



- Nevis Branch -

2024 AML/CFT/CPF Conference
“Accountability in Action:
Managing Evolving Compliance Risks and Threats – Part II”

June 24 - 26, 2024
Time: 7:45AM – 4:30PM

Venue: Four Seasons Resort, Nevis

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:
- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Registered Agent | <input type="checkbox"/> Financial Institution | <input type="checkbox"/> Insurance
Company/Manager | |
| <input type="checkbox"/> Credit Union | <input type="checkbox"/> Attorney | <input type="checkbox"/> Accountant | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Gaming Operator | <input type="checkbox"/> Jewelers | <input type="checkbox"/> Money Services Business | <input type="checkbox"/> Other |
| <input type="checkbox"/> Government Agency | | | |

ADDRESS: _____

TEL: _____ Date: _____

E-MAIL: _____

Cancellation: In the event that you are unable to attend, a substitute delegate may take your place, provided that notification is given to the FSRC – Nevis Branch at least two (2) days prior to the Conference.

Please present completed form and fee of **USD700 (XCD1882.00)** on or before **June 7, 2024** to the Department or email to events@nevisfsrc.com. The Group Rate for 3 – 5 persons from the same institution is **USD615 (XCD1653.00)** per person. **Early Bird Special Rate of USD 600 (XCD1612.00) per person expires on Tuesday, April 30, 2024.**
Registration Fee is non-refundable.

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.

An additional fee of **USD10 (XCD27)** per day will be charged by the Four Seasons Resort as a Valet Parking Fee and must be collected by the Department at the time of registration. The Four Seasons Resort must be notified of all Vehicles prior to the Conference. In order to secure parking for Conference days, please include your Vehicle Registration Number here

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.