

CORPORATE GOVERNANCE

DATE: Friday, October 8, 2004

FEE: CI\$125 (Members) CI\$200 (Future Members)

TIME & VENUE: 9:00 a.m. – 1:00 p.m. Chamber Office, Macdonald Square

OBJECTIVES:

- To understand the nature and principles of effective Corporate Governance
- To learn the major elements of the Internal Control and Risk Management Frameworks
- To provide a working knowledge of sound Corporate Governance practices

TOPICS COVERED:

- Responsibilities of the Board and Senior Management
- Internal Control and Risk Management Processes
- Maintaining, Reviewing and Assessing a sound system of Internal Control
- Management and Supervision of Operational Risk
- Role of Internal and External auditors

IDEAL CANDIDATES:

- Officers, Directors (Executive and Non-Executive), Managers, Controllers and Senior Management
- Auditors, Internal Control and Risk Management professionals
- Compliance Officers/Money Laundering Reporting Officers (MLROs)
- Cayman Islands Monetary Authority (CIMA) staff
- Other interested parties

THE INSTRUCTOR:

Kenneth L. Bryant has been appointed/approved by a U.S. District Court as a Corporate Compliance Officer for two multi-national corporations indicted/convicted on criminal charges for corporate misconduct. Mr. Bryant has more than fifteen years senior management experience both in the United States and Overseas as a money laundering investigator, compliance officer, money laundering reporting officer, enforcement regulator and a counter terrorist and counter narcotics consultant. He has been awarded a Master of Science degree in Criminal Justice, summa cum laude, and holds five board certifications covering the areas of risk management, financial due diligence, financial operations, regulatory compliance, and anti-money laundering.

COMPLETE THIS FORM AND FAX IT TO 949-0220 TO REGISTER! SPACE IS LIMITED!

Participant's Name

Company

Approval Manager (Print)

Signature

Telephone

Fax

PO Box

Email

Please note that all registration fees must be received in full before the course date. Cancellations received in writing at least 72 hours prior to course date will be refunded at the full amount. No shows will be charged the full amount.

"Your Partner in Business and Community Success"