

COURSE TITLE

	JUL	AUG	SEP	OCT	NOV
International Standards & Compliance Issues of AML / CFT	13 HD				
AML/CFT-Advanced Level 1: Structuring a Comprehensive Compliance Framework		3 FD			
A Practical Approach to Customer Due Diligence in AML / CFT		10 HD			
AML/CFT-Advanced Level 2: Suspicious Transactions Reporting for MLROs		17 FD			
FATCA & CRS: Understanding the Practical Aspects		31 FD			
International Standards & Compliance Issues of AML / CFT			29 HD		
A Practical Approach to Customer Due Diligence in AML / CFT				5 HD	
AML/CFT-Advanced Level 1: Structuring a Comprehensive Compliance Framework				17 FD	
AML/CFT-Advanced Level 2: Suspicious Transactions Reporting for MLROs				26 FD	
CAMS Live Session					7 FD
CAMS Revision Session					8 HD

HD: Half Day: 3 hours (09h30 - 12h45) | FD: Full Day: 6 hours (09h30 - 16h45)

Completed Booking Forms to be submitted to Temple Professionals Ltd. together with total remittance to accompany the booking. All payments need to be received before delivery of the course, failing which Temple Professionals Ltd. reserves the right not to admit participants. Cancellation within 2 days of the course will be non-refundable. Earlier cancellation will incur a 15% penalty fee. The information provided in the registration form may be used by Temple Professionals Ltd. or any of its affiliates as they deem fit for marketing purposes. Please contact us should you wish for this information not to be used.

PARTICIPANT DETAILS

<input type="checkbox"/>	Title	
<input type="checkbox"/>	First name	
<input type="checkbox"/>	Surname	
<input type="checkbox"/>	Role	
<input type="checkbox"/>	Phone / Mobile Number	
<input type="checkbox"/>	Email Address	
<input type="checkbox"/>	ID Number	
<input type="checkbox"/>	Dietary Requirements	veg / non veg / other comments

*Please provide this information as you would like for it to appear on the attendance certificate

ORGANISATION DETAILS

<input type="checkbox"/>	Company	
<input type="checkbox"/>	Address	
<input type="checkbox"/>	Phone	
<input type="checkbox"/>	BRN	

PAYMENT

Cheque	To the order of ' Temple Professionals Ltd'	
Banking Details	Temple Professionals Ltd. State Bank of Mauritius Pope Hennessy Street Port-Louis Account Number: 62030100114192 Purpose of Settlement: Invoice No. Business Registration Number: C07076084	
Sign me up to be on the TPRO mailing list	<input type="checkbox"/>	
Discount Code (if applicable)		