

FINANCIAL SERVICES REGULATORY COMMISSION



REGISTRATION
STARTS ON
FEBRUARY 20 2024
EC\$300.00

QUARTERLY TRAINING

*"Strengthening the Foundation
with Pillars of Compliance"*

CUNA CARIBBEAN CONFERENCE CENTRE
FORTLANDS, BASSETERRE

9:00AM-12:00PM

open to
Compliance Professionals including
Compliance Officers and Money
Laundering Reporting Officers

Topics to be Discussed:

- Common Compliance Deficiencies
- Implementation of Effective Corrective Measures
- Recent Amendments to the AML/CFT/CPF Regulations
- Improving the Annual Compliance Reports

**WEDNESDAY
MARCH 20 2024**

Contact Us for more information
(869) 466-5048
info@fsrc.kn

SAVE THE DATE!!!