



The Law Society

Anti-money laundering seminar: Masterclass on AML issues

Friday 30 April 2010, the Law Society Hall, London
5.00-5.30pm - Registration, 5.30-7.30pm - Seminar
2 hours CPD

Overview

Compliance with money laundering obligations is one of the greatest challenges for solicitors in the UK today.

The Law Society is committed to assisting solicitors in meeting those obligations and providing a robust defence against money launderers attempting to abuse their professional services.

As money laundering reporting officers (MLROs) develop in their role or work in larger firms with more complicated transactions, their training needs develop. This course is designed to develop with them.

The course builds on previous AML courses and looks to extend practitioners experience with more complicated AML scenarios as they work through possible suspicious activities of clients in a corporate and international context.

This masterclass will cover topics such as:

- reporting obligations in corporate transactions
- civil liability
- tipping off provisions

Who should attend?

This seminar is targeted at experienced MLROs and other compliance staff working for large firms with a predominantly company or commercial focus.

The speaker

Peter Burrell is a partner in one of the general commercial litigation groups and, in addition to general/fraud commercial litigation, specialises in contentious regulatory work including conducting and managing internal investigations, either commenced by the company itself following the discovery of an internal problem or commenced as a result of an external investigation by the Serious Fraud Office, HM Revenue & Customs, DTI and the FSA.

He also advises on all aspects associated with compliance with the relevant money laundering provisions systems and controls to prevent financial crime. A large part of Peter's practice entails advising on criminal liability issues, in particular, anti-corruption policies and procedures, as well as managing and conducting criminal investigations and proceedings.

Date and location

Friday 30 April 2010
The Law Society's Hall, 113 Chancery Lane, London WC2A 1PL

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Anti-money laundering seminar: Masterclass on AML issues

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

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

To book and pay

Online

To register for this event online, please go to 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:

MK03 - LB101 -
CEV0002

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.

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