

# Bermuda Compliance Summit II

## September 28-29, 2009

In celebration of ABCO's 10th Anniversary, we are pleased to announce the Bermuda Compliance Summit II to be held on the 28th and 29th of September, 2009, at the luxurious Southampton Princess Hotel in Bermuda. This year also marks the 400th Anniversary of the discovery of Bermuda. We welcome you to two invigorating and instructive days to learn new Compliance, Regulatory and Anti-Money Laundering issues that affect all financial and business sectors. This conference offers the chance to hear from many prestigious and topical international speakers and will provide you many key networking opportunities. It will also offer Continuing Education Credits approved by numerous professional associations. So join us for an enlightening experience not to be missed. Mark **www.abco.bm** as one of your favorites. The site will be updated and enhanced on a regular basis with the latest news concerning the Summit and Speakers.

### Conference Location:

Fairmont Southampton Hotel, Southampton, Bermuda Telephone (441) 238-8000

Your Registration Fee Includes:

- Attendance at general sessions and your choice of breakout sessions
- Entry to the exhibition areas
- Access to all conference materials online after the conference
- A welcome reception Monday evening
- Breakfast and lunch both days, coffee/tea with tea breaks and superb dinner Monday night.
- Attractive and practical conference bag

You will receive confirmation by e-mail and additional information after your registration is received.

### Registration Information: Conference Fee: \$1,150.

Early Bird registration discounts apply: \$200 off – (\$950 per delegate) if registered by August 15, 2009, and \$1050 if registered before September 7, 2009.

Members of the Association of Bermuda Compliance Officers or Caribbean Regional Compliance Association receive a \$50 discount regardless of the date of registration. (ABCO membership forms are available at <http://abco.bm>)

Company or personal cheques payable to "ABCO" may be mailed or delivered along with the tear-out registration form, to ABCO President (Lindsay McCann), Box HM 2271, 3rd Floor Victoria Place, Hamilton HMJX. Mastercard and Visa cards are accepted for registration. Address payment inquiries by email to [conforganizer@abco.bm](mailto:conforganizer@abco.bm).

### Substitutions and Cancellations

Within 7 days of the conference there will be no charge for substitutions. Thereafter substitutions before the conference will be \$50. There will be no refund for registrants cancelling after September 14, 2009.

If you have any questions or are having difficulty registering for the Bermuda Compliance Summit, please contact Jacinta Baptiste-Jones at (441)236-2305 or [conforganizer@abco.bm](mailto:conforganizer@abco.bm).

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## Registration

Items marked with an asterisk (\*) MUST BE FILLED OUT before your registration information can be processed. Please make sure that your email addresses match and are correct. Your email address will be used to confirm your registration as well as to exchange any further correspondence with you. Fax your completed form to Lindsay McCann 441 299 8798 or call conference office at 441 504 7103

\*Full Name including prefix \_\_\_\_\_  
Title \_\_\_\_\_  
Company/Affiliation \_\_\_\_\_  
\*Street Address \_\_\_\_\_  
\*Country Bermuda  Other \_\_\_\_\_  
\*ZIP or Postal Code \_\_\_\_\_  
\*Phone \_\_\_\_\_ Fax \_\_\_\_\_  
\*E-Mail \_\_\_\_\_  
Method of Payment \_\_\_\_\_

**MONDAY** Session 1  Session 2   
**TUESDAY** Session 1  Session 2

Do not place my name on the participant list to be distributed to delegates.

### **PRIVACY**

Information necessary for your attendance at the Conference will be gathered, stored and disseminated in accordance with the National Privacy Legislation. A participant list with name, organization and state will be supplied to all Conference attendees. If you do not consent to the Conference providing your name, organization for these purposes, please indicate this on the Privacy box on the registration form.

### **SPECIAL NEEDS**

Every effort will be made to ensure people with special needs are catered for. Should you require any specific assistance, catering or arrangements to be made on your behalf, please include a notation on your registration form under "Special Requirements".