

LEGAL NOTICES

All references on this website to 'the Academy', 'the firm', 'the business', 'we' or 'us' should be read as referring to **The African Financial & Economic Crimes Academy ("AFECA")** or its associated firms or businesses.

The African Financial & Economic Crimes Academy is a not-for-profit company limited by guarantee, registered in England no. 09800365 - Registered office: 71-75 Shelton Street, London WC2H 9JQ.

AFECA is a financial and economic crimes training and resources facility and does not provide legal advice to individual businesses and/or persons. The firm's lawyers are subject to the rules of their respective national regulatory bodies.

Your use of this website

The information on this site is provided as a general guide only and should not be construed as specific advice. We try to keep all the information on the site as up to date as possible but errors may sometimes occur.

AFECA disclaims any responsibility for positions taken without due consultation and no person shall have any claim of any nature whatsoever arising out of, or in connection with, the contents of this website against AFECA, any associated or connected entities (whether incorporated or not), and/or any of AFECA's and/or its associated entities' officers, employees, consultants or advisors.

Links to third party websites are provided for your convenience and do not imply that we endorse those sites. We are not responsible for the content of any third party website.

This website is not intended to be an advertisement for legal or other professional services or solicitation of clients except in those jurisdictions where specific regulations define advertising to include websites.

Copyright

The contents of this website are protected by copyright. AFECA permits users of this site to make copies of its copyright material on this site for their own use but not for publication. A reasonable number of such copies may be distributed in paper form provided that the source is acknowledged and no changes to the content are made. Users are also permitted to link to this site provided that The African Financial & Economic Crimes Academy's name and/or logo remains clearly visible and undistorted. We reserve the right to withdraw any of these permissions in relation to any particular user at any time.

All images on this website are published under licence or have been acquired in good faith and are believed to be in the public domain. However, if you are the legitimate holder of any rights in any of the images, please let us know so that we may remove the image(s) in question and investigate the source of the image. Please contact us by email at info@afeca.org.

Complaints

AFECA is committed to providing the highest quality of service. If you are a client and have any concerns about the service we have provided to you, please raise them with us so that we can try to resolve them as swiftly as possible. Initially, we suggest that you contact the person responsible for the particular matter. However, if you do not want to do that or if your discussions with that person do not resolve your issues, then the firm has a complaints procedure, a copy of which is available on request.

June, 2018