



ROBERT
MATHAVIOUS
INSTITUTE

COURSE
FEE

\$1,000

INTRODUCTION TO COMPLIANCE: BVI JURISDICTION

WHAT DOES IT COVER?

This course provides an introduction to the BVI regulatory framework for Financial services firms. Emphasis is placed on firms providing trust and corporate services. Participants will learn what are the competent authorities regulating the jurisdiction, key laws and regulations, an overview of compliance obligations, essential components of anti-money laundering and countering the financing of terrorism regulation, and primary functions and regulatory obligations of a local compliance officer.

THIS CERTIFICATE COURSE IS IDEAL FOR

- Persons seeking a basic understanding of Compliance & AntiMoney Laundering requirements in the BVI
- Persons considering an entry level job in compliance
- Persons considering studying an ICA Certificate qualification with the RMI

KEY INFORMATION

THURSDAYS | Starts: Sept. 22, 2022
(5:45 - 7:15pm) | Ends: Nov. 10, 2022

Length: 7 Weeks

Registration Deadline: **AUGUST 26, 2022**

\$100 OFF FOR EARLY REGISTRATION
BY August 5, 2022

ONLINE REGISTRATION
AVAILABLE

[CLICK HERE](#)

FOR MORE INFORMATION CONTACT

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