

IFCCT DELEGATE BOOKING FORM

**IFCCT
ADVANCED
FINANCIAL TRAINING
WEEK 2008**
RITZ CARLTON HOTEL, GRAND CAYMAN, 8TH-12TH DECEMBER 2008

Supported by
CIFSA
Cayman Islands
Financial Services
ASSOCIATION

EARLY BIRD DISCOUNT





Any delegate registering before 21st October 2008 will receive a 10% discount on their booking fee.

Fees	5 days	3 days	2 days
Non residential	£2,750	£1,950	£1,545
<i>Includes course fees, all materials, lunches and social events</i>			
Multiple Booking Discount A 10% discount is applicable to organisations booking four or more delegates.			

ACCOMMODATION

IFCCT has negotiated special room rates with several leading hotels in Grand Cayman and will be happy to pass on these savings to overseas delegates wishing to stay at any of these hotels. Please ask your IFCCT representative for further details.

HOW TO BOOK

-  Complete your booking registration online at www.faircount.com/ifcctcayman.com
-  Complete this form, photocopy and fax back to Training Dept. +44 (0)20 7117 3338
-  Speak to one of our senior representatives on +44 (0)20 7428 7000
-  Complete form and send with cheque or proof of telegraphic transfer to: Faircount Media Group, 5 Ella Mews, London NW3 2NH, UK. (If sending a cheque under separate cover, please make the names of delegates clear)

5 Ella Mews, London NW3 2NH, UK
t +44 (0)20 7428 7000
f +44 (0)20 7117 3338
e ifcct@faircount.co.uk

DETAILS OF ORGANISATION

1. PLEASE FILL OUT USING BLOCK CAPITALS

Full name

Job title/function

Company

Address

Telephone Fax

E-mail

*** I confirm I am duly authorised to make this booking and have read and agreed to the organiser's terms and conditions on the following page**

Authorised signatory

Date

2. BOOKING DETAILS

Please denote the package and no. of delegates required below:-

<input type="checkbox"/> x 5 day non residential	at £2,750 pp	subtotal	<input type="text"/>
<input type="checkbox"/> x 3 day non residential	at £1,950 pp	subtotal	<input type="text"/>
<input type="checkbox"/> x 2 day non residential	at £1,545 pp	subtotal	<input type="text"/>
<input type="checkbox"/> Multiple booking discount (if applicable)		subtotal	<input type="text"/>
<input type="checkbox"/> Early bird discount (if applicable)		subtotal	<input type="text"/>
*includes all state and local taxes in effect at time of check in and service charges			TOTAL GBP <input type="text"/>

3. DEPOSIT

A 10% deposit is required to secure booking. Please debit my credit card accordingly. 1.75% service charge will be added to Visa/Mastercard bookings. 3.35% will be applied for AMEX

Card no

3/4 digit security code Expiry date

Name on card

Billing address

Signed

Date

4. BALANCE OF PAYMENT

Due within 14 days of booking. Please acknowledge here that an invoice should be raised to your company for payment by Cheque / Telegraphic

5. DELEGATE DETAILS

Please enter the names of all delegates below (if undetermined leave blank):-

Delegate 1

Position

Delegate 2

Position

Delegate 3

Position

Delegate 4

Position

PLEASE ENCLOSE ADDITIONAL SHEET IF MORE THAN 4 DELEGATES

IFCCT TERMS & CONDITIONS

1 Definitions and interpretations

Agreement	means any agreement between the Organiser and the Customer which incorporates these terms and conditions;
Booking	means a booking request to attend the Event made by the Customer and accepted by the Organiser;
Booking Form	means the booking form submitted by the Customer to the Organiser;
Customer	means any natural person, corporate or unincorporate body (whether or not having separate legal personality) who enters into an Agreement;
Event	means the CIFSA Advanced Financial Crime Training Week, organised by IFCCT, to be held in Grand Cayman, between 8-12 December 2008
Fee	means the total fee payable by the Customer to the Organiser as set out in the Booking Form.
Organiser	means Faircount Limited t/a Faircount Media Group and/or International Financial Crime Prevention & Compliance Training (IFCCT);

2 The Agreement

- 2.1 These conditions shall constitute the entire agreement between the Organiser and the Customer and shall prevail over any inconsistent terms or conditions contained or referred to in the Booking Form, confirmation, or acceptance of a Booking or implied by law, trade custom, practice or course of dealing.
- 2.2 The Customer acknowledges and agrees that in entering into this Agreement it does not do so on the basis of and does not rely on any undertaking, promise assurance, statement, representation, warranty or other provision (whether in writing or not) of any person.

