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Capital Market Operators Anti-Money Laundering Newsletter -Maiden Edition



Hello,

Have you ever been sanctioned for not filing statutory reports, or tried understanding reporting templates like the FIU goAML? Are you looking for experienced persons to train your staff on mandatory Anti-Money Laundering/Combating Financing of Terrorism (AML/CFT) topics like Customer Due Diligence, identifying suspicious transactions, AML risk etc?

Look no further than [g-Log Consult](#), a solutions and business service provider ranked as one of the most experienced and dependable training companies in Nigeria and its sub region. We specialise in Anti-Money Laundering / Combating the Financing of Terrorism (AML/CFT), regulatory compliance, tax matters, financial crimes, fraud, audit, corporate governance among other subjects.

g-Log Consult is your one-stop shop for all anti money laundering resource.

Let us tell you more about us. We have served businesses and organised over 200 AML classes. Some of [our clients](#) including commercial banks, insurance companies, and other designated non-financial businesses, can testify to our wealth of knowledge and professionalism. We have equally trained law enforcement agents, Board of Directors, and provided security advisory services to international development organisations such as ECOWAS.

Our foremost product is a weekly newsletter which contains a compendium of all AML laws in Nigeria related to securities sector, a first of its kind in the country. We have compiled relevant sections of the terrorism prevention Act, terrorism prevention regulation, anti-money laundering (prohibition) Act, and the Securities & Exchange Commission AML/CFT regulations into one (1) document which is easily accessible and understandable.

WHAT DO YOU GAIN FROM SUBSCRIBING TO OUR MAILING LIST?

- High quality services free of charge
- Access to our team of experts to answer your questions and help you troubleshoot any issues you may have
- You will be informed! It is your right to know the law.
- It will help you avoid regulatory sanctions thereby increasing profit.
- It will Improve good business practise and governance,
- It makes knowledge accessible. Saves you time on hiring consultants or regulators to train your staff
- Our work helps your business as well as the securities sector in Nigeria.

WHY ARE WE DOING THIS?

Our priority is to help build the sector's AML knowledge. We are tired of seeing operators struggle due to lack of quality information and means to utilise this information to their benefit. We believe in helping people improve their compliance

obligations and therefore helping to stabilize the economy. As the saying goes, "ignorance is not an excuse" and we would add that, ignorance can be very "expensive". Therefore subscribe to our newsletter and be accorded high priority privileges above your peers in the sector.

WHY SHOULD YOU SUBSCRIBE NOW?

It is the key to a whole lot of valuable information at little or no cost. You have nothing to lose and a lot to gain by getting over 50 pages of AML/CFT laws reviewed for a start free of charge.

Finally, we can say that nowhere in Nigeria can you find such dedication to solving your problems. Our subsequent correspondence will include; free advice to chief compliance officers (CCO), better understanding of their compliance functions, understanding the goAML portal and many more resources for *free!

Therefore [click here](#) or [subscribe](#) now to get started!

*Terms and conditions apply

Thank you,
g-Log Consult Team



Also introducing our electronic learning platform with a variety of quality educational materials. It is designed to meet a wide range of informative, learning and teaching needs. It is simple, fun and convenient while encouraging effective learning. Our e-Learning solution will change the way you learn. Coming soon...



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