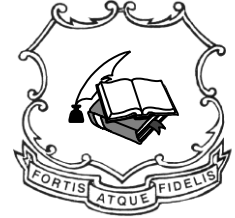


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LIST OF EVENTS FOR 2017

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.

2017 FINANCIAL CRIME COMPLIANCE PROFESSIONALS (FCCP) TRAINING COURSE

4 October at the offices of 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.

2017 FINANCIAL CRIME COMPLIANCE SUMMIT

8 November at the offices of KPMG in London.

This ever popular Summit (the first was in 2007!) will aim to update you on the latest developments.

THE COMPLIANCE REGISTER PLATINUM AWARDS® 2017

30 November at the newly refurbished Royal Lancaster Hotel in London.

The 14th annual awards will feature over 40 awards spread over 5 sections providing the most comprehensive coverage for the regulatory and compliance sectors.