

Out & Out Answers Limited

Helping you and your firm achieve risk based Anti-Money Laundering compliance
89 The Maltings, Stanstead Abbots, Herts., SG12 8HG, Tel: 01920 877244

Everything you want to know about Customer Due Diligence (Formerly KYC). An Anti-Money Laundering talk by Mark R Outhwaite.

Date & Time: 8th July 2010, 6pm to 8.00pm plus questions

Sponsored by Anti-Money Laundering Compliance Company

Please register the following delegate(s) for the **Everything you want to know about CDD** course to be held at **Holiday Inn Express Leicester, Filbert Way, Raw Dykes Road, Leicester, LE2 7FQ**

Booking details

Company name: _____

Contact name: _____

Address: _____

Postcode _____

Delegate 1

Surname:

Forename:

Position:

Telephone:

Email:

Your special dietary needs?

Delegate 2

Surname:

Forename:

Position:

Telephone:

Email:

Your special dietary needs?

How to Register

Phone: Sue Horgan on
+441920 877244

Fax: +441920
877244

Web:
www.outandoutanswers.co.uk

Email:
sue.horgan@outandoutanswers.co.uk

Post: Sue Horgan, Training Manager, OAOA Ltd, 89 The Maltings, Stanstead Abbots, Hertfordshire, SG12 8HG

Course fees

Members of the IFA and AIA £29.37

IAB members £35.25

All others, including those regulated by HMRC £41.12 Membership No.

Payment

Payment by card : (visit website)

Payment by cheque

Signature: _____

Today's Date: _____

Data Protection: OAOA will use your data you provide to process your registration. We would also like to use the data to keep you informed (by email) of other OAOA training courses, products and services. If you do not want us to do so, please tick this box **For full terms and conditions please go to our website**

Out & Out Answers Ltd

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