

MONEY LAUNDERING

This seminar will bring money laundering reporting officers fully up to date with changes in legislation and relevant case law. It will explain the practical issues that are challenging practitioners and will provide a brief overview of the potential impact the draft Money Laundering Regulations 2007 will have on law firms. The seminar will examine:

- Changes brought about by Serious Organised Crime and Police Act 2005
- Examples of relevant cases
- Ideas on how a firm can check its compliance
- Where privilege affects the application of legislation
- Enquiries a practitioner should make on a privately funded asset purchase
- When to ask questions if a property is changing hands at an apparent undervalue
- What to do if SOCA refuse consent to proceed

Who should attend?

The designated Money Laundering Reporting Officer or Practice Manager.

The Speaker:

Sue Mawdsley is a partner in Legal Risk solicitors specialising in anti money laundering, professional indemnity and compliance with a particular focus on helping other professional firms.

Sue has particular expertise in Anti Money Laundering and advising firms on Anti Money Laundering problems and compliance strategies. Together with Frank Maher she is co-author of 'The Money Laundering Reporting Officer's Handbook – A Guide for Solicitors'.

Sue qualified as a solicitor in 1984 and for several years she specialised in Banking and Insolvency work with a major commercial firm, acting for many national accountancy practices and high street banks, as well as conducting high value, technical commercial litigation actions for a number of Plc's. During that time she was also a licensed insolvency practitioner.

Dates and Venues

Tues 24 th April	Bristol
Thurs 26 th April	Cambridge
Weds 2 nd May	Cardiff
Thurs 3 rd May	Manchester
Mon 21 st May	Nottingham
Tues 22 nd May	Newcastle
Thurs 24 th May	London
Tues 12 th June	Llandudno
Thurs 14 th June	Birmingham
Tues 26 th June	Wakefield

Cost: £75.00 + VAT (Total £88.12)

CPD: 2 Hours

Details: All seminars run from 4.30 – 6.30pm (registration from 4pm). Full details of the venue and a VAT receipt will be sent prior to the event.

To Book: To reserve your place, please complete the enclosed booking form and return it together with your cheque made payable to The Law Society to the address stated.



The Law Society

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Booking form

To book a place on the above seminar please complete the registration form below and return with a cheque for £88.12 made payable to The Law Society, to:-

**The Law Society
South West Regional Office
Newminster House
27-29 Baldwin Street
Bristol
BS1 1LT
or DX 78110 Bristol 1**

I would like to reserve a place on the following seminar (please tick your preferred date/venue):-

- | | | | |
|--------------------------|------------------------------|------------|-----------------------------------|
| <input type="checkbox"/> | Tues 24 th April | Bristol | Newminster House, Baldwin Street |
| <input type="checkbox"/> | Thurs 26 th April | Cambridge | The Trinity Centre |
| <input type="checkbox"/> | Weds 2 nd May | Cardiff | Capital Towers, Greyfriars Road |
| <input type="checkbox"/> | Thurs 3 rd May | Manchester | York House, York Street |
| <input type="checkbox"/> | Mon 21 st May | Nottingham | The Albert Hall, North Circus St. |
| <input type="checkbox"/> | Tues 22 nd May | Newcastle | Grey Street Hotel, Grey St. |
| <input type="checkbox"/> | Thurs 24 th May | London | Breams Room, Chancery Lane |
| <input type="checkbox"/> | Tues 12 th June | Llandudno | Venue Cymru |
| <input type="checkbox"/> | Thurs 14 th June | Birmingham | Burlington Hotel |
| <input type="checkbox"/> | Tues 26 th June | Wakefield | Cedar Court Hotel, Jn39 M1 |

Title:..... First Name:.....Surname:

Position:.....

Firm/Organisation.....

Address:.....

.....Postcode:.....

DX address:.....

Email address:

Tel no: Fax no:

For all booking enquiries please contact Elizabeth Dyer on 0117 929 5171 or email Elizabeth.dyer@lawsociety.org.uk

Terms and Conditions

Seminar documentation is distributed at the time of the event.

The Law Society reserves the right to vary or cancel this seminar where the occasion necessitates.

The Law Society accepts no liability if, for whatever reason, the seminar does not take place.

The fee is non-refundable but you may substitute a colleague.

A VAT receipt and joining instructions will be issued under a separate cover.

Continuing Professional Development hours may be claimed from the Law Society as the accredited course provider.