

WEBINAR: ANTI-MONEY LAUNDERING UPDATE 2024

MONDAY 5 FEBRUARY 2024 – 11:00 – 12:00

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:	£35 – Member and Associate Members of BDLS/Trainee Solicitor £55 – Non-Member of BDLS
Booking Reference:	996
CPD:	1
SRA Competence:	B SRA Statement of solicitor competence Solicitors Regulation Authority

Since summer 2023, there have been some significant updates to AML guidance and expectations. July 2023 brought about the SRA sectoral risk assessment update, whereas the autumn brought about, not only a significant change in tone from the SRA in relation to their expectations of regulated practices, we also had the SRA AML thematic review report together with the very significant publication of the SRA warning notice in relation to client/matter risk assessments.

This Warning Notice was accompanied by the SRA's own client/matter risk assessment template, which, at 7 pages, clearly sets the benchmark for the regulators expectations for what they expect practices to have in place to meet their Regulation 28 obligations under the Money Laundering Regulations 2017.

During this short lunchtime update session, Tracy Thompson will provide delegates with important updates relating to all SRA publicised guidance since July 2023 with the aim of equipping practices with the knowledge required to ensure they do not fall foul of the Money Laundering Regulations, or the SRA.

Delegates who attended the BDLS Property conference in November 2023 should be aware this session is largely a duplication of Tracy's session from that event.

Speaker Profile:

This webinar will be presented by **Tracy Thompson**, a lawyer who has spent over two decades in the legal profession, most recently as managing partner of a Merseyside multi-disciplinary practice. She is very hands on in her approach to management and has a unique perspective of the many challenges facing law firms. Tracy possesses a diverse mix of skills and is highly experienced in operational management and risk management. She provides valuable practice management support to many law firms nationally and is an experienced trainer particularly in the areas of Law Firm Compliance, Health & Safety and Quality Management Standards. Tracy is a Law Society accredited Lexcel Consultant and a Lexcel Assessor for both the England & Wales standard, and the International standard and was recently appointed as Lead Assessor for the Law Society's Conveyancing Quality Scheme.



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.