

# Counter Terrorist Financing - Role of the Solicitor



The Law Society

Thursday 20 May 2010, London  
5:00-5.30pm - Registration & refreshments, 5.30-7.30pm - Seminar  
2 hours CPD - Cost - £125 + VAT

## Overview

- Terrorists may be targeting your client account. How do you find out?
- Isn't counter-terrorist financing the same as AML? - No. Discover the important and essential differences.
- Are you up to date with the latest in terrorist financing techniques and geographical hotspots?
- What are your reporting obligations? How do you balance these with issues of legal professional privilege?
- What implications does the judgement in *Shah v HSBC* have on how you treat the reporting of counter-terrorist financing?

This seminar will answer these questions and provide practical tips on related issues so that you can safeguard your most important asset - your professional reputation. You will have the opportunity to interact with experienced practitioners and representatives from the police and the prosecution.

## Who should attend?

Those practising in the following areas: financial and investment services, banking law, commercial property, general commercial litigation, fraud, trusts, charities and professional regulation.

## The speakers

**Monty Raphael**, Special Counsel, Peters and Peters, is a specialist in all aspects of domestic and international business crime and regulation. He is acknowledged as the "doyen" of the UK's fraud lawyers.

**Moira Macmillan**, Crown Advocate, Crown Prosecution Service. Moira has been involved in a number of high profile prosecutions under both the terrorism and the racial hatred provisions, including the Danish cartoon protestors and the Bristol bomber.

**Christopher Murray**, is Kingsley Napley's senior partner, having been a partner in the firm for over 35 years. He was until recently the Chairman of the Criminal Law Committee of the Law Society of England and Wales and was also a founder member of the Society's Money Laundering Task Force.

**DI Robert Lock**, National Terrorist Financing Investigation Unit (NTFIU)

**Mark Johnson**, First Secretary, Economics Section, The US Embassy, London

## Topics to be covered include

**Chairman's address** - Monty Raphael, Special Counsel, Peters & Peters

**Keynote address: Prosecutorial perspectives**

Moira Macmillan, Crown Advocate, CPS

**Latest trends in terrorist financing**

DI Robert Lock, National Terrorist Financing Investigation Unit (NTFIU)

**Balancing legal professional privilege with reporting obligations**

Christopher Murray, Senior Partner, Kingsley Napley

**The US approach to counter terrorist financing**

Mark Johnson, First Secretary, Economics Section, The US Embassy, London

## The Venue

The Law Society, 113 Chancery Lane, London WC2A 1PL

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For enquiries please telephone 020 7316 5700 or email [seminars@lawsociety.org.uk](mailto:seminars@lawsociety.org.uk)

Please note: bookings for this event **cannot** be taken on the phone

## To book and pay

### Online

To register for this event online, please go to [www.lawsociety.org.uk/events](http://www.lawsociety.org.uk/events). Select the event you want to attend and click on the 'Booking instructions' tab. You can pay by credit card or cheque. **If you pay by credit card your booking will be confirmed immediately. If you reserve a place online and pay by cheque, your booking will be confirmed as soon as we receive the cheque.**

### By post

To register please complete the form below in CAPITAL LETTERS and return it with a cheque made payable to **The Law Society** to: Finance Department, The Law Society, Ipsley Court, Berrington Close, Redditch, Worcestershire B98 0TD or DX: 19114 Redditch.

Title: \_\_\_\_\_ First name: \_\_\_\_\_ Surname: \_\_\_\_\_

Position: \_\_\_\_\_ Organisation: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Postcode: \_\_\_\_\_ Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

DX: \_\_\_\_\_ Email: \_\_\_\_\_

### Additional delegates

Please give the name, firm name and e-mail address of each additional delegate.

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

## Registration fee

£125 plus VAT =£146.88 per delegate

No. of delegates

Total payment

Joining instructions will be sent by email one week before the event.

## Special requirements

Please advise if you have any special requirements: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Office Use:

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#### Terms and Conditions

1. Event documentation will be distributed on the day.
2. The Law Society reserves the right to amend or cancel this event. Should the event be cancelled a full refund of the registration fee will be made. The Law Society can accept no further liability if the event is cancelled, including no liability for any expenses incurred as a result of cancellation.
3. If you have any special dietary requirements you must give us written notice at least 10 working days before the event and a supplement may be payable.
4. Full payment is required unless you give written notice of cancellation at least 10 working days before the event, in which case you will be refunded the registration

fee less an administration charge of £25 + VAT.

5. You may substitute a colleague without charge, provided you confirm their full name in writing before the day of the event.
6. The delegate and the firm/organisation are jointly and severally liable for payment of the fees due.
7. The Law Society can accept no liability for any loss suffered by any person acting or refraining from action as a result of the material delivered during or in connection with the event.
8. Acceptance by the Law Society of your booking will give rise to a legally binding contract between us on these terms and conditions.