

PRESS RELEASE

THE FINANCIAL SERVICES COMMISSION

Issued: Monday, March 17, 2008 at 3:00 p.m.

The 2nd Annual Financial Crime Mitigation Workshop

The Financial Services Commission ("FSC") will be hosting its second Annual Financial Crime Mitigation Workshop for its regulated entities on Wednesday, March 19 to Thursday, March 20, 2008. This training initiative is in keeping with the FSC's financial crime objective, formally articulated in Section 6(2)(f) of the Financial Services Commission Act, 2001, which mandates the FSC to "...implement measures designed to reduce the possibility of a prescribed financial institution being used for any purpose connected with an offence involving fraud, theft or money laundering".

This workshop will be a forum for discussion of issues relating to financial crime mitigation including the governing legislation, the rights of financial institutions, investigative tools of law enforcement and crisis management. The target audience includes those officers with responsibility for the financial crime mitigation programme such as Nominated/Compliance Officers, General Counsel, Internal Auditors, and Investigators. The roster of presenters includes experts in the fields of financial crimes investigations and prosecutions and consultants in the development and implementation of financial crime mitigation systems. The experience and

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knowledge of the presenters should greatly assist regulated entities to enhance their existing financial crime mitigation systems

The venue for the workshop will be at the Terra Nova Hotel with each day's session commencing at 8:30 a.m.

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