

The Virgin Islands Consortium

Anti-Money Laundering And Financial Crimes One-Day Seminar Set For Aug. 28

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Compliance Aid in association with the University of the Virgin Islands Institute for Leadership and Organizational Effectiveness (ILOE) will host a one-day Anti-Money Laundering and Financial Crimes seminar tailored to the Caribbean on Aug. 28, at the University of the Virgin Islands Administration and Conference Center on the St. Thomas Campus, UVI has announced.

The seminar will provide practical guidance to assist in safeguarding institutions with proper Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) and Financial Crimes Prevention (FCP) measures.

The Anti-Money Laundering and Financial Crimes (AMLFC) Professional Certification Program offers students and industry professional the opportunity to earn a professional certificate in the field of Anti-Money Laundering. Students completing the professional certificate and actively maintaining their membership in the AMLFC Institute will be authorized to use the designation Certified in Anti-Money Laundering and Financial Crimes (CAMLFC). The certificate program lasts 15 weeks and the duration of each class is two and a half hours per week. and continues every Tuesday evening for 15 weeks. Courses begin on Tuesday, Aug. 29, from 5 pm. - 7:30 pm. For registration details, go to: <https://mlfc.institute/members/renew/membership-checkout/?level=16>

The seminar and professional certification program are ideal for Reporting Officers, Compliance Officers, Government Regulators, Law Enforcement Officers, Internal and External Auditors, Risk Management Specialists, Attorneys, Accountants, Bankers, Credit Unions Compliance Specialist, Casinos, Insurance Compliance Specialist, undergraduate and graduate students in related fields, as well as any AML Regulated Entity.

For questions and other program information, please contact Dr. Sheree Sekou at (340) 693-1240 or (340) 693-1000 or via email at sheree.bryantsekou@uvi.edu.