



Fall 2024

## Upcoming Training

9:30 am to 12:30 pm

HLSCC Robert Mathavious Institute  
JOMA Properties  
Port Purcell

Date	Training	Instructor	Cost(\$)
12 & 13 September	Understanding Financial Statements	Susan Bobb	300
19 & 20 September	The Roles, Responsibilities and Risks of Money Laundering Reporting Officers (MLROs)	Ixora Wong	300
23 September	The Art of Conflict Resolution: Tools and Techniques To Transform Tensions In The Workplace*	Dr. Albert Thompkins	300
26 & 27 September	Virtual Assets (VASP) Act – Guidance for Financial Services Professionals	Liz Carolina Barahona	300
30 September, 7 & 14 October	Strategic Business Leadership	Susan Bobb	400
3 & 4 October	Fundamentals of Blockchain	Hector Cruz	300
24 & 25 October	Report Writing for Accounting & Finance Professionals	Susan Bobb	300
6 & 7 November	AI in Accounting & Finance	Susan Bobb	300
8 November	DNFBP - Setting up a Compliance Office Workshop	Corrinne Hearne	250
14 & 15 November	AI for Compliance Professionals	Corrinne Hearne	300
20 & 21 November	Institutional and Client Risk Assessments: Process, Tools & Techniques for Effectiveness	Julia Shamini Chase	300
22 November	Sanctions Compliance In The BVI	Kerry Anderson	250
28 November	Resilient Leadership: Mastering Stress Management*	Dr. Albert Thompkins	250
29 November	Introduction to BVI Funds	Kerry Anderson	250
6 December	Economic Substance	Kerry Anderson	250
13 December	DNFBP Regulatory Reporting Obligations	Corrinne Hearne	250

\* Training will run from 9:30 am to 4:30 pm

### Contact:

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Scan to Register