



**SUPREME COURT**  
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## CIRCULAR TO ALL CHAMBERS

7 February 2018

Circ. 3 of 2018

### **AML & CFT – REPEAT of Presentations on Guidance Notes and MONEYVAL**

As part of our outreach programme to the legal profession, we have organised a **repeat** of the presentations on the Guidance Notes and the MONEYVAL process.

The presentations will again be delivered by Albert Yome, our Legal Profession Supervision Officer, and David Parody, who is a consultant assisting the National Coordinator for Money Laundering and Terrorist Financing on MONEYVAL and related matters.


Date: Wednesday 21st February 2018  
Time: 2.30pm (Duration: approximately 90mins)  
Venue: Finance Centre Boardroom, Suite 761, (6<sup>th</sup> Floor), Europort.

#### Who should attend?

It is important that firms (or sole practitioners) who were not represented at the presentations delivered on Friday 2<sup>nd</sup> February 2017, attend this session.

Further representatives of firms which were represented at the first presentations are also welcome to attend.

Please contact Albert Yome by email [albert.yome@gcs.gov.gi](mailto:albert.yome@gcs.gov.gi) or Tel. 200 50869 to confirm your attendance.



**Liam Yeats**  
**Registrar**