



g-Logic

The Financial Operators AML
Newsletter #9

February and Counting....!! "Work Smart"



Customary way



2017 Training
Strategy



Smart way

And so it is February, and we are guessing you have complied and submitted a copy of your 2017 training proposal to the NFIU and your regulator (NAICOM/SEC/CBN), if not, start the year right and send a plan today. Then, [talk to us](#) to give you a bespoke training plan - "in-house or online" (web-based, e-learning) training, whatever is ideal for your organisation. Thanks to the smart ones who have already contacted us for a plan/quote. You maybe entitled for a discount for our *March 2017* open house AML compliance audit training if you confirm by **20th February, 2017**. Don't miss this opportunity, register now. Make it a date with g-Log Consult, It promises to be worthwhile, stay tuned for details. Plan to register and attend and also tell a colleague.



Pay-As-You-Go

PEP / Sanctions
Screening Reports

NEED TO KNOW

[NameScan](#) users can scan the name of any individual or organisation and receive an instant PDF report containing detailed profiles of any matching names.

There are no subscriptions or lock-in contracts and users can scan one or more names at a time, as a guest or a registered user. Registered users can keep a copy of their scan results on the system for up to six months and review or re-download them during this period, as required. *Use coupon code NSGLOG10 and get 10% discount.*

[Ask for Pricing](#)



Read our previous [newsletters](#) * Visit our [g-blog](#) * Share with a friend or colleague
[Sign up for Tips and Updates](#)

Click to [edit Email Preferences](#) or [Unsubscribe](#) from this list.
g-Log Consult
24A Suez Canal Crescent, Wuse Zone 4
Abuja FCT, 900281 - NG