

8th October 2008

ACSP to meet with FSC Executive

30th September and 1st October 2008

BakerPlatt AML courses

Lecturer: Jo French

15th September 2008

Informal lunch with Justin Urquhart Stewart at Hilton Hotel

Sponsored by Barclays Wealth

4th September 2008

ACSP to be represented at IOM Finance Sector Skills Group

24th July 2008

ACSP to be represented at IOM Finance Sector Skills Group

8th and 9th July 2008

AIM and LSE courses with London Stock Exchange lecturer

Full details to be announced later

Sponsored by Barclays Wealth

1st July 2008

ACSP informal Executive Meeting with FSC

19th June 2008

Presentation by Mr Rupert Ticehurst of Herbert Smith LLC, London

Disclosure of Information to Beneficiaries

(in conjunction with the Isle of Man branch of STEP)

Full details to be announced later

Sponsored by Barclays Wealth

15th May 2008

Presentation by Mr Nigel Farage MEP

Deputy Leader of the EU Wide Independence and Democracy Group and Leader of the UK Independence Party
(The ACSP is intending to launch a programme of presentations with the objective of promoting wider debate about matters in the outside world which may affect the Isle of Man. This will be the first such presentation and it will be followed later by further talks which will promote and discuss contrasting views.)

1st May 2008

ACSP to be represented at Carol Implementation Group meeting

17th April 2008

ACSP to be represented at IOM Government Finance Sector Skills Group

17th April 2008

Tax Information Exchange Agreements

Presentation by IOM Government Income Tax Department

12 noon for 12.30 pm in Upper Church Hall, Loch Promenade, Douglas

Free for all ACSP members

Sponsored by Barclays Wealth

15th April 2008

Executive Meeting with IOM Government Financial Supervision Commission

20th March 2008

ACSP board meeting

17th March 2008

AML Update course

2 hours with BakerPlatt at Keyll Darree

£50 for members

6th March 2008

ACSP to be represented at IOM Government Finance Sector Skills Group

5th March 2008

ACSP to be represented at IOM Government Joint Legislative Liaison Group meeting

4th March 2008

ACSP to be represented at an IOM Government Joint Anti Money Laundering Group Meeting

4th March 2008

Presentation by IOM Government Income Tax Department
Online Tax Returns
Keyll Darree (beside new Nobles Hospital)
Sponsored by Barclays Wealth

7th February 2008

ACSP to be represented at Isle of Man Careers Convention

5th February 2008

Presentation by IOM Gambling Control Commissioners
Venue: Upper Church Hall, Promenade Methodist Church, Douglas
Free to members of ACSP
Sponsored by Barclays Wealth
Pre-booking required

31st January 2008

ACSP to be represented at IOM Government Joint Anti-Money Laundering Group meeting

24th January 2008

ACSP to be represented at IOM Government Finance Sector Skills Group

22nd January 2008

AIM Training Seminar led by lecturer from London Stock Exchange
£200 for ACSP Members
£220 for none ACSP members
Pre-booking required
Sponsored by Barclays Wealth
(FULLY BOOKED)

11th January 2008

ACSP to be represented at IOM Government Legislation Liaison Group

13th December 2007

ACSP to be represented at IOM Government Finance Sector Skills Group

11th December 2007

Presentation by Mr John Nugent of PKF (Isle of Man) LLC
Pre Budget Report
Venue: Upper Church Hall, Promenade Methodist Church, Douglas
Free to members of ACSP
Prior booking required – full details to be announced later
Sponsored by Barclays Wealth

6th December 2007

ACSP to be represented at IOM Government Taxation Liaison Committee

20th November 2007

Presentation by KPMG

Findings of KPMG's Global AML Survey 2007
Venue: Upper Church Hall, Promenade Methodist Church, Douglas
Free to members of ACSP
Sponsored by Barclays Wealth
Pre-booking required

1st November 2007

ACSP to be represented at Finance Sector Skill Group Meeting

25th October 2007

Presentation by Mr Rupert Ticehurst of Herbert Smith LLC, London
Removal of Hostile Trustees
(in conjunction with the Isle of Man branch of STEP)
Full details to be announced later
Sponsored by Barclays Wealth

16th October 2007

FSC and ACSP Executive meeting

26th September 2007

ACSP to be represented at Space Industry Group Meeting

20th September 2007

ACSP to be represented at Finance Sector Skill Group Meeting

11th September 2007

ACSP AGM

Upper Church Hall Promenade Methodist Church
12 noon for 12.30 prompt start
Followed by Presentation by Barclays
"Structured Investment Products"
Sponsored by Barclays Wealth
Prior booking required

