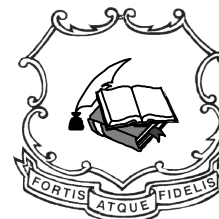


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## **LIST OF EVENTS FOR 2018**

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](http://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.

### **2018 FINANCIAL CRIME COMPLIANCE PROFESSIONALS (FCCP) TRAINING COURSE**

14 March 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.

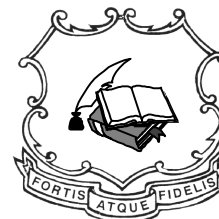
### **2018 FINANCIAL CRIME COMPLIANCE SUMMIT**

21 May 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.

Book your place now. Go to our website for more details under Events.

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### **2018 SMCR SEMINAR – The extension of the SMCR regime to all firms**

A half-day seminar on 2 October (in the morning) at the offices of Womble Bond Dickinson in London.

An in-depth look into the practical implications and challenges faced by affected firms.

Book your place now. Go to our website for more details under Events.

### **THE COMPLIANCE REGISTER PLATINUM AWARDS® 2018**

29 November in London.

The 15<sup>th</sup> annual awards 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.