



**Charting the Course:  
AML/CFT for Greater Resilience Conference  
4 - 6 December 2019**

**REGISTRATION FORM**

Name: \_\_\_\_\_  
(PLEASE PRINT)

Name to appear on badge: \_\_\_\_\_  
(PLEASE PRINT)

Job Title: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

City/Postal Code: \_\_\_\_\_ Country: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Physical disabilities requiring special facilities: \_\_\_\_\_

Please specify any food preference/intolerance and allergies: \_\_\_\_\_

Would you like your contact information to be included in the delegate mailing list?  Yes  No

**EMERGENCY CONTACT INFORMATION**

Telephone No.:		Mobile No.:	
Next of Kin (Name):			

**ACCOMMODATION INFORMATION**

Four Seasons Resort and Residences Anguilla<sup>1</sup>  Yes  No If no, name of hotel: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Arrival Date: \_\_\_\_\_ Departure Date: \_\_\_\_\_

**CONFERENCE REGISTRATION FEE**

REGISTRATION FEES	Amount (US)
Early Bird Registration Fee <i>Registration closes 23 October 2019</i>	\$525
Regular Registration Fee <i>Registration closes 29 November 2019</i>	\$600
Registration Fee for Locals Day 1 <input type="checkbox"/> Day 2 <input type="checkbox"/> Day 3 <input type="checkbox"/> All <input type="checkbox"/>	\$200 per day (third day is free if registered for first and second day)

**Fees include conference materials; refreshment breaks and lunch on the first and second day; a take away lunchbox on the final day; as well as, a networking cocktail even on the evening of the second day.**

<sup>1</sup> Special rates for attendees staying at Four Seasons Resort and Residences Anguilla are valid until 29 November 2019. The booking code will be provided in a subsequent email.

**METHOD OF PAYMENT:**

Cheque/Bankers Draft (made payable to Anguilla Financial Services Commission)

Credit Cards – VISA and MASTERCARD



Wire Transfer

**Wiring Instructions (USD)**

*(Please add an additional US\$45.00 for wire transfer fees)*

**CORRESPONDENT BANK:**

ADDRESS:

Crown Agents Bank Ltd.  
St. Nicholas House  
St. Nicholas Road  
Sutton  
Surrey SM1 1EL  
United Kingdom  
Swift: **CRASGB2L**

**BENEFICIARY BANK:**

ADDRESS:

National Commercial Bank of Anguilla Ltd.  
1 St. Mary's Street  
The Valley  
Anguilla  
AI-2640  
SWIFT: **ANGUAI**

**BENEFICIARY INFO:**

**Account Name:**

Anguilla Financial Services Commission

**Account Number:**

2026524

**Full Address:**

P.O. Box 1575  
The Valley  
AI-2640  
SWIFT: **ANGUAI**

**CONTACT INFORMATION:**

Anguilla Financial Services Commission  
MAICO Building, 2<sup>nd</sup> Floor  
P O Box 1575  
The Valley  
Anguilla AI-2640  
Phone: (264) 497-5466  
Fax: (264) 497-5872

Email: [sherine.brooks@afsc.ai](mailto:sherine.brooks@afsc.ai)

Website: [www.fsc.org.ai](http://www.fsc.org.ai)

**Cancellations up to 3rd November 2019 will be refunded in full. All cancellations should be notified in writing. Regrettably, it is not possible to refund fees for cancellations that are received after this date; however, a colleague may be substituted. This should also be notified in writing.**