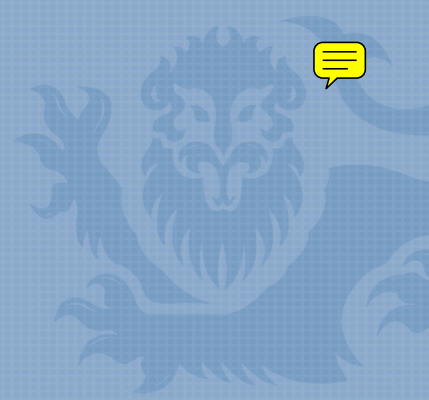




Jersey Financial
Services Commission



Regulatory Seminar
TRUST COMPANY BUSINESS
Wednesday 15 May 2013

The Jersey Financial Services Commission is pleased to advise Industry that it will be holding a Trust Company Business regulatory seminar on Wednesday 15 May.

The seminar is a full day dedicated to Trust Company Business and will be relevant to Trust Company Business employees of all levels. The subjects to be covered include: On-site examination feedback; enforcement case study; compliance matters; addressing country risk; and other topical matters.

To be held at

The Great Hall
Hotel de France, St Helier

Full programme details and registration forms are included below and are also available on the Commission's website at www.jerseyfsc.org

TRUST COMPANY BUSINESS - Regulatory Seminar

Wednesday 15 May 2013



Jersey Financial
Services Commission

08:45	Registration	
09:15	Welcome and introduction	David Oliver
09:25	Welcome – the DG Perspective	John Harris
10:00	TCB Regulation 12 years on	David Oliver
10:20	Q&A	Panel
10:35	Refreshments	
11:00	Compliance Issues	Anita Matthews
11:45	High Risk Jurisdictions/sensitive business policy	Andrew Le Brun
12:30	Q&A	Panel
12:45	Lunch	
13:45	Codes Update	Caroline Morgan
14:30	On-site Examination Feedback	Joanne Doyle/Mark Wain
15:15	Refreshments	
15:40	Enforcement Case Study	Nicola Crowell
16:15	Q&A and closing remarks	Panel

Cost £100 per delegate (including lunch)

Agenda/speakers are subject to change

Registration Form(s)

TRUST COMPANY BUSINESS - Regulatory Seminar
Wednesday 15 May 2013



Jersey Financial
Services Commission

Please type or write in block capitals. For multiple delegates please complete the Multiple Registration Form.

Title:	First Name:
Surname:	
Position:	
Company:	
Address:	
E-mail:	
Telephone:	

I enclose a cheque totalling: £_____ in payment for the above delegate.

Please make your cheque payable to **Jersey Financial Services Commission**

Completed registration forms **MUST** be received by **1 May 2013**.

PLEASE RETURN ALL COMPLETED FORMS AND REMITTANCE TO:
LOUISE KIMPTON, FUND SERVICES BUSINESS/TRUST COMPANY BUSINESS REGULATORY SEMINAR,
JERSEY FINANCIAL SERVICES COMMISSION, PO BOX 267, 14-18 CASTLE STREET, ST HELIER, JERSEY, JE4 8TP

Multiple Registration Form

TRUST COMPANY BUSINESS - Regulatory Seminar
Wednesday 15 May 2013



Jersey Financial
Services Commission

Please type or write in block capitals.

Company:	
Address:	
Contact Name:	Telephone:
E-mail:	

Title:	First Name:
Surname:	
Position:	
E-mail:	

Title:	First Name:
Surname:	
Position:	
E-mail:	

Title:	First Name:
Surname:	
Position:	
E-mail:	

Title:	First Name:
Surname:	
Position:	
E-mail:	

Multiple Registration Form

TRUST COMPANY BUSINESS - Regulatory Seminar

Wednesday 15 May 2013



Jersey Financial
Services Commission

Title:	First Name:
Surname:	
Position:	
E-mail:	

Title:	First Name:
Surname:	
Position:	
E-mail:	

Title:	First Name:
Surname:	
Position:	
E-mail:	

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Booking Information



Jersey Financial
Services Commission

RESERVATIONS

Bookings should be made on the official Registration Form provided.

PLEASE RETURN COMPLETED REGISTRATION FORM(S) BY 1 MAY 2013:

Email to: l.kimpton@jerseyfsc.org

Post to:

Trust Company Business/Fund Services Business Regulatory Seminar
Jersey Financial Services Commission
PO Box 267
14-18 Castle Street
St Helier
JERSEY
JE4 8TP

Telephone: 01534 822040

An email confirmation will be sent to acknowledge receipt of your registration and confirm your place(s).

DELEGATE PLACES

Delegate places will be issued on a first come, first served basis. Whilst every effort will be made to accommodate all applicants, the Jersey Financial Services Commission reserves the right to limit the number of delegates per organisation.

CONFERENCE PROGRAMME

Please note that timings of the seminar sessions may be subject to change without prior notice.

HANDOUTS

Copies of slides and any other relevant material will be e-mailed to delegates during the week commencing 13 May 2013.

LUNCH AND REFRESHMENTS

Refreshments and lunch are included.

CANCELLATIONS/REFUNDS

No refunds will be made but substitutions can be made if a delegate is unable to attend.

CONFERENCE VENUE

The Great Hall,
Hotel de France,
St Helier.

DATA PROTECTION STATEMENT

Personal data provided to the Commission – a data controller as defined in the Data Protection (Jersey) Law 2005 – will be used by the Commission to discharge its statutory, administrative and operational functions. Further information may be found in the Commission's Data Protection Policy, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org