

# CPM21: Anti-Money Laundering for Legal Professionals – The Latest Picture

## 3 CPC Credits = to 3 Hours CPD – SRA Competence Framework A1, A4, A5 & D2



- Do you have effective systems and controls in place to minimise the possibility of criminal activity?
- Do you and your staff have the skills and knowledge to ensure you are safeguarded against possible money laundering activity?
- Have you evaluated the risks posed by property-related fraud and money laundering?
- Are you up to date and compliant with the latest UK money laundering regulations to ensure you avoid prosecution and even prison?

Our course is designed to ensure you can answer yes to all the above questions.

### Course Objectives:

- Understand money laundering and the UK regulations  
Identify and evaluate high risk clients and transactions
- Recognise the legal framework and staff obligations
- Review, develop and implement systems and controls

### Who should attend?

- Solicitors
- Legal Executives
- Residential & Commercial Conveyancers



### Course Tutor



Jerry Walters

With over twenty years of experience in financial crime working within law enforcement in the City of London, and offshore in the Channel Islands, Jerry has successfully investigated and led the prosecution of serious and complex fraud and money laundering cases including investment, mortgage and charity fraud involving professional enablers such as bank employees, solicitors and accountants. In 2013 he was awarded the UK Police Federation National Detective Investigation of the Year award as a result of a protracted 7 year investigation into the high profile bogus Italian Lawyer, Giovanni di STEFANO.

During his time in the financial crime arena, Jerry has formulated an insight as to how real estate is utilised as a means of laundering criminal proceeds and the risks faced by those working within that field. This experience has enabled him to deliver high quality practically based Anti-Money Laundering training, with emphasis on the legal obligations of those working within the regulated sector, including the legal profession.

He has an extensive knowledge of the primary legislation concerned with financial crime in the UK namely the Proceeds of Crime Act 2002 and the Fraud Act 2006, and has considerable experience of working alongside other agencies such as the Serious Fraud Office, Financial Conduct Authority and the Law Society. In addition, he is a Member of the 'International Compliance Association' holding a Diploma in Anti-Money Laundering and Counter Terrorist Financing.

24<sup>th</sup> April 2017  
10:00 – 1:00 PM  
Venture House, Near Cardiff

**£100.00 + VAT**

It is essential to be aware of the risks posed by money laundering, as failure to comply may lead to criminal proceedings, civil action or disciplinary sanctions.

Want to know more or book?

Complete the booking form overleaf and return it to us with your cheque.

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E: [book@cpm21.co.uk](mailto:book@cpm21.co.uk)  
Or visit  
[www.cpm21.co.uk](http://www.cpm21.co.uk)  
for more information or to book  
using  
PayPal/Credit Card

Please Reserve

Place(s) on the above course

Course Code: CPM21/24/04/17/1

**On:** 24th April 2017

**Location:** Venture House Near Cardiff

### CPD Course Booking Terms & Conditions

1. Course fees must be paid on or before the date of the course. If you fail to attend after booking the course then you remain liable for the fee subject to clause 7 below
2. Confirmation of booking and details of venue will be sent by e-mail only to the e-mail address provided.
3. A receipted VAT invoice will normally be issued to the delegate/organisation within 14 days of the conclusion of the course.
4. Course documentation will be distributed at the event.
5. Prices may be subject to change and may vary depending on locations of the course (to allow for varying venue costs etc.)
6. We are SRA approved external CPD course provider and provide CPD hours for those subject to that scheme. It is a condition of the allocation of hours that you attend for the duration of the course and personally complete and sign the CPD register to confirm that you have done so. The relevant CPD reference will be provided by the tutor on the day and will be shown on the CPD register. You should make a note of this and the hours awarded for your own CPD records.
7. We reserve the right to vary, cancel or postpone a course at short notice where necessary. Cpm21 accept no liability if the course does not take place. Refunds will be made as appropriate if the course is cancelled by us.
8. You may cancel/postpone your attendance up to 14 days before the event, provided you e-mail such confirmations to [support@cpm21.co.uk](mailto:support@cpm21.co.uk). We cannot accept telephone, letter or faxed cancellations.
9. You may send a substitute delegate without notifying us in advance but the change must be made clear on the signed CPD register.
10. Data Protection – we may periodically contact you with updates. Information and details of courses and services. If you do not wish to receive such updates or information then please e-mail [support@cpm21.co.uk](mailto:support@cpm21.co.uk)
11. The presentations, materials and notes for our courses are prepared solely for the benefit of the delegates attending that course. They are intended to be an integral part of the course presentation and do not necessarily stand on their own outside that context. They must not be used for giving advice in a specific situation. Neither cpm21 nor any of its consultants or tutors shall have any responsibility or liability for losses (including consequential loss) occurring because a person acts upon or fails to act based on any statement made by the consultant or tutor or contained in the course materials, notes or presentations. Our tutors are not authorised to provide practice management, legal or other advice relating to any specific situations or issue as part of our training courses and you should seek appropriate professional, financial or legal advice before making any decisions or taking any actions based on what you have heard, learned or read about on the course.

**Business Name:** \_\_\_\_\_

**Post Code:** \_\_\_\_\_

**Contact Name:** \_\_\_\_\_

**Contact E-Mail:** \_\_\_\_\_

**Contact Telephone:** \_\_\_\_\_

**Special Requirements:** \_\_\_\_\_

Course Cost **£100.00 Plus VAT**

Cheques should be made payable to **CPM21 Ltd**, and sent with this booking form to (our registered Office:

CPM21  
Ty Menter (Venture House)  
Navigation Park  
Abercynon  
CF45 4SN

**Delegates:**

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_

T: **01443 742895**

E: [book@cpm21.co.uk](mailto:book@cpm21.co.uk)

[www.cpm21.co.uk](http://www.cpm21.co.uk)

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