

# CPM21 Course: Money Laundering

Protect Yourself and Your Firm from Prosecution and Even Prison



**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.**

- 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 Designed for:**

Solicitors, Legal Executives, Residential and Commercial Conveyancers

**Course Duration:** 3 hours of CPD

### **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

**Course Tutor: Anti Money Laundering Expert Andrew Clarke MA**



With extensive experience in anti-money laundering and financial crime, Andrew Clarke has become internationally recognised as an expert in this field. As a Detective Sergeant in the Welsh Regional Asset Recovery Team, Andrew has led money laundering investigations into the proceeds of crimes. He frequently dealt with conveyancing professionals when investigating the property dealings of their clients, giving him a unique insight into the risks faced by the legal profession when dealing, often unknowingly, with criminals. His investigative and academic experience in the subject enables delivery of high-quality training across a range of issues relevant to conveyancers, including the identification of high-risk activities and the legal obligations placed upon staff.



### **What to know more or book?**

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

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# Course Booking Form

Please reserve

place(s) on the above course

## Money Laundering

on \_\_\_\_\_ (date)

Please select  AM or  PM (if appropriate).

at \_\_\_\_\_ (location).

Course Code: ML/13



Business Name

Delegate Full Name

Contact email

Status/Position (e.g. Assistant Solicitor)

Contact telephone

Special requirements

£

See website listing for current cost

Course Cost

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

**CPM21 Ltd.**  
Venture House,  
Navigation Park.  
Abercynon CF45 4SN

### 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 email only to the email 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 location of the course (to allow for varying venue costs etc.)
6. We are an 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 email such confirmation to 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 email 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 situation 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.

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