



Antwerp, 17 February 2014

Dear Sir, Madam,

AWDC hereby invites you to attend an **AML & Compliance Seminar**¹, which will be organized on the following dates:

- 4th March 2014 from 12:00 to 14:00
- 8th April 2014 from 17:30 to 19:30
- 15th May 2014 from 12:00 to 14:00

During each seminar we offer you the following:

- We will provide you with an overview of the **updated regulations** and we will present a **practical guide**, which can help you comply with your obligations.
- Furthermore, we would like to inform you about **all ongoing projects and plans** of the AWDC AML & Compliance Helpdesk on a national and international level, whose sole aim is to protect and improve the position of the Antwerp diamond sector.
- At the end of the seminar, there will be time to ask **questions** with respect to the anti-money laundering regulations.

The seminar will start with a short introduction by Mr. Willy Rotti, president of the Diamondclub and will be lead by Mr. Robert Neyt, principal associate at Freshfields. Each attendee will receive an attendance certificate from AWDC, in cooperation with the FPS Economy, which will confirm your participation in the seminar. This is important for all registered diamond dealers who are subject to the anti-money laundering regulations, since they must comply with the legal obligations to train and educate themselves and their staff with respect to the anti-money laundering regulations.

After the seminar, we will offer you a drink and a snack and the opportunity to ask further questions.

If you would like to participate, please contact marijke.achten@awdc.be to enroll mentioned the following:

- Date of seminar (choose from dates mentioned above)
- Name of company
- Name of participant
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Please note that places are limited. If you have registered, we kindly ask you to notify us if you should not be able to attend. In case you do not notify us before the event, AWDC will charge an administrative cost of 100 euro.

Best Regards,

Trisevgeni Stavropoulos

Senior Manager HR & Legal/Compliance

Ari Epstein

CEO AWDC

¹ These seminars have the same content as the previous AML & Compliance seminars organized by AWDC. Further 'in depth' seminars, with a more detailed focus on the content of the anti-money laundering regulations, will follow as from June 2014.