



SUPREME COURT
277 MAIN STREET
GIBRALTAR
Tel: (+350) 200 75608 (Registry) 200 78808 (Registrar)
Fax: (+350) 200 77118

CIRCULAR TO ALL CHAMBERS

15 March 2018

Circ. 5 of 2018

Project Nexus – Presentation by GFIU

As part of our outreach programme to the legal profession, we have organised a further presentation together with the Gibraltar Financial Intelligence Unit (GFIU) on 'Project Nexus'.

Project Nexus is GFIU's own outreach programme for regulated entities and individuals. (A short introduction on this is attached with the email copy of this Circular.) Similar presentations have already been delivered to financial services firms and organised via GACO.

This presentation is primarily intended for law firms which do not have an associated trust and company services provider licensed by the FSC and sole practitioners and who may therefore not have attended previous presentations. Nevertheless, the invitation is open to all firms as well.

Date: Wednesday 28th March 2018

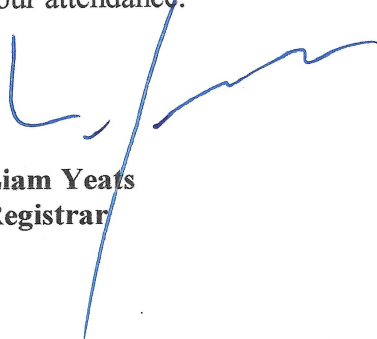
Time: 10am (duration: approximately 1-1.5 hours)

Venue: Finance Centre Boardroom, Suite 761, (6th Floor), Europort.

Who should attend?

Representatives of senior management of professional firms, but also those who may be involved in undertaking compliance or money laundering reporting officer duties at a practice.

Please contact Albert Yome by email albert.yome@gcs.gov.gi or Tel. 20050869 to confirm your attendance.



Liam Yeats
Registrar