11th September 2007

ACSP to be represented at Legislative Liaison Group Meeting

6th September 2007

ACSP Board Meeting

27th July 2007

ACSP to be represented at meeting of Isle of Man Finance Steering Group

24th July 2007

ACSP Board representatives meet with IOM Financial Supervision Commission executives

24th July 2007

Presentation by Deloitte
- VAT and Property Update
Venue: Upper Church Hall, Promenade Methodist Church, Douglas
Free to members of ACSP
Prior booking required
Sponsored by Barclays Wealth

22nd June 2007

ACSP to be represented at meeting of Isle of Man Finance Steering Group

21st June 2007

ACSP to be represented at a meeting of the IOM Government Taxation Liaison Committee

19th June 2007

Presentation by Isle of Man Financial Supervision Commission

- Update of the Review of Financial Services Legislation – CAROL
Venue: Upper Church Hall, Promenade Methodist Church, Douglas
Free to members of ACSP
Prior booking required
Sponsored by Barclays Wealth

25th May 2007

ACSP to be represented at IOM Government Professional Consultative Committee meeting

24th May

ACSP Board Meeting

16th May 2007

Presentation by Ken Rijock – former convicted money launderer who now works as an anti money laundering consultant.

“Inside Money Laundering from a Former Money Launderer”

Mr Rijock will give an interesting insight into current trends and developments in the money laundering world

Villa Marina Royal Hall, Douglas – 10.30 am for 11.00 am prompt start

Members free of charge.

Non-members £20 each

Prior booking required.

Sponsored by Barclays Wealth

30th April 2007

Presentation to members by IOM Shipping Registry

Venue: Upper Church Hall, Promenade Methodist Church, Douglas

Free to members of ACSP.

Prior booking required.

Sponsored by Barclays Wealth

23rd April 2007

ACSP to be represented at Legislative Liaison Group meeting

19th April 2007

BakerPlatt/ACSP AML introduction half-day course and Advanced AML Refresher half-day course

Fully booked

18th April 2007

Executive informal meeting with FSC

23rd March 2007

AML Refresher training workshop with BakerPlatt

19th and 20th March 2007

Dates for marketing dates to London in conjunction with IOM Finance
(Directors undertake this at their own expense)

16th March 2007

ACSP to be represented at JAMLG Meeting

14th March 2007

ACSP to be represented at IOM Finance Sector Skills Group Meeting

8th March 2007

Presentation to members re IOM Space Industry

Free to members only

Venue: Upper Church Hall, The Promenade, Douglas

Registration 12.00 midday for 12.30 pm prompt start

Sponsored by Barclays Wealth

26th January 2007

ACSP to be represented at IOM Finance Steering Group

23rd January 2007

Presentation by IOM Government Assessor of Income Tax to members

On International Tax Issues Affecting the Isle of Man

Sponsored by Barclays Wealth

Fully booked

17th January 2007

Executive informal meeting with FSC.

16th January 2007

ACSP to be represented at IOM Government Finance Sector Skill Group Meeting

15th January 2007

ACSP to be represented at IOM Government Legislative Liaison Committee

22nd December 2006

ACSP to be represented at IOM Finance Steering Group

14th December 2006

ACSP to be represented at IOM Government Taxation Liaison Committee

12th December 2006

New Employment Act seminar

Presentation by IOM Government Department of Trade and Industry

Venue: Upper Church Hall, Loch Promenade, Douglas

Sponsor: Anglo Irish Bank PLC

Free to ACSP members

11th December 2006

ACSP to be represented at JAMLG meeting to discuss AML Code

28th November 2006

Informal lunch to be addressed by Senator Frank Walker, Chief Minister of Jersey

Cushag Suite, Hilton Hotel, Central Promenade, Douglas

12.00 noon for 12.30 pm prompt start

£20 per person attending

Open to non-members

Sponsored by Anglo Irish Bank PLC

24th November 2006

ACSP to be represented at IOM Finance Steering Group

21st November 2006

ACSP Board meeting

16th November 2006

ACSP to be represented at IOM Government JAMLG Committee.

Considering AML Code.

