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training and
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Accredited
Points!

Anti-Money Laundering: Enforcement and Regulation in the UAE and Gulf

11th May 2020 | 9AM to 11AM (UAE time)

Online Training

COURSE OVERVIEW

The new anti-money laundering (AML) law of the UAE took effect at the end of October 2018. Containing features recommended by the Financial Action Task Force (FATF), the new law introduces subtle but important changes to the AML landscape in the UAE. **LexisNexis**, in partnership **Pinsent Masons**, will host a seminar on AML: Enforcement and Regulation in the UAE and Gulf.

During the seminar, the following will be covered:

- » Rules and Regulations
- » Importance of international cooperation to combat Money Laundering
- » UAE Authorities' efforts to prevent Money Laundering
- » Significant Money Laundering cases in the UAE
- » International and Local Banks' obligations with respect to suspicious transactions
- » UAE Central Bank Law

TARGET AUDIENCE

Legal Consultants, Advocates, and Corporate Counsel with business interests in the UAE and MENA Region.

SPEAKER



Thomas Bicknell

Partner

Tom specialises in Financial services and corporate insurance.

REGISTRATION FORM

All fields in delegate details are mandatory and must be completed in block letters

FIRST NAME	LAST NAME
JOB TITLE	
COMPANY	
EMAIL	
TELEPHONE	FAX
MOBILE	
ADDRESS	
COUNTRY	PO BOX

PRICING

Full Seminar

USD200

PAYMENT:

Payment needs to be settled within one month of receipt of invoice or before the first course date (of courses elected).

CANCELLATION:

If you are unable to attend, a substitute delegate from the same firm will be very welcome in your place. If this is not suitable, the course must be paid in full. If the date and/or venue of the training course have been agreed and LexisNexis wishes either to reschedule or cancel it, LexisNexis reserves the right to apply the training fee to the rescheduled training or any future training. If LexisNexis does not reschedule and cancel the training, LexisNexis shall return the training fee to client less an amount equal to any expenses incurred by LexisNexis in connection with the provision of any services.

For more information or to book, contact:

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For immediate invoice and payment, register online at:

Lexis.ae/training-events

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