



THE GIBRALTAR
INSURANCE INSTITUTE

COUNTER PROLIFERATION FINANCE and SANCTIONS IMPLEMENTATION

Dear Sir / Madam

As part of Project Nexus, the Gibraltar Financial Intelligence Unit has organised a workshop on counter proliferation finance and sanctions implementation.

The workshop will take place at The University of Gibraltar on the 2 October 2019 from 9 am to 5pm - Please note that the workshop is free to attend.

The GII are circulating the invitation on behalf of the Gibraltar Financial Intelligence Unit, however in order to register please utilise the links contained in the following text.

The workshop will be delivered by Royal United Services Institute (RUSI) an independent, donor-funded research institution focusing on defence and

security studies. Since 2015, RUSI has been conducting research and outreach activities on countering proliferation finance, building on their long-standing expertise in trends and tactics in proliferation and approaches to combating financial crime. UN Sanctions and FATF recommendations are a major focus of our programme.

RUSI has produced a number of landmark publications with relevance for both financial institutions and government stakeholders, such as their Introductory Guide for Financial Institutions and Implementation Guide and Model Law for Governments, all of which are freely available at www.rusi.org/CPF

During the workshop they plan to offer a comprehensive analysis of sanctions and related requirements. They will also cover how the private sector may respond to these requirements, through presentations and discussions with participants. More details of the programme and issues that will be discussed will be provided shortly.

To register please click here: <https://www.eventbrite.com/e/counter-proliferation-finance-workshop-tickets-70250642563>

Due to limited spaces available only **one** attendee per company is allowed

Kind regards

Gibraltar Insurance Institute