14th November 2006

ACSP directors making presentation as part of HINWI Conference, London

10th November 2006

IOM Taxation Update Seminar

Presented by PKF (Isle of Man) Llc

Venue: Upper Church Hall, Loch Promenade, Douglas

Sponsor: Anglo Irish Bank PLC

Free to ACSP members

2nd November 2006

ACSP to be represented at informative meeting hosted by
Isle of Man Gambling Commissioners

27th October 2006

ACSP to be represented at IOM Finance Steering Group

11th October 2006

Executive informal meeting with FSC

2nd October 2006

ACSP Annual General Meeting
The Colonnade Suite, Villa Marina
12 noon registration for 12.30 pm commencement
After formal business of meeting, there will be a question and answer
session. A panel formed by directors of the ACSP will respond to industry
related questions. These may be emailed in advance to mlambden@acsp.co.im.
Sponsored by Anglo Irish Bank

29th September 2006

ACSP to be represented at IOM Finance Steering Group

15th September 2006

Full day workshop on STRs (Suspicious Transaction Reporting) –
The Theory and Practice.
Presenter: Jo French of BakerPlatt, Jersey
£110 for ACSP members. £125 for non-members.
Full details from mlambden@acsp.co.im
Telephone: 628131

14th September 2006

Full day workshop on Managing Trustees Risks and Liabilities
Presenter: Jo French of BakerPlatt, Jersey
£110 for ACSP members. £125 for non-members.
Full details from mlambden@acsp.co.im
Telephone: 628131

14th September 2006

ACSP to be represented at IOM Government Taxation Liaison Committee

12th September 2006

Taxation Investigations Seminar.
Speaker: Sean Wakeman of Horwath Clark Whitehill London office.
Venue: Upper Church Hall, Promenade Methodist Church, Douglas.
Sponsor: Anglo Irish Bank
Full details to be announced later.
Free to ACSP members.

25th August 2006

ACSP to be represented at IOM Finance Steering Group

8th August 2006

ACSP to be represented at Finance Services Sector Skills Group Meeting

28th July 2006

ACSP to be represented at IOM Finance Steering Group

12th July 2006

Executive informal meeting with FSC

12th July 2006

ACSP to be represented at Legislative Liaison Group

11th July 2006

Isle of Man Government presentation to ACSP members on
Pandemic 'Flu
To be held at the Broadway Cinema, Villa Marina, Douglas

30th June 2006

ACSP to be represented at IOM Finance Steering Group

27th June 2006

Compliance and Risk Course Part 4
Full details available on request

15th June 2006

ACSP to be represented at IOM Government Taxation Liaison Committee

13th June 2006

Presentation on UK VAT Property Update
Presented by a team from Deloitte
Sponsored by Anglo Irish Bank
Free of charge to all members

25th May 2006

Presentation on Electronic Correspondence with Quinn Kneale advocates
Sponsored by Anglo Irish Bank
Free of charge to all members

19th May 2006

ACSP to be represented at IOM Finance Steering Group

18th May 2006

Compliance and Risk Course Part 3
Full details available on request

16th May 2006

ACSP to be represented at Legislative Liaison Group

4th May 2006

Compliance and Risk Course Part 2
Full details available on request

25th April 2006

Presentation on Isle of Man Taxation Update
Pannell Kerr Forster
Sponsored by Anglo Irish Bank

11th April 2006

Executive informal meeting with FSC

27th March 2006

Compliance and Risk Course Part 1
Full details available on request

24th March

ACSP Directors meeting with Assessor of Income Tax
Question invited from members before close of business 20.03.06

14th March 2006

Presentation on Fraud Prevention, Mitigation and Investigation
Presented by KPMG
Sponsored by Anglo Irish Bank

Free to all members

16th February 2006

Presentation on Missing Trader Intra-Community Fraud by IOM Customs & Excise
Sponsored by Anglo Irish Bank Limited

26th January 2006

Presentation by Mr Richard Hay on NMV
Open to general finance sector
Sponsored by Anglo Irish Bank Limited
Fully booked

19th January 2006

Presentation for members on Managing Investment Risk in a Multi Asset Class Environment
Sponsored by Anglo Irish Bank Limited

18th January 2006

ACSP to be represented at inaugural meeting of Taxation Liaison Committee
Sub Committee re taxation of trusts

11th January 2006

Executive informal meeting with FSC

16th December 2005

ACSP to be represented at meeting of finance sector organisations re NMV

15th December 2005

ACSP to be represented at IOM Government Taxation Liaison Committee meeting

1st December 2005

Stephen Platt of BakerPlatt to lead workshop on Anti Money Laundering (Refresher) Course
Full details to be announced later

9th November 2005

Informal Luncheon of ACSP directors with invited MHKs

8th November 2005

Workshop with Stephen Platt and John Moscow
"The Americans are Coming. How Remote is the Risk of being Investigated by the US Authorities?"

