

# GSCCA

## Guernsey Society of Chartered and Certified Accountants

### ***Invites you to a Lunchtime Presentation on Tuesday 26 March 2019***

- Speaker:** Sally Rochester, Deloitte
- Subject:** An overview of changes to the AML Handbook and next steps for the industry.
- Venue:** Harry Bound Room, Les Cotils Conference Centre
- Time:** Light sandwich lunch at 12.15 pm lecture starts at 12.30 pm (ends at 13.30 pm approx)

#### **SALLY ROCHESTER**

Sally Rochester is a director of the Deloitte Channel Islands Advisory Team. Sally leads the risk and regulatory team and has worked with and reported to the Guernsey and Jersey regulator. Sally leads teams working with clients across the Channel Islands advising on compliance with AML/CFT and wider regulatory requirements. She is also a committee member of the Guernsey Association of Compliance Officers.

#### **Brief Synopsis of Presentation**

The presentation will provide an overview proposed changes to the AML Handbook and set out what this means for local financial services businesses.

**There is a charge for this lecture of £10 for members and £20 for non-members, all bookings must be made via the GSCCA Website [www.gscqa.gg](http://www.gscqa.gg) EVENTS**

**Booking will close on 18 March 2019**

**Automated confirmation of reservations will be sent via the website**