

ACSP Programmes for 2015



The Association of
Corporate Service Providers
Isle of Man

The ACSP Programme for Professional Development (senior administrators/managers/directors/compliance professionals)

ACSP Induction Programme (trainees/new starts)

ACSP Essential Skills Programme (administrators who require up skilling/knowledge refresh for CPD)

Lunch is provided for all sessions starting at 12pm

29 January 2015, 12.00–14.00
Registration commences at 11.30
Lunch is provided

Be an effective CSP director – Developments in fiduciary duties and liabilities

29 January 2015, 14.30–16.30
Registration commences at 14.15

AML for the board and senior management

30 January 2015, 10.00–12.30
Registration commences at 09.30

Effective company admin – Part 1

30 January 2015, 13.00–15.30
Registration commences at 12.45

Effective company admin – Part 2

26 February 2015, 12.00–14.00
Registration commences at 11.30
Lunch is provided

Corruption update – The UK Bribery Act 3 years on and the IOM's position

26 February 2015, 14.30–16.30
Registration commences at 14.15

CDD and EDD update – Disclosure of the UBO and the potential impact of public registers

27 February 2015, 10.00–12.30
Registration commences at 09.30

AML – All staff mandatory training
REPEATED ON 09 OCTOBER 2015

27 February 2015, 13.00–15.30
Registration commences at 12.45

So you want to be an MLRO? Essential information and survival guide

26 March 2015, 12.00–14.00
Registration commences at 11.30

Lunch is provided

Investment risk for Trustees

26 March 2015, 14.30–16.30
Registration commences at 14.15

Sanctions – A practical guide

27 March 2015, 10.00–12.30
Registration commences at 09.30

Investment essentials for CSP administrators

27 March 2015, 13.00–15.30
Registration commences at 12.45

AML for Investment Wealth Managers

28 May 2015, 12.00–14.00
Registration commences at 11.30

Lunch is provided

Be a professional Trustee – Developments in fiduciary duties and liabilities

28 May 2015, 14.30–16.30
Registration commences at 14.15

Arab Spring and revolution – Managing your constructive trust risk

29 May 2015, 10.00–12.30
Registration commences at 09.30

Effective trust admin – Part 1

29 May 2015, 13.00–15.30
Registration commences at 12.45

Effective trust admin – Part 2

02 July 2015, 12.00–14.00
Registration commences at 11.30

MLRO Masterclass – Focus on delivery of effective AML training

Lunch is provided

02 July 2015, 14.30–16.30
Registration commences at 14.15

AML and CTF through a series of case studies
Repeated 03 December 2014

03 July 2015, 10.00–12.00
Registration commences at 09.30

Corporate governance – Managing conflicts of interest

03 July 2015, 13.00–15.00
Registration commences at 14.15

Managing risk in CSP business risk assessment – Top tips

08 October 2015, 12.00–14.00
Registration commences at 11.30

Lunch is provided

Advanced AML for CSP professionals

08 October 2015, 14.30–16.30
Registration commences at 14.15

SARs – Ensure effective internal and external disclosure and developments in the tests of suspicion

09 October 2015, 10.00–12.30
Registration commences at 09.30

So you want to be a compliance professional? Essential information and survival guide

09 October 2015, 13.00–15.30
Registration commences at 12.45

AML – All staff mandatory training
REPEAT OF 27 FEBRUARY 2015 COURSE

03 December 2014, 12.00–14.00
Registration commences at 11.30

Lunch is provided

AML and CTF through a series of case studies
REPEAT OF 02 JULY 2015

03 December 2015, 14.30–16.30
Registration commences at 14.15

The AML regulatory landscape – What does 2016 hold?

04 December 2015, 10.00–12.00
Registration commences at 09.30

Fraud – Are you at risk?

04 December 2015, 13.00–15.00
Registration commences at 12.45

Ensuring effective corporate governance architecture

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How to book

Phone on +44 (0)1534 816333 or email jofrenchACSP@jerseyibs.com

Complete the registration form and send to:

By Post: ACSP bookings, Jersey International Business School,
12/13 Caledonia Place, The Weighbridge,
St Helier, Jersey, JE2 3NG

All bookings will be confirmed by e-mail.

Course costs

All courses cost £50 for ACSP members; £75 for non-members

Venue

All courses are held at Upper Hall, Loch Promenade Church, Douglas