8th November 2005

ACSP to be represented at a meeting of Companies Registry Advisory Committee

28th October 2005

ACSP to be represented at the IOM Government Treasury Professional Consultative Committee

14th October 2005

Executive informal meeting with FSC

3rd October 2005

ACSP AGM
12 midday registration for 12.30 pm prompt start
The Colonnade Suite, Villa Marina

23rd September 2005

Jo French of Bakerplatt to lead full day workshop on "Directors' Roles & Duties and the Influence of Corporate Governance"
£100 for members £115 for non ACSP members
Closing date for applications 16th September 2005

22nd September 2005

Jo French of Bakerplatt to lead full day workshop on "Ensuring Compliant Company Administration"
£100 for members £115 for non ACSP members
Closing date for applications 16th September 2005

7th September

ACSP to be represented at Weber Shandwick meeting – IOM Government's marketing consultant

2nd September 2005

Presentation on IOM Companies Bill 2005
Upper Church Hall, Promenade Methodist Church
12 midday for 12.30 pm prompt start
Members only
Sponsored by Anglo Irish Bank

24th August 2005

ACSP Directors to have informal lunch with three MHKs

26th July 2005

Identity Theft presentation by IOM Government Financial Crime Unit
Upper Church Hall, Promenade Methodist Church
12 midday for 12.30 pm prompt start
Sponsored by Anglo Irish Bank

26th July 2005

ACSP to be represented at IOM Government Treasury Professional Consultative Committee meeting

22nd July 2005

ACSP to be represented at the IOM Government Treasury Professional Consultative Committee

19th July 2005

ACSP Directors meeting with IOM Government Dept of Home Affairs
Discussion: Gambling Legislation

15th July 2005

Executive informal meeting with FSC

11th July 2005

Informal luncheon to be addressed by IOM Government Assessor of Income Tax – Dr Malcolm Couch
Hilton Hotel, Central Promenade, Douglas
Sponsored by Anglo Irish Bank

30th June 2005

Pre-Owned Assets Seminar by Deloitte
Upper Church Hall, Promenade Methodist Church
12 midday for 12.30 pm prompt start
Sponsored by Anglo Irish Bank

21st June 2005

ACSP Board Meeting

16th June 2005

ACSP to be represented at IOM Government Tax Liaison Committee

15th June 2005

Informal lunch with some members of Tynwald

14th June 2005

ACSP to be represented at IOM Government Joint Anti Money Laundering Group Meeting

18th May 2005

ACSP to be represented at Companies Registry Advisory Committee (CRAC) meeting

17th – 19th May 2005

Pilot visit to London with IOM Government's IOM Finance department

5TH May 2005

ACSP to be represented at Manx Compliance Register Conference

3rd May 2005

(Re-scheduled from 29th April)

Economy Think Tank 2014 presentation.

The results of the public/private body set up under the joint auspices of the DTI, Treasury and Department of Tourism last year.

The ACSP participated in this committee.

Free of charge to all members

Sponsored by Anglo Irish Bank

29th April 2005

ACSP to be represented at the IOM Government Treasury Professional Consultative Committee

29th April 2005

End of consultation period for:-

Audit Exemption Threshold consultation

and

Capping Personal Tax Liabilities Consultation

17th March 2005

IOM Assessor of Income Tax presentation

(to be presented by the three Deputy Assessors)

Free of charge to all members

Sponsored by Anglo Irish Bank

7th March 2005

ACSP Board Meeting

23rd February 2005

ACSP to be represented at Companies Registry Advisory Committee

9th February 2005

ACSP represented at meeting with Weber Shandwick (IOM Government PR agent)

International Diploma in Compliance

10% Discount to ACSP members

23rd February 2005 – Free Induction Seminar

28th February 2005 – Enrolment Closing Date

Workshops 10, 11, 12 May 2005 and 4, 5, 6 October 2005

Examinations – 21 June 2005, 14 December 2005, 22 June 2006

Tel: 0121-362-7746 for full information

International Diploma in Anti Money Laundering

10% Discount to ACSP members

Enrolment closing date 15 December 2004

Workshops 15, 16, 17 March 2005

Examinations – 11 March 2005, 16 September 2005, 10 March 2006

Tel: 0121-362-7746 for full information

27th January 2005

VAT Update by Deloitte

Free of charge to all members

Sponsored by Anglo Irish Bank

20th and 21st January 2005

Two workshops, one day each.

20th January Compliance Officer Refresher Training

21st January MLRO Refresher Training.

