



## Half Day Workshop

### Covering issues as:

- **Will Your STR Come Back To Bite You? - Making STR's In a Way That Protects The Organisation & The MLRO**
- **Lessons From The Trenches**
- **The Newest Disclosure Battleground - The Illegal Assault On Data-How Vulnerable Is Your Institution To Attack? Who Will Ultimately Pay?**
- **TIEA's-What Are They? How to Respond to A TIEA Request**
- **New Concerns Re: The Ability of Foreign Governments to Obtain Testimony from Compliance & Other Professionals**

### Speakers Include:

**Mr. George Rodgers**, The Data Commissioner of The Bahamas

### Very Special Speaker:

**The Hon. Zhivargo S. Laing**, Minister of State for Finance

DATE: 25th February 2010

TIME: 9:00am – 2:00 pm

VENUE: British Colonial Hilton

Cost: Members: \$100, Non-Members: \$140 ( Lunch included with CCP, CPE & CPD Hours Awarded)

**Mandatory training for BACO CCP's**

**Space is very Limited**

To reserve your seat contact :DUHIZA SMITH @ -702-8034 OR LIANNE JOHNSON @ - 302-4100

Or Register with: The Bahamas Institute of Financial Services Tel: 323-0871 or Fax: 325-2574



# REGISTRATION FORM



**PROGRAMME TOPIC**

INDUSTRY AWARENESS HALF DAY WORKSHOP

<b>FULL NAME:</b>
COMPANY
TEL:
EMAIL:

<b>FULL NAME:</b>
COMPANY
TEL:
EMAIL:

<b>FULL NAME:</b>
COMPANY
TEL:
EMAIL:

Please fax this registration form to: 325-5674