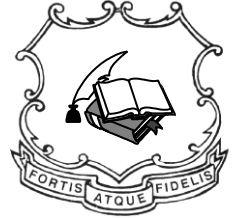


THE COMPLIANCE REGISTER LIMITED
Enterprise House, P.O.Box 843, Greenleys,
Milton Keynes, Bucks, MK12 6YZ
Telephone: 01908 322450; Mobile 07954 104534



LIST OF EVENTS FOR 2019

Note: The Compliance Register, together with Financial Services Compliance Limited, have been serving the needs of compliance professionals since 1995. Details of all our events can be obtained from www.ComplianceR.com and then selecting the Events button or contact Ben Goh on 01908 322450. All our training events are designed by practitioners for practitioners and focus on practical considerations rather than at the high-level. In addition, we aim to deliver excellent value for money – try us and see for yourself.

We welcome sponsorship from reputable firms.

2019 SMCR UPDATE SEMINAR

1 May at the offices of Womble Bond Dickinson in London.

This Seminar will provide a timely update on the SMCR regime which is due to be extended to all FCA regulated firms on 9 December 2019.

Book your place now. Go to <https://ComplianceR.com/events>

2019 FINANCIAL CRIME COMPLIANCE SUMMIT

25 June at the offices of KPMG in London.

This Summit will address all the major challenges facing financial crime compliance and is intended to update compliance professionals and senior executives. It will feature a wide range of industry experts.

Details to follow.

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[2019 FINANCIAL CRIME COMPLIANCE PROFESSIONALS \(FCCP\) TRAINING COURSE](#)

25 September at the offices of Womble Bond Dickinson in London.

This one-day intensive training course is designed to provide comprehensive training on the hot issues of financial crime compliance. The course is restricted to a maximum of 30 attendees.

Delegates who wish to obtain the FCCP Certification will be required to submit their written answers to the case study within the agreed time limits.

Details to follow.

[THE COMPLIANCE REGISTER PLATINUM AWARDS® 2019](#)

28 November in London.

The 16th Annual Awards for Exemplary Service to Compliance and Regulation in the financial services industry will feature over 40 awards spread over 5 sections providing the most comprehensive coverage for the regulatory and compliance sectors.

Details on our website under Platinum Awards.

Edition: This list of events is as at 8 February 2019.