Presented by Stephen Platt who has drafted and been an adviser on various national anti money laundering guidance notes. His publications include "The MLRO Reference Guide" published in association with the British Bankers Association, The International Compliance Association (ICA), International Diploma in Anti Money Laundering and the ICA International Compliance diploma.

Open to members and non members.

(This has been re-scheduled from November due to illness of Stephen Platt)

14th January 2005

ACSP Executives to meet with FSC Executives for informal discussions

10th December 2004

ACSP informal Christmas lunch

Entertainment by Dot Tilbury and Friends

Sponsored by Barclays Bank plc

18th November 2004

Informal luncheon to be addressed by Mr Robert Wardle – director of the Serious Fraud Office, UK
Hilton Hotel, Douglas

Sponsored by Barclays Bank plc

Full details to be announced later

8th November 2004

ACSP to be represented at Companies Registry Advisory Committee meeting.

19th October 2004

ACSP Annual General Meeting.

18th October 2004

ACSP to be represented at a meeting of the Treasury Professional Consultative Committee

6th October 2004

ACSP to be represented at meeting with IOM Government PR consultant

29th September 2004

ACSP to be represented at a meeting of the Joint Anti Money Laundering Group (JAMLG)

24th September 2004

ACSP to be represented at Securities Institute Dinner

24th September 2004

Barclays and ACSP hosted seminar on Practical Anti-Money Laundering – A Financial Institution's View.

Presenter is Matthew Cooper, Barclays Group Money Laundering Reporting Officer.

12 midday registration for 12.30 pm prompt start at Manx Museum.

Invitations sent to a number of local professional bodies.

No charge but delegates must pre-register.

2nd August 2004

ACSP to be represented at a meeting of the Companies Registry Advisory Committee

20th July 2004

Seminar by Lawrence Graham, Solicitors of The Strand, London

The Role of Trustees as Holders of Company Shares

Free of charge to all members

Sponsored by Barclays Bank plc

24th June 2004

Anti Money Laundering – Refresher Training half Day Workshops

Trainer: Stephen Platt who has drafted and been an adviser on various national anti money laundering guidance notes. His publications include "The MLRO Reference Guide" published in association with the British Bankers Association, The International Compliance Association (ICA), International Reporting Officers Diploma and the ICA International Compliance diploma.

International Compliance diploma.

ACSP Members £50 Non ACSP Members £65

24th May 2004

ACSP Board Meeting

17th May 2004

ACSP Key Staff Forum

Key Staff Duties and Responsibilities

Speakers: Paul de Weerd, Senior Manager – Authorisations and Companies Division and Kerry Thomson, Manager – Authorisations, both of the IOM Government Financial Supervision Commission

Free of charge to members of the ACSP Key Staff Forum

Sponsored by OSA

17th May 2004

ACSP to be represented at a Companies Registry Advisory Committee Meeting

17th May 2004

ACSP representatives to attend the Tynwald Standing Committee for Economic Initiatives

12th May 2004

ACSP to be represented at a meeting of the Joint Anti-Money Laundering Group (JAMLG)

7th May 2004

Presentation to ACSP members by the Assessor of Income Tax, Mr Ian Kelly on the subject of The Income Tax (Amendment) Bill 2004

12 midday registration for 12.30 pm prompt start

Upper Church Hall, Promenade Methodist Church, Douglas

Free of charge to all ACSP members

Sponsored by Barclays Bank plc

27th April 2004

Representatives of the ACSP to have regular quarterly informal meeting with FSC Executive

23rd April 2004

ACSP to be represented at a meeting of the Treasury Professional Consultative Committee

25th March 2004

Presentation to members by Chartered Accountants, Deloitte UK Inland Revenue Offshore Arrangements and Fraud Projects

Upper Church Hall, Promenade Methodist Church, Douglas

12 midday registration for 12.30 pm prompt start

Sponsored by Barclays

25th February 2004

ACSP Board Meeting

24th February 2004

ACSP will be represented at a meeting of the Companies Registry Advisory Committee

23rd February 2004

ACSP to be represented at a meeting of the Companies Registry Advisory Committee (CRAC)

23rd February 2004

Key Staff Forum to consider some case studies with Mr John Bourbon of KYCOS

Free to all members of the Key Staff Forum of the ACSP

Time: 12.10 pm for 12.30 pm prompt start

Venue: Rooms at Promenade Methodist Church, Douglas

11th February 2004

ACSP to be represented at an inaugural meeting to set up a CPD website for bodies/societies whose members require CPD

4th February 2004

Seminar on risk based approach to business.

