

Combating Financial Crime

Masterclass

Risk Reward Ltd, an Official CISI Approved Training Provider, has developed training for the **NEW** Accredited **Combating Financial Crime** qualification, and offers the most comprehensive and intensive course open to the public, banks, institutions and government agencies worldwide.

This 3-day programme is delivered globally by major institution financial crime professionals (risk managers, bankers, brokers, dealers, internal auditors) and will cover:

- The Background and Nature of Financial Crime
- Combating Financial Crime
- Predicate Offences
- Money Laundering
- Terrorist Financing
- Corruption
- Bribery
- The Role of the Private Sector

Regulatory approval

The CISI is recognised as an Awarding Body by the UK Office of the Qualifications and Examinations Regulator. Many of the CISI's qualifications are mandated by different regulators around the world, so both individuals and firms can be confident that the CISI's processes, policies and systems meet rigorous quality assurance standards.



The next *Masterclass* is scheduled for:

- **May 21 - 23, 2012**
in London
- **September 24 - 26, 2012**
in London
- **June 4 - 6, 2012**
in Lagos, Abuja and Accra

Alternative dates and locations available. Please contact us for further information.

The price per delegate for the *Masterclass* meeting is £1495.00 + VAT for the 3-day program.

Please reserve your place early to avoid disappointment as the *Masterclass* is limited to 20 delegates.

Who should attend

Financial Crime Managers & Staff; MLRO's & NO's; Risk Managers; Risk & Compliance Officers

Methodology

Highly interactive expert-led workshops. Participants will use the concepts learned in the relevant and up to date case studies and exercises, including risk assessments and implementation plans, that can be used to benefit their own organisations.

This comprehensive *Masterclass* on Combating Financial Crime includes:

- Content rich PowerPoint slides ring-bound for later desk reference
- Up-to-date and relevant case studies and supplemental handouts
- Official PDF CISI Workbook for delegate's personal use.
- Question bank

Save up to 20%
with in-house training.
Please contact us
for details.

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Registration Form

CISI accredited COMBATING FINANCIAL CRIME *Masterclass*

Please mark a cross in the box and complete the form with **BLOCK LETTERS**.

- | | |
|---|--|
| <input type="checkbox"/> May 21 - 23, 2012, London | <input type="checkbox"/> June 4 - 6, 2012, Lagos |
| <input type="checkbox"/> September 24- 26, 2012, London | <input type="checkbox"/> June 4 - 6, 2012, Abuja |
| | <input type="checkbox"/> June 4 - 6, 2012, Accra |

Course Fee:

- GBP £1495.00 (+ VAT @ 20%)
- ~~GBP £2995.00 (+ VAT @ 20%)~~
- ~~GBP £2695.00 (+ VAT @ 20%) *I am booking and paying 30 days before and claim 10% DISCOUNT*~~
- ~~GBP £2545.00 (+ VAT @ 20%) *I am booking and paying for more than 2 delegates and claim 15% DISCOUNT*~~

Organisation

Name

E-Mail Address (Required)

Address

.....

City

Country Postcode

Telephone Fax

Payment Details

Your Reference / Purchase Order:

Payment method:

- Invoice me
- BACS
- PayPal

** We reserve the right to turn away delegates who have not settled payment (or sent proof of payment) before the start of the course.*

I have read and agree to the terms & conditions

Delegate 1

Title First Name

Last Name

Title/Position

E-mail address (required)

Delegate 2

Title First Name

Last Name

Title/Position

E-mail address (required)

Delegate 3

Title First Name

Last Name

Title/Position

E-mail address (required)

Data Privacy & Update of Contact Details Risk Reward Limited is fully compliant with the Data Protection Act. The information you provide will be safeguarded by Risk Reward Ltd. We do not rent, sell or exchange your details to anyone without your consent. Your details are never given to third parties. If you wish to update your details, please email: AA@riskrewardlimited.com with your OLD and NEW details. Please allow 10 days to see the changes take effect. Thank you.

Terms and Conditions All cancellations must be received in writing 20 working days prior to the start of the course with acknowledgement from Risk Reward. Course fees must therefore be paid in full if a cancellation occurs within 20 working days of the start of the course. We are always happy to welcome a replacement onto the course. Kindly send us written notification of your replacement by email, fax or telephone. Written cancellations received 20 working days or more before the start date of the course receive a full refund less a charge of £150. For any written cancellation requests that reach us less than 20 working days before the event, no refunds will be given. Risk Reward reserves the right to the final decision if any dispute arises.

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