

(TEMPLATE) AML & CFT MANUAL

JULY 2008 - VERSION 1.00

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1. MiFID Procedures Manual (Template for Contents)
2. MIFID Monitoring Programme (Template for Contents)
3. MiFID Compliance Manual (Template for Contents)
4. Data Protection Policies, Procedures & Manuals (MiFID & non-MiFID firms) (Template for Contents)

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