



AFRICAN DEVELOPMENT BANK GROUP



Certificate of Participation

Presented to

AFRICA-SPHERES

for attending

**Standard Chartered Bank
Correspondent Banking Academy**

Abidjan, Côte d'Ivoire

03 November 2016



Isaac FOLY
Chief Executive Officer
Standard Chartered Bank
Côte d'Ivoire



Standard Chartered Cote d'Ivoire-Gabon-Cameroon Correspondent Banking Academy

November 03, 2016



Invitation

Correspondent Banking Academy

Abidjan, Côte d'Ivoire

Thursday, 03 November 2016

*Regulators and law enforcement agencies continue to increase their scrutiny of the due diligence and risk management practices of banks especially in the Correspondent Banking arena. As part of our on-going collaborative industry engagement initiative, we are pleased to invite you to the **Standard Chartered Bank Financial Crime Compliance (FCC) Academy Workshop** to be held on Thursday, November 3rd 2016.*

This workshop will equip you better manage risks in all compliance and regulatory areas of global and financial markets.

Workshop Objectives

The objectives of the workshop are outlines below:

- *Update you on emerging regulations on financial crime risks;*
- *Equip you to implement higher standards of risk management*
- *Raise your financial crime compliance standards*

Program: 1- day workshop

Award: Participation certificates for staff of participating banks