

The [GFSC AML/CFT Handbook](#) has now been released and can be found [here](#). We are offering the following sessions, for anyone short on time but needing to familiarise themselves with the changes. There is a [10-15% discount](#) for [GACO Members](#).



28 Nov	09:00 – 10:30	Director's Brief: AML/CFT Handbook Updates	£95.00 More info
28 Nov	11:00 – 13:00	Compliance Brief: AML/CFT Handbook Updates	£125.00 More info
07 Dec	09:00 – 10:30	Director's Brief: AML/CFT Handbook Updates	£95.00 More info
07 Dec	11:00 – 13:00	Compliance Brief: AML/CFT Handbook Updates	£125.00 More info
14 Jan	09:00 – 10:30	Director's Brief: AML/CFT Handbook Updates	£125.00 More info
14 Jan	11:00 – 13:00	AML/CFT SERIES - WORKSHOP 1: AML/CFT Risk	£125.00 More info
21 Jan	09:00 – 13:00	AML/CFT SERIES - WORKSHOP 2: Customer Due Diligence	£195.00 More info
28 Jan	11:00 – 13:00	- WORKSHOP 3: Reporting & Day to Day Compliance	£125.00 More info
14-28 Jan		2 & 3	£395.00 More info

*If you would prefer to be invoiced for training, please email us and we will arrange for an invoice to be sent.

Still not implemented GDPR?

Our GDPR Step-by-Step Implementation Guide is a self-study course that will help you to implement a GDPR Compliance Framework, suitable for your business.



Other courses we offer, also include:

- GDPR Employee Awareness Training (online)
- GDPR Consultation and Coaching

We deliver in-house sessions and can tailor training to meet the needs of the business. If you have any enquiries, please let us know.

Please Contact:

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