

### Event programme:

09:00 - 09:30	<i>Registration &amp; coffee</i>
09:30 - 10:50	<ul style="list-style-type: none"><li>• Introduction, scope of visit, explanation of outcomes, risk assessment and client identification and due diligence</li></ul>
10:50 -11:10	<i>Coffee break</i>
11:10 – 12:30	<ul style="list-style-type: none"><li>• Record keeping, recognition of suspicions, education and ICPAC regulations</li></ul>