Presented by Barclays Bank PLC

This seminar will be free to all members.

Speaker: Mr John Atherton of Barclays Bank PLC

Venue: Manx Museum Lecture Theatre

Time: 12 midday for 12.30 pm prompt start

23rd January 2004

ACSP will be represented at a meeting of the IOM Government Treasury Professional Consultative Committee

18th December 2003

ACSP representatives to have discussions with Association of Licensed Bankers

12th December 2003

Seminar on Trustee Service Providers and the Proposed Regulatory Regime

Speaker: Mr Charles Cain

Venue: Upper Promenade Church Hall, Loch Promenade, Douglas

Time: 12 midday for 12.30 pm prompt start

This seminar is free to all members

Sponsored by Barclays

28th November 2003

ACSP Board Meeting

20th November 2003

Director General of the Institute of Directors, Mr George Cox, to address an informal lunch for the ACSP

Topic: Commercial Impact on the UK of the Euro and EU enlargement

There will be a response on the possible effects on the constitution of the Isle of Man from Professor St John Bates.

11.30 am for 12 noon, Hilton Hotel.

Guests welcome. All tickets £19.50 including lunch.

19th November 2003

ACSP to be represented at a meeting of the Finance Industry Forum (FIF)

18th November 2003

ACSP to be represented on the Companies Registry Advisory Committee

24th October 2003

ACSP to be represented at a meeting of the IOM Government Treasury Professional Consultative Committee

23rd October 2003

ACSP Annual General Meeting

The Viscount Suite, Mount Murray Hotel, Santon

2.30 pm registration for 3.00 pm commencement.

The business of the AGM will be followed by a presentation by a team from the FSC, led by Mr Michael Weldon – Senior Manager, Supervisory Techniques

An update will be given on supervisory visits and their changing nature together with some case studies (non attributable) of findings on visits already made.

15th October 2003

ACSP to be represented at a meeting of the Finance Industry Forum (FIF)

24th and 25th September 2003

One-day workshops on Designing an Effective Internal Compliance Framework with Stephen Platt of Finance Sector Compliance Advisers Ltd, Jersey

Stephen Platt is a consultant for the drafting of the proposed Isle of Man Anti Money Laundering Guidance Notes

Topics to be covered include:-

Defining Responsibility for Compliance

Constructing an Effective Risk Control Framework

Creating an Effective Compliance Culture
Case Studies and Exercise

£120 (ACSP members), £145 (non-members)

19th September 2003

ACSP Board Meeting.

9th September 2003

Seminar with Isle of Man Data Protection Registrar

Topic: Responsibilities under the new Data Protection Act 2002

And

Representatives of Isle of Man Customs & Excise will give an update on the Isle of Man Government Penalty and Interest Remission Scheme

Further details to be announced later

Free to members of the ACSP

Sponsored by Barclays Bank PLC

3rd September 2003

Key Staff Forum Members informal discussion meeting at Colours, Hilton Hotel

Topic: Directors' Responsibilities – with privilege comes responsibility

Short address followed by Mr John Aycock, advocate and director of the legal practice Mann & Partners

John practises in the field of commercial litigation and works on a day-to-day basis with regulatory law

Free to Key Staff Forum members

14th August 2003

ACSP representatives to meet with Isle of Man Customs & Excise representatives

29th & 30th July 2003

Workshops for ACSP members with Manx Professional & Educational Services Ltd

Discounted at 20% - £60.00

Introduction to Trusts; Directors' Duties & Responsibilities, Trustees' Duties & Responsibilities

25th July 2003

ACSP to be represented at a meeting of the IOM Government Treasury Professional Consultative Committee

24th & 25th July 2003

Key Staff Forum Members visits to Isle of Man Companies Registry

Explanation of bar coding, scanning, processing of forms, name approval and production of Certificates of Understanding

Free to Key Staff Forum Members

17th July 2003

Informal lunch with Head of IOM Government International Services Division, Jane Dellar

Hilton Hotel, Central Promenade, Douglas

12.30 pm for 1.00 pm

Sponsored by Barclays Bank PLC

16th July 2003

ACSP to be represented at a meeting of the Finance Industry Forum (FIF)

9th July 2003

AML Refresher Training Workshops

Led by Steven Leonard FCIB; ACol

These will be held on a "rolling basis" if demand is sufficient. £45 for members and £55 for non-members - the aim is to provide good quality and good value.

Further details from the Executive Officer – Tel:01624 628131 Email mlambden@acsp.co.im

27th June, 4th July and 11th July

Representatives of the ACSP to have informal lunch with MHKs.