3 Formation of Contract

- 3.1 This brochure represents an invitation to treat by the Organiser. No contract shall exist between the Customer and the Organiser until the Organiser has received and accepted the Customer's signed Booking Form and sent to the Customer confirmation in writing to the address, fax number or email address the Customer has given on the Booking Form.
- 3.2 Submission of the Booking Form by the Customer on line (<http://www.faircount.com/ifcctantiqwa2009>), by fax (+44 (0)20 7117 3338), or by post Faircount Media Group, 5 Ella Mews, London NW3 2NH, UK), or a request for a Booking by telephone on (+44 (0)20 7428 7000) shall each constitute a formal offer by the Customer to enter into a legally binding contract with the Organiser based upon these conditions. The Organiser reserves the right not to accept the offer of a booking made by the Customer.

4 The Event

- 4.1 The Organiser shall organise the Event with reasonable skill and care.
- 4.2 The Organiser reserves the right to make any changes to the Event which are necessary to conform with any applicable statutory requirements or which do not materially affect the nature or quality of the Event.
- 4.3 The Organiser may correct any typographical or any other errors or omissions in any brochure, Booking Form or promotional literature, relating to the Event, without any liability to the Customer.
- 4.4 The Event shall include: in the case of a residential booking, accommodation on a half board basis (which shall include bed, breakfast and buffet lunch at the venue; and in the case of a non-residential booking, buffet lunch at the venue. In each case, course materials will be included.

5 Insurance

- 5.1 The Customer agrees that all attendees listed in its Booking shall have separate and adequate insurance cover to protect their property against the risk of injury or harm accruing to them as a result of attending the Event.

6 Price and payment

- 6.1 At the time that the Customer submits a Booking Form the Customer shall provide to the Organiser its debit or credit card details or, in the case of submission of a Booking Form by post only, the Customer may provide a cheque in the sum of the Fee, payable to "Faircount Media Group". The Fee and any other charges payable under these conditions shall be deducted (or in the case of a cheque, cashed) by the Organiser at the time the Organiser sends to the Customer confirmation of the Booking.
- 6.2 Failure to pay the Fee at the time the Organiser sends to the Customer confirmation of the Booking shall result in the cancellation of the Booking without any liability whatsoever to the Organiser.
- 6.3 The Fee and any other charges payable is exclusive of value added tax and any other applicable taxes, rates, governmental levies or duty.
- 6.4 All amounts shall be paid by the Customer in full without any deduction or withholding other than as required by law. The Customer shall not be entitled to assert any credit, set off or counterclaim against its liability to the Organiser.
- 6.5 Without prejudice to any other right or remedy that it may have, the Organiser reserves the right to charge interest on sums overdue on a daily basis (as well as before and after judgement) at a rate of 2% above the base rate of Barclays Bank plc from time to time in force, compounded quarterly and payable on demand and the Organiser may claim interest under the Late Payment of Commercial Debts (Interest) Act 1998.

7 Intellectual property rights

- 7.1 All rights, title and interest (including copyright and any other intellectual property rights) in this brochure and any promotional material produced and/or supplied by the Organiser in relation to the Event shall remain the property of the Organiser.

