regulatory FCP responsibilities!

*Please note we are limited to 16 guests in our boardroom.*

**29<sup>th</sup> Jan 2025**

3 HRS CPD

12.45 - 16.00

**The Royal Yacht Hotel**

Weighbridge, St Helier (Vista Suite)

**£130.00**

## What to expect:

- Insights on the Money Laundering (Jersey) Order 2008
- Understanding the JFSC’s AML/CFT/CPF Handbook
- Key regulations every “NED” should know, including but not limited to conducting business risk assessments, client risk assessments, customer due diligence, suspicious activity reporting, and training.
- Your questions answered



## Timings

- Registration 12.45
- Start 13.00
- Mid break – 14.30
- Finish – 16.00

## Refreshments

- Arrival sandwich lunch including tea or coffee
- Mid afternoon biscuits



**TO REGISTER** Email [yes@comsuregroup.com](mailto:yes@comsuregroup.com) on receipt of your email Comsure will issue you an invoice for £130.00.

After the event you will be issued the workshop materials (slides/handouts) and CPD certificates for 3 hours



E. [training@comsuregroup.com](mailto:training@comsuregroup.com)

T. +44 (0) 1534 626830

[www.comsuregroup.com](http://www.comsuregroup.com)



**Riskshield  
Remediation**

# Advising on the risks So you can focus on the rewards

## For all your Governance, Risk, and Compliance needs

In 2005, Comsure was founded to provide comprehensive business risk advisory services. Whether it's a regulatory matter, a need for training or an implementation issue, we can help. Our compliance experts are well-versed in providing top-level advice to help you minimise your business's exposure to risk.

By entering several strategic alliances with other service professionals, Comsure can offer your organisation a wealth of skills and experience.



## Consultancy

The financial services industry is subject to increasing regulatory scrutiny; with the financial and reputational costs of breaches growing, financial institutions must examine their business models and undertake strategic trend analyses to prepare for future challenges to which regulation is critical. We provide advice to assist our clients in developing, implementing, and maintaining high levels of compliance within the regulated environments in which they operate.

## Advisory & Product Support

Our advisors identify problems before they arise by becoming involved in a company's long-term success. Through our products and services, Comsure provides a partnership solution to governance, risk, and compliance risks within organisations.

## Training

Comsure assists its clients in remaining fully compliant with financial regulations by delivering knowledge and thought leadership through training. We provide innovative, value-added, bespoke training that enhances governance, risk, and compliance skills.



E. [training@comsuregroup.com](mailto:training@comsuregroup.com)  
T. +44 (0) 1534 626830  
[www.comsuregroup.com](http://www.comsuregroup.com)



**Riskshield**  
Remediation