



# Kent Law Society

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## Anti-Money Laundering Update

21 March 2019 – 9.45am to 1.00pm



### PRESENTER

Bill Jones is the former Managing Partner of JMW Solicitors having held that position for over 20 years until his recent retirement from the practice. He has built up a national reputation in the field of money laundering compliance and following his retirement from JMW he was appointed to the board of Riliance Training Ltd and now acts as the company's Chief Executive. He is a member of the Law Society's specialist AML Directory.

Bill is a popular and well-known figure in Manchester's legal circles and for over 15 years he has provided AML assistance to law firms and other regulated organisations up and down the country. He is a regular speaker at AML and other regulatory conferences.

In 2011 Bill won the Manchester Law Society's Outstanding Achievement Award for his contributions to the legal profession and in 2012 he was presented with the North West Business Desk's Lawyer of the Year award.

Find out what has changed in AML law, practice and procedure since our last update in 2018.

All the latest case law, practice points and topical issues will be covered in this essential half day course.

Topics covered include:

- AML update - what's new?
- AML - Internal controls
- Avoiding facilitation of tax evasion under the Criminal Finances Act 2017
- Internal and external suspicious activity reports. When and how to report
- Client ID verification
- PEPs and Sanctions
- Source of funds enquiries and adopting the risk based approach
- Topical case scenarios - discussion session
- Vendor impersonation fraud - *Dreamvar v Mishcon de Reya*

Venue: Bridgewood Manor, Near Bluebell Hill,  
Walderslade Woods, Chatham, Kent ME5  
9AX

CPD: 3 Hours

Fee: £105+VAT (members) £165 + VAT (non-  
members)

## BOOKING FORM

We require .....place(s) on:

**Anti-Money Laundering Update Course – Thursday 21 March 2019,  
9.45am – 1.00pm**

Name(s) of member(s) .....

Name(s) of non-member(s) .....

Firm.....

Address/DX.....

.....

Tel: .....

Email .....

(see Privacy Policy below for details of how we use your data)

Email for Invoice (if different to above).....

I enclose a cheque for £..... made payable to **KENT LAW SOCIETY SERVICES LIMITED.**

**If you wish to pay by BACS, bank details will be provided on receipt of your booking form.** Please send this booking form and your cheque (if applicable) to: Naomi Burbidge, Kent Law Society Services Limited, 13 Langley Gardens, Petts Wood, Orpington, Kent, BR5 1AB **OR** Kent Law Society Services Limited, DX 86851 Locksbottom. Tel: **07970 181228** /Email: **mail@kentlawtraining.co.uk**

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    - (a) transfer to another course; or
    - (b) elect to receive a refund of the course fee less an administrative fee of £15 plus VAT.
  - 2.2 A delegate who gives less than the required notice to cancel his or her booking on a course shall not be entitled to transfer to an alternative course nor to a refund of any part of the booking fee.
3. Confirmation of your place on the course will be sent to you in advance of the course and a VAT invoice will be issued.
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