

ANNUAL CAPITAL MARKET AML/CFT WEEK PROGRAMME

THEME: ANTI-MONEY LAUNDERING, YOUR RESPONSIBILITY, MY RESPONSIBILITY

DAY	ACTIVITY	TIME
MONDAY 27/11/ 17	MEDIA ENGAGEMENT	8:30A.M-9:30A.M
TUESDAY 28/11/17	MEDIA ENGAGEMENT	8:30A.M-09:30A.M
WEDNESDAY 29/11/17 AT HOLIDAY INN HOTEL(AIRPORT CITY)	<p>TRAINING DAY 1</p> <p>OPENING</p> <p>TOPIC 1: UNDERTAKING A COMPREHENSIVE RISK ASSESSMENT FOR CMOs BY MR. THOMAS BRONI, HEAD OF PRUDENTIAL BANK GROUP COMPLIANCE</p> <p>TOPIC 2: IMPLEMENTING A FULL CUSTOMER DUE DILIGENCE PROCESS FOR CMOs BY MS. NANATUNDE DAVIES, COMPLIANCE OFFICER CAL SUBSIDIARIES</p> <p>NOMINATION OF NEW EXECUTIVES OF ACAMROs</p>	<p>8:30A.M-9:30A.M</p> <p>9:30A.M-11:30A.M</p> <p>1:30P.M -3:30P.M</p> <p>3:30A.M-4:30A.M</p>
THURSDAY 30/11/17 AT HOLIDAY INN HOTEL(AIRPORT CITY)	<p>TRAINING DAY 2</p> <p>OPENING</p> <p>TOPIC 1: IDENTIFICATION OF REDFLAGS FOR THE SUBMISSION OF STRS AND EMERGING TRENDS IN AML/CFT-BITCOIN AND CRYPTO-CURRENCY</p> <p>BY MR. REINDORF ATTA GYAMENA, HEAD OF COMPLIANCE UNIT CAL BANK LIMITED</p> <p>TOPIC 2: INTRODUCTION TO THE NEW AML/CFT SANCTIONS REGIME FOR CMOs BY E. MENSAH-APPIAH, HEAD OF AUDIT & RISK MANAGEMENT, SEC</p> <p>ELECTION OF NEW EXECUTIVES</p>	<p>8:30A.M-9:30A.M</p> <p>9:30A.M-11:30A.M</p> <p>1:30P.M-3:30P.M</p> <p>3:30P.M-4:30P.M</p>
FRIDAY 1/12/17	OBSERVANCE: THINKING AND SHARING ON THE AML/CFT RESPONSIBILITY	8:00A.M-5:00P.M