in collaboration with



Present a seminar on:

Audit Practice Management & Regulatory Mechanisms to Counter Money Laundering/ Financing of Terrorism

Date: Saturday, November 06, 2010 - **7ime:** 8:30am — 1:00pm (registrations start at 8:00am) **Venue:** Terra Nova All Suites Hotel, 17 Waterloo Road, Kingston 10

CPD Hours: 3.5

TOPJes

Client Selection Issues

Contracting with Clients

Reporting

Anti-Money Laundering - Regulatory Mechanisms for

Accountants

PRESENTERS

Mr. Robin Sykes, Senior Legal Counsel, Bank of Jamaica

 $\begin{array}{c} {\rm Mr.\ Emru\ Williams,\ Senior\ Manager-Assurance\ Practice,} \\ {\rm PricewaterhouseCoopers\ (PWC)} \end{array}$

Mrs. Ann Marie Rhoden, Deputy Financial Secretary, Ministry of Finance & the Public Service

Registration Details

Registered Public Accountants—FREE

Non- Registered Public Accountants

ICAJ Members
*Non ICAJ Members

\$4,800.00 \$7,000.00

*Group Rates Available

For Bookings Please Contact:

Institute of Chartered Accountants of Jamaica 8 Ruthven Road, Kingston 10 Tel: 929-5869 or 929-6082, ext: 221/222 Fax: 929-9416

E-mail: <u>members@cwjamaica.com</u>
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