

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

29th June 2010 England Expects.... What your AML Supervisors and law enforcement expect from you and your firm

Time: 6pm to 8.00pm plus questions

Please register the following delegate(s) for the England Expects.... What your AML Supervisors and law enforcement expect from you and your firm seminar to be held at **Henderson Bar, Roydon Mill Estate, Essex, CM19 5EJ**

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
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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 £47. 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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