

THE PANAMA PAPERS



Panama Papers – what can we learn?

The recent release of the Panama Papers has sent shockwaves through the global financial services industry. This highly interactive seminar will review cases arising from the scandal and review key lessons learnt for Isle of Man financial services businesses. Delivered by Jo French and Chris Usher, this session will help you begin to appreciate how potentially damaging this incendiary leak could be and to enable you to be prepared.

LEARNING OUTCOMES

Having attended this course, delegates will have:

- Understand the implications of the Panama Papers for International Financial Centres
- Be able to explain the key requirements on financial services businesses
- Assess the risk of their business being implicated in a similar scandal

SEMINAR CONTENT

- What do the papers really reveal?
- Review of several cases of alleged nefarious activity
- An examination of key failings by financial services companies
- Likely regulatory responses – introduction of public UBO registers?
- How financial services businesses can protect themselves from being in a similar position
- Risk-managing staff leaks
- How real is the reputation risk to IOM and wider offshore
- Risks if you have a connection

BOOK ONLINE



Date: 08 July 2016

Time: 10:00 - 11:30 and 12:30 - 14:00

The session is worth 1.5 hours CPD and costs £55 per delegate for ACSP members.

Book online at

www.jerseyibs.com/acsp/booker