

CPDB026CS

Is your Company Complying with the New AML/CDD Requirements?

July 2019

About the programme:

With the coming into force of new AML/CFT related legislation in March 2018, all corporate secretarial and trust and company services providers are required to comply with customer due diligence and record keeping requirements.

This seminar with seasoned market professional is to review the new market requirements and to provide you with practical sharing as to a solution to help meeting all these new AML/CFT legislation.