

# Workshop in Anti-Money Laundering and Model Risk Management

22-23 August 2016

## REGISTRATION FORM

Title \_\_\_\_\_ Name \_\_\_\_\_

Job Title \_\_\_\_\_ Company \_\_\_\_\_

Mailing Address \_\_\_\_\_

Country \_\_\_\_\_ Postal Code \_\_\_\_\_ Nationality \_\_\_\_\_

Contact Number (Office) \_\_\_\_\_ Contact Number (Mobile Phone) \_\_\_\_\_

Fax Number \_\_\_\_\_ Email Address \_\_\_\_\_

*(Please provide a complete email address for important updates and news about the program)*

## FEES

**SGD 2,996.00** *(inclusive of GST)*

## DISCOUNT

We are pleased to offer the following discounts \*either one only

- 15% discount for signups before 22 July 2016
- 15% discount for signups of a group of 3 or more

## PAYMENT INFORMATION (ONLY Company Sponsored applicant needs to fill in)

Contact Person/ Company Name for Billing \_\_\_\_\_

Contact Number \_\_\_\_\_ Email Address \_\_\_\_\_

Billing Address \_\_\_\_\_

Company Stamp \_\_\_\_\_

## PAYMENT METHOD

**Cheque / Bank Draft** (Please indicate participant's name and on the back of the cheque)

Cheque should be crossed and made payable to "National University of Singapore" and mailed to:  
NUS-Risk Management Institute, 21 Heng Mui Keng Terrace, I<sup>3</sup> Level 4, Singapore 119613



### **Telegraphic Transfer/GIRO**

Name of Bank: DBS Bank Ltd, Singapore

Address: 6 Shenton Way, DBS Building, Singapore 068809

Account No: 0320003133 (Current Account)

Swift Code: DBSSSGSG

Please indicate participant's name as your payment instruction. All bank charges must be borne by the participants. Transaction details to email to [rmicsh@nus.edu.sg](mailto:rmicsh@nus.edu.sg)

### **CONFIRMATION**

Successful completion of the registration process will be acknowledged by an email. The confirmation email will be issued after confirmation of payment. If you do not receive this email, please contact us at [rmicsh@nus.edu.sg](mailto:rmicsh@nus.edu.sg) to verify your registration.

### **MINIMUM CLASS SIZE POLICY**

A minimum class size policy which requires a minimum of ten (10) confirmed participants in order to start the workshop.

### **CANCELLATION POLICY**

Cancellations are non-refundable although participants can be substituted.

- **CHANGES AND CANCELLATION POLICY**

The RMI reserves the right to cancel or make any changes to its program(s) owing to unforeseen circumstances or when it is considered desirable and appropriate:

- a. Changes in program date(s), time, duration, venue, program outline, course Trainer(s) and fees that can occur owing to unforeseen circumstances beyond control of RMI.
- b. Any other unforeseeable man-made or natural circumstances that are beyond the control of RMI.

In such cases, any fees paid may be refunded in full and at the sole discretion of RMI. The decision of RMI on the matter shall be final.

### **PDPA Consent**

By filling up this form, I hereby agree and consent that my personal data provided in this form may be collected, used, processed and disclosed by NUS for the purposes of processing my registration and other administrative tasks related to this training program, in accordance with the Personal Data Protection Act 2012 and all subsidiary legislation related thereto. In respect of disclosure, I understand that NUS may disclose my personal data to third parties (which may be in or outside of Singapore) where necessary for the purposes.

In addition we would like to send you information and/or invitations for our publications, future events, online surveys, marketing and promotional activities, which we believe will be of interest to you.

I wish to receive other relevant information on RMI's publications, future events and others by email.

Participants should be aware that NUS, others on behalf of NUS and third parties may be taking photographs and videos during the research seminar. NUS may use such photos in marketing materials, NUS publications or NUS's media including social media, and we may identify participants by name.

Please visit our website at <http://nus.edu.sg/legal-information-notices#pdpa> for further details on our data protection policy, including how you may access and correct your personal data or withdraw consent to the collection, use or disclosure of your personal data.

I have read, understood and accepted the terms and conditions of this registration as well as the cancellation and refund policy.

Signature/ Date: \_\_\_\_\_