

ACSP Programmes (January 2016 dates)



The Association of
Corporate Service Providers
Isle of Man

The ACSP Programme for Professional Development (senior administrators/managers/directors/compliance professionals)

ACSP Induction Programme (trainees/new starts)

ACSP Essential Skills Programme (administrators who require up skilling/knowledge refresh for CPD)

Lunch is provided for all sessions starting at 12pm

28 January 2016, 12.00–14.00 Registration commences at 11.30	Advanced AML for CSP professionals
Lunch is provided	<ul style="list-style-type: none"> • Dispelling money laundering myths • Misuse of CSP products and services and their vulnerabilities of money laundering • Emerging AML and CTF typologies • Constructive trust risk • Corruption and why PEPs are attracted to CSP services • CDD+++ protection from the danger of the undisclosed agent • The risk of automatically acquiescing to your client and becoming a Nominee Director

28 January 2016, 14.30–16.30 Registration commences at 14.15	SARs – Ensure effective internal and external disclosure and developments in the tests of suspicion
	<ul style="list-style-type: none"> • The legal aspect of submitting SARs • Defining suspicion • Defining knowledge • Defining criminal property • Recent developments in case law and interpretation

29 January 2016, 10.00–12.30
Registration commences at 09.30

So you want to be a compliance professional? Essential information and survival guide

This course is designed for newly-appointed compliance officers/assistants but would also be useful for firms wishing to provide those in the organisation who do not work in the compliance arena with an understanding of the essential role compliance plays, and so engendering a positive compliance culture.

- What is compliance?
- Regulation of industry sectors
- Compliance benefits and responsibility
- The compliance function
- The role of the compliance officer
- Key relationships and other dependencies
- Compliance tasks and issues
- Barriers to effective compliance

29 January 2016, 13.00–15.30
Registration commences at 12.45

AML – All staff mandatory training

This session is structured to ensure that delegates are fully compliant with all of the requirements for AML training under paragraph 22 of the Codes and s. 7.3.5 of the handbook, thus meeting a firm's annual mandatory AML training requirements.

It is also suitable for those new to the world of anti-money laundering, junior employees, support staff, and those who have changed role and are now caught under the AML legislation for the first time, thereby demonstrating to the regulator your organisation's adherence to POCL and the AML/CFT Handbook.

- What is money laundering?
- What is terrorist financing?
- Vulnerabilities, triggers, risks and responsibilities
- The Enactments and the AML/CFT Handbook
- What is the risk-based approach?
- Risk-based approach in action – case studies
- Mandatory and post-reporting obligations

ACSP Programmes – Registration Form 2015



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How to book

Phone on +44 (0)1534 816333 or email jofrenchACSP@jerseyibs.com

Complete the registration form and send to:

By Post: ACSP bookings, Jersey International Business School,
12/13 Caledonia Place, The Weighbridge,
St Helier, Jersey, JE2 3NG

All bookings will be confirmed by e-mail.

Course costs

All courses cost £50 for ACSP members; £75 for non-members

Venue

All courses are held at Upper Hall, Loch Promenade Church, Douglas