Objectives include to discuss matters of mutual interest and to identify to MHKs issues that are of particular relevance and importance to the finance sector in general and the CSP and TSP industry in particular.

At the invitation of the ACSP.

Free of charge to members
Sponsored by Barclays Bank PLC

30th January 2003

The ACSP will be represented at a meeting of the Companies Registry User Group

29th January 2003

ACSP will be represented at IOM Shipping Association AGM

24th January 2003

The ACSP will be represented at a meeting of the IOM Government Treasury Professional Consultative Committee

23rd January 2003

ACSP representative to attend Breakfast Briefing by FSC

22nd January 2003

ACSP representatives to meet with new head of IOM Government International Services Division and her colleagues

21st January 2003

Seminar by Lawrence Graham, solicitors of London.

"The International Client – Some Current Trends and Issues."

Topics will include:-

- Forced heirship and the international estate
- Settlor directed investment trusts
- Dealing with beneficiary's requests for information from trustees
- Anti money laundering: "What is suspicious"?

Sponsored by Barclays Bank PLC

11th, 13th, 16th and 17th December 2002

Practical IOM Company Administration Half Day Courses

In conjunction with BPP Offshore who are offering this course to ACSP Members at the reduced fee of £60 + VAT (usual price £95 + VAT)

- Overview of persons involved in IOM companies and their different duties and responsibilities
- Brief review of standard memorandum and articles of association
- Detailed review of the relevant forms submitted to the IOM Companies Registry including:-
 - How to complete them
 - Dates for submission
 - Associated fines for late submission

17th December 2002

Presentation on proposed Registration of Commercial Yachts by IOM Government Marine Administration Department.

Commences 10.00 am at Manx Museum, Douglas

Contact Marine Administration directly if wishing to attend – Tel: 688500

12th December 2002

Informal Christmas Luncheon for members at Hilton Hotel.

Guest Speaker: Dot Tilbury

14th November 2002

Seminar – Missing Trader Intra Community Fraud

If you are a CSP and do not know what this is you could inadvertently be part of the billion euro problem

Led by a team from Isle of Man Customs & Excise

Sponsored by Barclays Bank PLC and free of charge to members

25th October 2002

ACSP will be represented at IOM Government Treasury Professional Consultative Committee

24th October 2002

ACSP Annual General Meeting

Viscount Suite, Mount Murray Hotel, Santon

After the business of the meeting, there will be an address given by a senior representative of Barclays Bank plc explaining why Barclays Bank have chosen the Isle of Man as their main centre

21st to 24th October 2002

During this week it is hoped that ACSP representatives will meet with IMF visitors to the Isle of Man

23rd October 2002

The ACSP will be represented at a meeting of the Finance Industry Forum (FIF)

10th October 2002

ACSP to be represented at a meeting of the Companies Registry User Group

30th September 2002

Seminar – Update by FSC on Regulatory Visits and Annual Returns led by a team from the Financial Supervision Commission

Sponsored by Barclays Bank PLC and free of charge to members

24th September 2002

ACSP Board Meeting

23rd September 2002

Informal meeting with FSC Executive

19th September 2002

"How To Study" Workshop led by Mr Stephen Leonard FCIB A Col

Sponsored by Barclays Bank PLC

16th September 2002

Accounting Principles Workshop led by Mr Clive Williamson FCCA

Sponsored by Barclays Bank PLC

12th September 2002

Launch of ICA diplomas

12.30 – Information for Training Managers and HR Professionals – Sefton Hotel, Douglas

17.30 – General Information Seminar for all interested parties . - Sefton Hotel, Douglas

20th August 2002

ACSP will be represented at a meeting of the Joint Anti-Money Laundering Group (JAMLG)

26th July 2002

ACSP will be represented at IOM Government Treasury Professional Consultative Committee

24th July 2002

ACSP will be represented at a meeting of the Companies Registry User Group

23rd July 2002

ACSP will be represented at a meeting of the Finance Industry Forum

16th July 2002

Mr Ian Kelly, IOM Government Assessor of Income Tax, will give an address on new taxation initiatives at an informal lunch at the Hilton Hotel.

This lunch will be co-hosted by the ACSP and Barclays Bank.

20th June 2002

Seminar commencing 10.00 am promptly (registration at 09.30 am)

Lecture Theatre, Manx Museum

Isle of Man Taxation Update

Address by Mr Ian Kelly, IOM Government Assessor of Income Tax on general taxation matters, including the progress being made in respect of Exempt Companies and any possible replacement vehicles for them.

