



Old Enemies and New Weapons – an AML Update by Sue Grossey

Location: Harry Bound Room, Les Cotils

Time: Friday 21 September 2018
8.00am start, 11.00 am finish

To book: Please email
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Sue Grossey

Sue has worked in the anti-money laundering field for over twenty years. She provides training in Guernsey to both the GFSC and the FIS, and has written countless articles and nearly thirty books on the subject. As a trained teacher with an all-consuming interest in (some might say obsession with) money laundering, Sue is ideally placed to design and deliver training that is compliant, effective and enjoyable. <http://www.thinkingaboutcrime.com/>