

Anti-Money Laundering seminar – launch of new practice note

This seminar is designed to introduce solicitors to the Law Society's new practice note on complying with anti-money laundering and counter-terrorist financing obligations.

The seminar will particularly focus on compliance with the new requirements under the Money Laundering Regulations 2007, with emphasis on:

- Implementing the risk-based approach to anti-money laundering compliance
- Conducting client due diligence on beneficial owners
- Identifying and dealing with politically exposed persons
- Applying the ongoing monitoring requirements in a solicitors firm

Who should attend?

This seminar is targeted towards money laundering reporting officers and other compliance staff working in the regulated sector. Due to the significant changes brought about by the 2007 Regulations, both new and experienced MLROs will find this seminar useful.

Speaker

Sue Mawdsley is a solicitor and was previously a licensed insolvency practitioner. She acted for many national accountancy practices and high street banks, as well as conducting high value, technical commercial litigation.

Sue advises many professional practices, from multi-national to high street firms, on money laundering, compliance and risk management.

Sue has a diploma in Anti Money Laundering from the International Compliance Association, accredited by the Business School of the University of Manchester and is a Law Society accredited consultant for the Lexcel Practice Management Standard.

Dates and locations

<i>25 September - Cambridge</i>	<i>8 October - Southampton</i>	5 November - Leicester
<i>27 September - Birmingham</i>	<i>9 October - London *FULL*</i>	7 November - Newcastle
	<i>11 October - Manchester</i>	8 November - York
	<i>15 October - Leeds</i>	13 November - Cardiff
	<i>18 October - Stoke-on-Trent</i>	14 November - Bristol
	<i>29 October - Liverpool</i>	15 November - London *FULL*
	<i>31 October - Guildford</i>	20 November - Llandudno

3.30-4.00pm - Registration & refreshments • 4.00-6.00pm - Seminar • 2 hours CPD



BOOKING FORM

Anti-Money Laundering seminars – Autumn 2007

Please complete and return with payment to: Events Team (Room 1.01)

The Law Society, 113 Chancery Lane, London WC2A 1PL
or DX 56 Lon/Chancery Ln

Note: If you are booking less than two weeks before an event,
please email to confirm there are places available:
bestpracticeprogramme@lawsociety.org.uk

Location/date of seminar

Firm/organisation

First Name (Delegate 1):

Title:
Mr/Mrs/Miss/Ms

Surname:

E-mail address:

First Name (Delegate 2):

Title:
Mr/Mrs/Miss/Ms

Surname:

E-mail address:

Full postal address:

Postcode:

DX:

Tel:

Fax:

Special requirements:

Please advise if you have any special requirements, e.g. access, dietary,
BSL interpreters or information in an alternative format:

Registration Fee:

£80 + VAT @17.5% = £94.00 per delegate

Payment:

I enclose a cheque for £..... made payable to **The Law Society**

Terms and conditions:

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.

CPD hours may be claimed from the Law Society as the accredited course provider.

A VAT receipt and joining instructions will be issued two weeks before the event.