Isle of Man Companies (Amendments) Bill

Address by Jane Bates from the FSC giving an update on the progress of this important Bill and how it may impact on CSPs.

28th May 2002

ACSP Board Meeting

14th May 2002

The ACSP will host a meeting of representatives of professional bodies which sit on the Treasury Professional Consultative Committee to consider producing a combined submission paper to the IOM Treasury on desirable amendments to the IOM Companies Acts.

There will also be an informal meeting between ACSP representatives and Executives of the FSC.

17th May 2002

The FSC will be represented at a meeting of the Joint Anti-Money Laundering Group.

22nd May 2002

Seminar presented by PricewaterhouseCoopers

- Compliance with the Client Money Codes – pitfalls and solutions
- Annual Compliance Returns
- Preparation for an FSC visit
- Relationships between CSPs and banks

To be held at the Chester House Hotel, 38-42 Loch Promenade, Douglas

12 midday registration for 12.30 pm prompt start. The seminar will be finished by 2.00 pm.

26th April 2002

ACSP will be represented at IOM Government Treasury Professional Consultative Committee

13th April 2002

ACSP will be represented at IOM Government Marketing & Public Liaison Committee Meeting

11th April 2002

Directors and Officers and Professional Liability Insurance Seminar

This seminar will cover the PI market generally.

Speakers will include a Lloyds Underwriter, an FSC representative, a litigation lawyer and a representative from a Lloyds Broker.

This seminar will be run in partnership with The First City Partnership Limited and their associates in the Isle of Man, Corporate Insurance Solutions.

It will be held at the Manx Museum, commencing at 4.00 pm.

Cheese and McWilliams' wine will be served after the presentation.

26th March Seminar 2002

Seminar presented by a team from the Isle of Man Constabulary Financial Crime Unit

Anti-Money Laundering Procedures

The emphasis will be on particular problems faced by CSPs.

Will be held at the Manx Museum, registration commencing at 12.00 midday with refreshments.

Seminar will commence at 12.30 pm prompt

26th February 2002

ACSP Board Meeting

21st February 2002

ACSP will be represented at a Company Registry User Group Meeting

20th February 2002

Compliance Officer/Money Laundering Reporting Officer Training

Half Day Workshop

Seminar Room 1, Manx Museum

Open to non-ACSP members

£100 per delegate whose employer is not a member of the ACSP

£75 per delegate whose employer is a member of the ACSP

Topics to be covered in the workshop:-

- ·Analysing the role of the Compliance Officer/Money Laundering Reporting Officer
- ·Recognising and managing risk
- ·Staff training/awareness maintenance
- ·KYC in practice
- ·Money laundering typologies

- ·International money laundering developments
- ·Overcoming common barriers to effective compliance
- ·Case studies and exercises

19th February 2002

Management Anti-Money Laundering /Compliance Training

Half Day Workshop

Seminar Room 1, Manx Museum

Open to non-ACSP members

£100 per delegate whose employer is not a member of the ACSP

£75 per delegate whose employer is a member of the ACSP

Topics to be covered in the workshop:-

- ·The recognition and management of risk
- ·Understanding regulatory compliance risk
- ·Key policy and procedural requirements
- ·The inter-relationship between risks
- ·Knowing your customer ("KYC")
- ·Recognising and overcoming cultural and organisational barriers to effective internal compliance
- ·Case studies and exercises.

Both of these workshops will be presented by Mr Stephen Platt, Managing Director of Finance Sector Compliance Advisers Ltd based in Jersey. Mr Platt is a highly regarded specialist in offshore anti-money laundering and regulatory compliance issues and has assisted regulators and or business in Jersey, Guernsey, Isle of Man, Cayman, Seychelles, Mauritius and the UK. He is a co-author of "The MLRO Reference Guide" published in association with the British Bankers Association and a contributor to the 2001 edition of the JNLSG Anti-Money Laundering Guidance Notes for UK institutions. He acts on behalf of some of the world's largest institutions in developing effective compliance and anti-money laundering systems.

The workshops will be highly interactive and the case studies and exercises will be relevant to the products and services of the businesses represented at the workshop. For more information please see the related press release.

5th February 2002

Regulated Pension Structures & Pension Trustee Opportunities for Multinational Companies and Non-Isle of Man Residents

Presenter: Mike Lightfoot FPC, SOFA of Isle of Man Government Insurance and Pensions Authority will explain how the International Pensions regulations now allow trust companies and CSPs to create fully authorised pension structures for multi-national companies and non-Isle of Man residents