

Financial Services Regulatory Commission - Nevis Branch 2022 AML/CFT/CPF TRAINING

Targeted Financial Sanctions and Proliferation Financing Workshop



November 22 -23, 2022

Time: 9:00AM – 11:45AM

REGISTRATION FORM

***YOUR FULL NAME AND EMAIL ADDRESS SHOULD BE TYPED OR CLEARLY PRINTED**

FIRST NAME: _____ SURNAME: _____

JOB TITLE/ POSITION: _____

NAME OF INSTITUTION: _____

- TYPE OF INSTITUTION: Registered Agent Financial Institution Insurance Company/Manager
- Credit Union Attorney Accountant Real Estate Agent
- Gaming Operator Jewelers Money Services Business Other
- Government Agency

ADDRESS: _____

TEL: _____ Date: _____

E-MAIL: _____

Please present completed form and fee of **USD200 (ECD540.00)** on or before **November 15, 2022** to the Department or email to events@nevisfsrc.com. The Group Rate for 3 or more persons from the same institution is **USD150 (ECD405.00)** per person.

Payment can be made via Cheque payable to the Nevis Island Administration or via Credit Card by completing the [Credit Card Authorisation Form](#) which is also available on our website at www.nevisfsrc.com.

For further information, please contact the Nevis Financial Services (Regulation and Supervision) Department (FSRC – Nevis Branch) by telephone 1(869) 469-1469 or by e-mail at events@nevisfsrc.com.

The Targeted Financial Sanctions and Proliferation Financing Workshop will be facilitated by the Association of Certified Anti-Money Laundering Specialists (ACAMS)