

THE LAW SOCIETY
OF NORTHERN IRELAND



ANTI-MONEY LAUNDERING WEBINAR SERIES

Dates:

Tuesday 10, 17, 24 November 2020

Time:

1:00pm – 2:00pm

Anti-Money Laundering Webinar Series

It is recommended that all Firm Principals and MLRO's should attend this series of lectures.

Session 1: Foundations and Footings

Tuesday 10 November 2020

1:00 pm - 2:00 pm

CPD: 1 Private Study Risk Management Hour

Foundations and footings session will demonstrate how to conduct a firm wide AML risk assessment, how to mitigate identified risk and how to compile a compliant risk assessment report. This session will include workshop training, a Q & A component and the provision of material to assist attendees.

[CLICK HERE TO BOOK](#)



Session 2: Target Hardening

Tuesday 17 November 2020

1:00 pm - 2:00 pm

CPD: 1 Private Study Risk Management Hour

Target Hardening session will explore; The provisions of the MLR 2017, How to develop compliant policies and procedures (incorporating the principles of an integrated customer due diligence policy and how this intersects with the firm wide risk assessment), the use of third party CDD providers and the roles and responsibilities of the MLRO. The session will include workshop training, a Q & A component and the provision of material to assist attendees.

[CLICK HERE TO BOOK](#)



Session 3: Keeping the House Safe

Tuesday 24 November 2020

1:00 pm - 2:00 pm

CPD: 1 Private Study Risk Management Hour

Keeping the House safe session will explore current Money Laundering methodologies and typologies. How to engage all staff in identifying suspicious activity and what to do about it and the need for ongoing monitoring. How to develop in house awareness models and training. This session will include workshop training, a Q & A component and the provision of material to assist attendees.

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This series of webinars will be delivered by Andrew Coles of Rhino Consulting.



Andrew Coles
Rhino Consulting

Andrew has been a law enforcement officer for the last 35 years. After completing 30 years in policing, during which he was engaged in targeting organised crime gangs through asset denial and financial investigations, he moved to Citi bank UK. At Citi, Andrew was employed in identifying suspicious activity conducted by high net worth individuals and mitigating their activity. He also worked actively with various law enforcement agencies to assist them in the investigation of complex international money laundering activities. Since 2017 he has worked with the National Crime Agency in its Asset Denial branch where he has been employed targeting historic untouchables and removing their criminal assets. Since 2010 Andrew has also been engaged in training law enforcement officers in the use of their powers under the Proceeds of Crime Act and latterly through his company, Rhinoconsulting, he has trained and assisted a range of private clients in AML compliance and target hardening their businesses. His clients include members of the Irish League of Credit Unions, The Law Society of Northern Ireland and the Chartered Accountants of Ireland (and a number of their members). Andrew has also worked with the North Macedonia Financial Police and the Judicial Authorities in Kosovo in the delivery of training to law enforcement officers, prosecutors and judges in the use of asset denial powers.

All attendees will be in listen only mode and should participants wish to ask a question(s) they should do so through the chat/question box function or email questions to jennifer.ferguson@lawsoc-ni.org in advance.
