



# NUNO SANTOS-COSTA SPEAKING JIBS AML

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FEBRUARY 2018

*Nuno Santos-Costa will be speaking on the subject "What the future holds post AG V Jardine" at the Jersey International Business School AML for Directors (half day) Forum being held on Thursday 08 March.*

This [landmark case](#) has been well documented with the result of the trial giving a of comfort to financial institutions, MLROs and directors of companies alike whilst also highlighting the importance of these roles in assessing risk and combatting cross-border crimes such as money-laundering.

This event will bring senior FSB professionals together with MLROs to understand the reach of global AML risks and implications presented by the ever-changing and increasingly aggressive legislative and regulatory environment, together with the associated personal risk using contemporary case studies and expert speakers to highlight the key areas. More information on the conference and a full line up of speakers for the day can be found [here](#).

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FOR MORE INFORMATION PLEASE CONTACT:



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