

The Nevis Financial Services (Regulation & Supervision) Department 2019 AML/CFT Conference

*“Conquering the Compliance Divide: Effective vs. Defective –
Bridging the Gap in today’s Regulatory Environment”*



March 11 & 12, 2019
Time: 7:45am – 4:15pm

Venue: Four Seasons Resort, Nevis

REGISTRATION FORM

***YOUR FULL NAME AND EMAIL ADDRESS SHOULD BE TYPED OR CLEARLY PRINTED**

FIRST NAME: _____ SURNAME: _____

JOB TITLE/ POSITION: _____

NAME OF INSTITUTION: _____

- TYPE OF INSTITUTION:
- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Registered Agent | <input type="checkbox"/> Financial Institution | <input type="checkbox"/> Insurance Company/Manager | |
| <input type="checkbox"/> Credit Union | <input type="checkbox"/> Attorney | <input type="checkbox"/> Accountant | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Gaming Operator | <input type="checkbox"/> Jewelers | <input type="checkbox"/> Government Agency (Regulation/Law Enforcement) | |
| <input type="checkbox"/> Government Agency (Other) | <input type="checkbox"/> Other | | |

ADDRESS: _____

TEL: _____ FAX: _____

E-MAIL: _____

Signature: _____ Date: _____

Cancellation: In the event that you are unable to attend, a substitute delegate may take your place, provided that notification is given to the Nevis Financial Services (Regulation and Supervision) Department at least two (2) days prior to the Conference.

Please fax, email or present completed form and fee of **USD610 (ECD1640)** to the Department on or before **Feb 28, 2019** to: 1(869) 469-7739 or events@nevisfsrc.com. The Group Rate for 3 - 5 persons from the same institution is **USD555 (ECD1495)** per person. **Early Bird Special Rate of USD530 (ECD1425) per person expires on Thursday, January 31st, 2019. Registration Fee is non-refundable. Cheques should be made payable to the “Nevis Island Administration” (NIA).**

An additional fee of **USD5 (ECD14)** p/day will be charged by the Four Seasons Resort as a **Valet Parking Fee** and must be collected by the Department at the time of registration. The Four Seasons Resort must be notified of all Vehicles prior to the Conference. In order to secure parking for Conference days, please include your Vehicle Registration Number below:

_____.

For further information, please contact the Nevis Financial Services (Regulation and Supervision) Department by telephone 1(869) 469-1469 or by e-mail events@nevisfsrc.com.