

**THE FINANCIAL SERVICES INSTITUTE
AT H. LAVITY STOUTT COMMUNITY COLLEGE**

Recognizing that the financial services sector of the economy is a particularly dynamic one, the H. Lavity Stoult Community College has established a unit within the College which will be able to respond to the evolving needs of the financial services sector. This unit, the Financial Services Institute at the H. Lavity Stoult Community College (the FSI at HLSCC), was launched on 9 October 2002, in conjunction with the College's "Second



Caribbean Practical Due Diligence Symposium: Managing Your Firm's Risk".

The FSI is a centre for excellence in education and training in the financial services industry. In carrying out its mission, the FSI presents programmes relevant to the financial services industry, delivered by distinguished local, regional and international faculty with the ability to respond swiftly to regulatory, market and other financial services industry trends. The FSI, through its curricular offerings and affiliation and articulation arrangements, affords students and professionals the opportunity to access relevant training in financial services at pre-community college, community college, baccalaureate and postgraduate levels, as well as specialized topical professional training symposia, workshops and the like.



FSI

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**For More Information Please Contact:
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ASSOCIATE IN SCIENCE DEGREE
FINANCIAL SERVICES



**ASSOCIATE IN SCIENCE DEGREE
FINANCIAL SERVICES**

All students pursuing the Associate Degree in Financial Services must complete the General Education Requirements listed below, in addition to the specific Programme Requirements. No course/s taken as general requirements will be counted as programme requirements.

General Education Requirements

**ASSOCIATE IN SCIENCE DEGREE
FINANCIAL SERVICES**

The Associate Degree in Financial Services is designed to prepare students to serve effectively in the financial sector. By incorporating the curricula of the Foundation Certificate in International Trust Management of the Society of Trust and Estate Practitioners (STEP) and the Introductory Certificate in Compliance and Anti- Money Laundering of the International Compliance Association (ICA) into the Associate Degree,

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FSI 105: International Trust Management I

MODULES 1-5

- Module 1: Introduction to the Offshore Financial Community
- Module 2: Evolution of Equity and the Law of Trusts
- Module 3 : The Fundamentals of a Valid Trust
- Module 4 : Types of Trusts
- Module 5 : Modern Uses of Offshore Trusts

FSI 205: International Trust Management II

MODULES 6-9

- Module 6: Basic Trust administration
- Module 7: The Role and Status of the Offshore Asset Holding company
- Module 8: Company Shareholders, Directors and Other Officers
- Module 9: Offshore Corporate Services

FSI 110: Compliance and Anti Money Laundering I

MODULES 1-4

- Module 1: The Regulatory Environment in the BVI
- Module 2: Regulation of Industry Sectors
- Module 3: The Role of the Compliance Officer
- Module 4: Developing Compliance Systems

FSI 210: Compliance and Anti Money Laundering II

MODULES 5-7

- Module 5: Key Compliance Issues
- Module 6: Understanding Financial Crime
- Module 7: Money Laundering and KYC

Welcome to H. Lavity Stoutt Community College

Code	Course	Credit/ Hours
BIO 104 or 106 or 110	Environments of the BVI Human Health and Nutrition General Biology I	3 CR 3 CR 4 CR
COM 090	College Study Skills 1	NCR
CSC 101 or 103 or 104	Introduction to Computers Programming Techniques Microcomputer Applications' Software	3 CR 3 CR 3 CR
or 117	Computer Concepts and Programming	4 CR
ENG 104	English Composition I	3 CR
ENG 105	English Composition II	3 CR
HIS 120 or 121	Western Civilisation World Civilisation	3 CR 3 CR
MAT110 109	College Algebra (MAT 108 & MAT will count as a single course)	4 CR
PSY 100 or	Introduction to Psychology	3 CR
SOC 100	Introduction to Sociology	3 CR
SPA 100 and 101 or	Elementary Spanish Intermediate Spanish	3 CR 3 CR
FRE 100 and 101	Elementary French Intermediate French	3 CR 3 CR

this programme enables the student to simultaneously earn the Associate Degree in Financial Services as well as the aforementioned STEP and ICA qualifications. The incorporation of STEP and ICA modules in the College's Associate Degree is being effected through an agreement with Central Law Training (CLT), curriculum provider for both of these professional bodies.

Special projects and seminars will be organized, where necessary, to relate this programme to the BVI business environment.

Programme Requirements

Code	Course	Credit/ Hours
ACC 100	Principles of Accounting I	3 CR
ACC 101	Principles of Accounting II	3 CR
BUS 100	Business Law I	3 CR
BUS 110	Fundamentals of Business	3 CR
ECN 100	Principles of Micro-Economics	3 CR
BUS 241	Principles of Finance	3 CR
BUS 243	Financial Markets and Institutions	3 CR
ENG 114	Effective Business Writing	3 CR
BUS 230	Corporate Admin. I (BVI BC's)	3 CR
FSI 100	Introduction to Offshore Financial Centers	3 CR
FSI 105	International Trust Management I	3 CR
FSI 205	International Trust Management II	3 CR
FSI 110	Compliance and Anti Money Laundering I	3 CR
FSI 210	Compliance and Anti Money Laundering II	3 CR

