

WEBINAR: ANTI-MONEY LAUNDERING AND CLIENT DUE DILIGENCE FOR SUPPORT STAFF

TUESDAY 4 JULY 2023 – 11:30 – 13:00

Webinar details: The platform is **Zoom** and can be viewed on a mobile, tablet, laptop or PC. The link to join will be emailed to you nearer the time. It would be helpful to download Zoom on to your device beforehand - the app is Zoom Cloud Meetings. Please note that it may not be possible to access your video and microphone if you are remote accessing your office computer - you may want to forward the link.

Cost: £65 – Solicitor Member and Non-Member of BDLS

Booking Reference: 956

CPD: 1.5

SRA Competence: B [SRA | Statement of solicitor competence](#) | [Solicitors Regulation Authority](#)

This webinar will cover:

- **What is Money Laundering**
- **The Proceeds of Crime Act & The Money Laundering Regulations**
- **Client Due Diligence**
 - **Evidence for Individuals**
 - **Evidence for Corporate entities (including what is a beneficial owner)**
 - **Electronic Verification & Screening**
 - **Good Certification**
 - **Long Standing/personal relationships**
 - **Expired identification documents**

Speaker Profile:

This webinar will be presented by **Kayleigh Smale**. Kayleigh is an Associate at Teal Compliance. Having joined the Team in November 2019, she is one of Team Teal's longest service Team Members. Kayleigh started her compliance career over 10 years ago when she was hired as a Conflicts and AML Analyst at an international law firm, therefore has a wealth of knowledge surrounding client due diligence for individuals, corporate entities and entities overseas. At Teal her role is varied and includes AML Training, helping clients with their AML Policies and Procedures, AML File reviewing, AML Audits or just helping clients with their day-to-day AML queries through Teal's Ask Teal Service



Please note this webinar is live and will not be recorded.

Please book online at:

<https://www.bournemouthlaw.com/bournemouth-district-law-society-lectures>

Course Notes: For environmental reasons, BDLS will no longer be providing printed course notes at lectures. Lecture notes will be emailed to delegates in advance for either printing or accessing via their laptop or alternative device on the day.

Payment for lectures: Please be aware that payment must be received at the office **before** the lecture takes place. Course bookings will only be confirmed upon payment. All payments are to be paid by BACS. No refunds within 7 days of the course.