

## THE COMPLIANCE REGISTER LIMITED

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# THE COMPLIANCE REGISTER

EVENTS LISTING 2012 (Information correct as at 2<sup>nd</sup> May).

DATE/VENUE	EVENT	SUMMARY DETAILS
27 April at Berwin Leighton Paisner, London	MLROs and AML Professionals Toolkit Conference One	Provides key updates and networking opportunities for MLROs and AML Professionals. Qualifies for Annual Certificate in AML Practice if you also attend Conference Two.
June (Date to be fixed), London	Transaction Reporting Workshop	Half-day hands-on workshop on Transaction Reporting.
September: Singapore	Compliance Professionals Development (CPD) Programme	Two-day intensive training course to help compliance professionals develop the right skills and enhance their professionalism.
19 September at SNR Denton, London	Technical Conference – Update On The FSMA Regulatory Regime	One-day technical update on the latest regulatory changes and hot issues. Space limited to 50 delegates. Cost per delegate is £190 + VAT.
October (Date to be fixed, London)	Technical Conference – Tackling the Top Regulatory Challenges.	One-day intensive training on tackling the top regulatory changes. Space limited to 50 delegates. Cost per delegate is £190 + VAT
October (Date to be fixed), London	Financial Crime Convention	One-day convention featuring vendors and service suppliers in the area of financial crime.
October (Date to be fixed), London	MLROs and AML Professionals Conference Two.	Provides key updates and networking opportunities for MLROs and AML Professionals. Qualifies for Annual Certificate in AML Practice if you also attend Conference One in April.
29 November, Lancaster London	<b>The Compliance Register Platinum Awards® 2012</b>	Now in its 9 <sup>th</sup> year, these Awards are for “Exemplary Service to Compliance and Regulation”. In addition, the Awards also raises funds for selected charities.

For more information, please see our website [www.ComplianceR.com](http://www.ComplianceR.com)  
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