



The Law Society

Anti-money laundering Annual Conference 2010

Fresh insights on compliance challenges

Thursday 10 June 2010
City Grange Hotel
8-14 Coopers Row, London EC3N 2BD

6 CPD hours

cpd
events

Anti-money laundering Annual Conference 2010

Fresh insights on compliance challenges

Overview

The Law Society's second annual anti-money laundering conference brings together a range of experienced anti-money laundering practitioners and other experts to give you fresh insights on how to tackle the really difficult aspects of anti-money laundering compliance.

Many of our key speakers are from the Law Society's Money Laundering Taskforce. They are involved in the shaping of the UK's anti-money laundering regime, the development of guidance to the legal profession and actively participate in day-to-day compliance within their own firms. Their unique perspective enables them to speak authoritatively on how the anti-money laundering laws really apply to solicitors in practice.

With sessions focusing on real life examples and a range of external experts to provide tips on working with law enforcement, meeting regulatory expectations and staying one step ahead of the criminals, this is a conference not to be missed.

The anti-money laundering policy officer and staff from the Practice Advice Service will also be on hand throughout the day to discuss queries one on one with attendees.

Who should attend?

This conference is aimed at money laundering reporting officers, their deputies and senior compliance staff from private sector law firms.

The sessions within the conference will assume that participants have a working knowledge of the UK's anti-money laundering legal framework and of the Law Society's practice note. To download the practice note, visit www.lawsociety.org.uk/moneylaundering.

Break out sessions will cater to firms of all sizes and to different areas of practice.

Speakers

Biographies for the speakers can be found on our website www.lawsociety.org.uk/events.

Venue

Grange City Hotel, 8-14 Coopers Row, London EC3N 2BD

Tel: 020 7863 3700

Nearest tube stations: Tower Hill, Monument, Aldgate

Nearest train stations: Fenchurch Street, Liverpool Street, London Bridge

Nearest DLR: Tower Gateway



Programme

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|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08.45 - 09.15 | Registration and refreshments |
| 09.15 - 09.30 | Welcome Alison Matthews, Chair, The Law Society's Money Laundering Taskforce |
| 09.30 - 10.00 | Plenary session: Understanding risk Alison Matthews, Irwin Mitchell LLP |
| 10.00 - 11.00 | Breakout sessions: AML challenges Key challenges for your firm and systems to mitigate those challenges A) High Street Firms Nicola Boulton, Byrne & Partners B) Regional firms Alison Matthews, Irwin Mitchell LLP C) International firms Suzie Ogilvie, Freshfields Bruckhaus Derringer LLP D) Small firms with an international focus Cherie Spinks, Simmons & Simmons E) In house practitioners Nick Cray, Lovells LLP |
| 11.00 - 11.15 | Refreshments, exhibition and networking |
| 11.15 - 12.15 | Plenary session: Client due diligence Challenges of conducting client due diligence in an increasingly global market Julia Adams, Slaughter & May |
| 12.15 - 13.15 | Breakout sessions: Privilege Understanding privilege in your area of practice A) In conveyancing Michael Potts, Byrne & Partners B) In litigation and family practice Stephen Gentle, Kingsley Napley LLP C) In corporate and commercial Peter Burrell, Herbert Smith LLP |
| 13.15 - 14.15 | Lunch, exhibition and networking |
| 14.15 - 14.45 | Plenary session: SARs Making the most of your SARs and managing client expectations without tipping off Robin Booth, BCL Burton Copeland Martin Churchill, SOCA |
| 14.45 - 15.45 | Breakout sessions: Other difficult aspects of compliance A) Identifying beneficial owners in trusts Clive Cutbill, Withers LLP B) Property - why it is still a risk area Peter Rodd, Boys & Maughan C) Bribery, laundering and the SFO Peter Burrell, Herbert Smith LLP D) Establishing source of funds Nick Cray, Lovells LLP E) Civil liability Nicola Boulton, Byrne & Partners |
| 15.45 - 16.00 | Refreshments, exhibition and networking |
| 16.00 - 16.30 | Plenary session: AML regulation Understanding the regulator Speaker: TBC |
| 16.30 - 17.00 | Plenary session: Arms trading Why terrorist financiers don't worry about invoices, but arms dealers without licenses are money launderers Martin Drew, HMRC |
| 17.00 - 17.15 | Closing comments Alison Matthews, Chair, The Law Society's Money Laundering Taskforce |
| 17.15 - 19.00 | Drinks reception |

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For enquiries please telephone 020 7316 5700 or email seminars@lawsociety.org.uk.

To book and pay

Online

To register for this event online, please go to www.lawsociety.org.uk/events. Select this conference in the calendar of events and click on the 'Register now' 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: _____

Breakout sessions

Select one workshop per session:

1. 10.00 - Challenges

- A) High Street Firms
- B) Regional firms
- C) International firms
- D) Small firms with an international focus
- E) In house practitioners

2. 12.15 - Privilege

- A) In conveyancing
- B) In litigation and family practice
- C) In corporate and commercial

3. 14.45 - Other difficult aspects

- A) Identifying beneficial owners in trusts
- B) Property- why it is still a risk area
- C) Bribery, Laundering and the SFO
- D) Source of Funds
- E) Civil liability

Registration fee

£295.00 + VAT (£51.62) = £346.62 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/dietary requirements: _____

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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.