
2011 Company Law, Practice, and Administration Stage I

The Bahamas Institute of Financial Services

"Leaders in Financial Services Education & Professional Development"

Venue: BIFS office, Market Street and Trinity Place | Times: 6:00pm - 9:00 pm - 242-323-0872

<i>January/February</i>	<i>February/March</i>	<i>March/April</i>
11 Wednesday Module 1 <ul style="list-style-type: none">General Introduction to the Bahamian Legal System & Bahamian Company Law, Legislation, & Regulation	15 Wednesday Module 6 <ul style="list-style-type: none">Memorandum and Articles of Association	21 Wednesday Module 10 <ul style="list-style-type: none">Management of Companies- Capitalization, Dividends, Loans
15 Wednesday Modules 2 & 3 <ul style="list-style-type: none">Basic Company Law PrinciplesDifferent Types and Characteristics of Companies	22 Wednesday Module 7 <ul style="list-style-type: none">Shares, Share Capital, and Shareholders	28 Wednesday Module 11 <ul style="list-style-type: none">Winding-up and Dissolution of Companies
25 Wednesday Module 4 <ul style="list-style-type: none">Client Due Diligence and Prevention of Money Laundering and Countering Terrorist Financing	29 Wednesday Module 8 <ul style="list-style-type: none">Preparation and Maintenance of Company Records	4 Wednesday Module 12 <ul style="list-style-type: none">Company Compliance
1 Wednesday Module 5 <ul style="list-style-type: none">Formation of Companies –Practice and Procedure 8 Exam I	7 Wednesday - Exam II 14 Wednesday Module 9 <ul style="list-style-type: none">Management of Companies –Directors and Officers	April 18th Final Exam

Please note that schedule is subject to change

Estimate Lecturer Hours: 33

Self Study Hours: 200

FINAL EXAM April 18th 2012