8 Limitation of liability

- 8.1 The Organiser shall use reasonable care and skill to organise the Event. However, the Organiser shall not supply the accommodation, transport, catering or any other facility offered at the Event and shall not accept responsibility for circumstances which fall outside of the direct control of the Organiser, its employees, servants or agents.
- 8.2 The Organiser gives no warranty about the Event as to its quality, suitability or otherwise, other than as set out in these terms and conditions. All warranties, conditions and other terms implied by statute or common law are, to the fullest extent permitted by law, excluded from this Agreement.
- 8.3 The Organiser shall have no responsibility for loss or damage to goods, luggage, personal property or personal effects.
- 8.4 Save in respect of death or personal injury caused by the Organiser's negligence or as expressly provided in these conditions, to the extent that the Organiser has any liability to the Customer the Organiser shall not be liable to the Customer by reason of any representation unless fraudulent or any implied warranty, condition or other term or any duty of common law for any loss of profit or any indirect, special or consequential loss, damage, costs, expenses or other claims (whether caused by the negligence of the Organiser, its servants or agents or otherwise) which arise out of or in connection with the Event (including any delay in providing or failure to provide the Event) and the entire liability of the Organiser under and in connection with the Agreement shall not exceed the Fee.

9 Data protection

- 9.1 The Customer acknowledges and agrees that details of its name, address and payment record may be submitted to a credit reference agency, and personal data shall be processed by the Organiser in connection with arranging the Event.
- 9.2 The Customer acknowledges and agrees that details of its name, address and contact details may be used by the Organiser to provide details of other events or marketing information. If the Customer does not wish to receive such information, it should notify the Organiser in writing.

10 Cancellation by the Customer

- 10.1 Any request for the cancellation of a Booking shall be made by the Customer in writing to the Organiser.
- 10.2 If the Customer cancels the booking or reduces the number of attendees no refund shall be payable by the Organiser to the Customer in respect of such cancellation and any Fee or part thereof which is unpaid by the Customer shall become immediately due and payable. If the Organiser has already sent to the Customer the tickets or admission documents, the Customer shall return such items to the Organiser immediately.

11 Force majeure

The Organiser shall not be liable to the Customer or be deemed to be in breach of these conditions by reason of any delay or the failure to perform its obligations and its obligations shall be suspended during the period and to the extent that it is prevented or hindered from complying with its obligations by any cause beyond its reasonable control, including, but not limited to, acts of God, fire, strikes, work stoppages, slow-downs, or other industrial disputes, accidents, riots or civil disturbances, acts of government, inclement weather, import or export regulations or embargoes, non-receipt in good time of necessary data, information or materials (if the Customer agreed to supply any such data, information or materials), delays by suppliers or material shortages.

12 Notice

- 12.1 Any notice or communication required to be given shall be in writing and shall be given by sending the same by first class prepaid letter or facsimile transmission addressed to the parties at their respective addresses and facsimile numbers set out on the Booking Form or such other address as may be notified from time to time by either party to the other in accordance with this condition 12.
- 12.2 Any notice so sent shall be deemed to have been given on the second day after post if it is sent by first class post, on the date of transmission in the case of a facsimile or on the date of delivery if it is delivered by hand.

13 Waiver and variation

- 13.1 A waiver of any right under these conditions is only effective if it is in writing and it applies only to the person to whom the waiver is addressed and the circumstances for which it is given.
- 13.2 No variation of these conditions shall be valid unless it is in writing and signed on behalf of the Organiser and the Customer.

14 Partial invalidity

- 14.1 If any condition proves to be legally invalid this shall not affect the validity of the remaining conditions which shall continue in full force and effect.
- 14.2 If any invalid, unenforceable or illegal condition would be valid, enforceable or legal if some part of it were deleted, that condition shall apply with whatever modification is necessary to make it valid, enforceable and legal.

15 Assignment

- 15.1 The Organiser may at any time assign, transfer, charge, subcontract or deal in any other manner with all or any of its rights or obligations under this Agreement.

16 Governing law and jurisdiction

This Agreement shall be governed by and construed in accordance with the laws of England and Wales and the Organiser and the Customer hereby agree to submit to the exclusive jurisdiction of the English Courts.

17 Third Party Rights

This Agreement is made for the benefit of the Organiser and the Customer and (if applicable) their successors and permitted assigns and is not intended to benefit, or be enforceable by, anyone else.