

MISUSE AND VULNERABILITIES OF LEGAL PERSONS AND LEGAL ARRANGEMENTS

Date: 16 & 17 March 2026

Time: 9:00 AM – 12:00 PM

Cost: EC \$810.00

Facilitator: Sheynel Smith

Location: CUNA Caribbean Conference Center



COURSE DESCRIPTION

Legal persons and legal arrangements are frequently misused to conceal beneficial ownership, obscure control, and facilitate a wide range of financial crimes, including money laundering, terrorist financing, corruption, tax crimes, and sanctions evasion. Understanding how these structures are exploited and where their vulnerabilities lie are essential for effective risk assessment, supervision, and enforcement.

This two half-day training course provides participants with a practical and in-depth understanding of the misuse of legal persons and legal arrangements. The course examines common typologies, key risk factors, and the use of complex and layered structures designed to disguise ownership and control. Through real-world examples and applied analysis, participants will leave equipped with the tools to better assess and mitigate ML/TF/PF risks linked to legal persons and legal arrangements.

LEARNING OUTCOMES

- Explain how legal persons and legal arrangements are misused for money laundering, terrorist financing, tax crimes, corruption, and sanctions evasion.
- Identify common typologies and misuse patterns involving companies, trusts, foundations, partnerships, and other arrangements.
- Assess risk factors and vulnerabilities linked to ownership, control, governance, jurisdiction, and business activity.
- Recognise complex and layered structures designed to obscure beneficial ownership and control.
- Evaluate red flags and understand the role of beneficial ownership transparency and information systems in mitigating misuse.

ASSESSMENT & CERTIFICATION

Participants who successfully complete the assessment provided at the end of the training will receive an accredited certificate from the HLSCC Robert Mathavious Institute for Financial Services.

REGISTER TODAY!



For assistance, please contact:

466-5048 or 662-5940

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