



Anti-Money Laundering CPD

DATE(S):	Various – see below				
TIME:	1pm – 2.30pm				
VENUE(S):	Various – see below				
COST:	£50				
CPD HOURS:	1.5 Client Care and Practice Management per session				
DESCRIPTION:	<p><i>Anti-money laundering Update 1</i></p> <p>An overview of latest developments including:</p> <ul style="list-style-type: none"> • How is the profession responding and adapting? • Regulations 18, 19, 20 and 21 – how are you getting on? • National Risk Assessment. <p>To increase accessibility this session will run on the following dates:</p> <table> <tr> <td>Thursday 8 February 2018</td> <td>Canal Court Hotel, Newry</td> </tr> <tr> <td>Friday 9 February 2018</td> <td>Law Society House, Belfast</td> </tr> </table>	Thursday 8 February 2018	Canal Court Hotel, Newry	Friday 9 February 2018	Law Society House, Belfast
Thursday 8 February 2018	Canal Court Hotel, Newry				
Friday 9 February 2018	Law Society House, Belfast				
	<p><i>Anti-money laundering Update 2</i></p> <p>An overview of latest developments including:</p> <ul style="list-style-type: none"> • Criminal Finances Act 2017 and tax evasion issues; • Legal Sector Guidance; • Financial sanctions; • Policies, Controls & Procedures; • Data protection. <p>To increase accessibility this session will run on the following dates:</p> <table> <tr> <td>Wednesday 9 May 2018</td> <td>City Hotel, Derry</td> </tr> <tr> <td>Thursday 10 May 2018</td> <td>Law Society House, Belfast</td> </tr> </table>	Wednesday 9 May 2018	City Hotel, Derry	Thursday 10 May 2018	Law Society House, Belfast
Wednesday 9 May 2018	City Hotel, Derry				
Thursday 10 May 2018	Law Society House, Belfast				
	<p><i>Anti-money laundering Update 3</i></p> <p>An overview of latest developments including:</p> <ul style="list-style-type: none"> • Focus on client due diligence (CDD); • What CDD do you have to do? • What evidence do you need? • Enhanced due diligence; • Ongoing monitoring; • Source of funds; • The conflict between GDPR and CDD requirements. <p>To increase accessibility this session will run on the following dates:</p> <table> <tr> <td>Wednesday 3 October 2018</td> <td>Killyhevlin Hotel, Enniskillen</td> </tr> <tr> <td>Thursday 4 October 2018</td> <td>Law Society House, Belfast</td> </tr> </table>	Wednesday 3 October 2018	Killyhevlin Hotel, Enniskillen	Thursday 4 October 2018	Law Society House, Belfast
Wednesday 3 October 2018	Killyhevlin Hotel, Enniskillen				
Thursday 4 October 2018	Law Society House, Belfast				
SPEAKER:	The seminar will be delivered by Sue Mawdsley - an experienced solicitor with Legal Risk LLP and co-author of The Money Laundering Reporting Officer's Handbook: A Guide for Solicitors.				
TO BOOK:	Email cpdbookings@lawsoc-ni.org				