

REGISTRATION FORM FOR

“Building ANTI MONEY LAUNDERING CULTURE” SEMINARS in NICOSIA

COMPANY NAME.....

Type of Business:

EMAIL TEL..... FAX.....

ADDRESS

Please confirm your attendance, by completing and sending the registration form by email to info@csa-pro.com or by fax to 2225 1122.

Terms and conditions

- Registration for the seminar is subject to the following terms and conditions:
- Written cancellations through fax or email (from the person who has registered for this seminar) received at least 10 calendar days prior to the start date of the event will receive a refund – less €50 administration fee per attendee.
- No cancellations will be accepted – nor refunds issued – for cancellations within 10 calendar days from the start date of the event.
- Substitutions are acceptable at any time. No-shows will be charged the full amount.
- Conference material will be provided at the seminar.
- In the unlikely event CSA PRO Solutions Ltd. cancels the seminar, CSA PRO Solutions Ltd. will refund all payments in full but is not liable for any cost or losses incurred by registrants (e.g. for travelling, accommodation etc.).

For further clarification please call 2225 5577 or email info@csa-pro.com.

“Building ANTI MONEY LAUNDERING CULTURE Level I”

Date and Venue: **Tuesday, 25 September 2018 at Hilton Hotel, Nicosia**

Time: 09:00 – 17:00 Net Duration: 7 hours

	Name of Person(s) to Attend	Position	e-mail	Tel. number
1				
2				
3				
4				
5				

“Building ANTI MONEY LAUNDERING CULTURE Level II”

Date and Venue: **Tuesday, 9 October 2018 at Hilton Hotel, Nicosia**

Time: 08:30 – 16:30 Net Duration: 7 hours

	Name of Person(s) to Attend	Position	e-mail	Tel. number
1				
2				
3				
4				
5				

“Building ANTI MONEY LAUNDERING CULTURE Level III”

Date and Venue: **Thursday, 18 October 2018 at Hilton Hotel, Nicosia**

Time: 09:00 – 16:00 Net Duration: 6 hours

	Name of Person(s) to Attend	Position	e-mail	Tel. number
1				
2				
3				
4				
5				

Name SIGNATURE DATE