

# Keys to Building and Maintaining an



# Exceptional AML Compliance Team

The most difficult aspect of building and maintaining a strong Compliance Team is measuring its own success. Many companies ignore the growing need for a Compliance Management Strategy as they are so focused on development products and running their business.

Creating and implementing a comprehensive Compliance Program can seem daunting. The goal to a successful Compliance Team is much closer than you think. A strong Compliance Program/Team can only exist if the right corporate culture and environment exist. It also requires a good balance of skills, experience and commitment.

It is critical that an AML Compliance Team must be able to communicate independently with the Board and/or Senior Management and be respected by them. This three (3) hours session will cover the role of leadership, monitoring of the Program, risk assessment, reporting and training.

**This Training Session will take place on 24th May, 2016 and will run for three (3) hours from 5:00pm – 8:00pm at Antigua & Barbuda Hospitality Training Institute (ABHTI). Cost for this training is EC\$225.00. Certificates will be awarded upon completion of the Session. Training materials and snacks will be provided to participants.**

**3 CPE Credits will be Awarded**

***Register Now!!!!***

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