

MONEY LAUNDERING & TERRORIST FINANCING SEMINAR

(WITH FINANCIAL REGULATOR & REVENUE COMMISSIONERS)

Thursday 8th October 2009

9.00a.m. to 11.00a.m (registration 8.30a.m)

THE IMPLICATIONS OF THE NEW CRIMINAL JUSTICE (MONEY LAUNDERING & TERRORIST FINANCING) BILL ON FINANCIAL & OTHER DESIGNATED PERSONS

**SEMINAR FULL – IF YOU WANT TO KNOW ABOUT FURTHER SEMINARS SEND
AN EMAIL TO NEWS@COMPLIANCEIRELAND.COM TO BE ADDED TO THE
NOTIFICATION LIST.**

Speakers:

Financial Regulator - Brendan Nagle,
Solicitor, Anti-Money Laundering Unit, FIFA

Compliance Ireland - Peter Oakes,
Managing Director & Solicitor

Revenue Commissioners - Mary Curtis,
Suspicious Transaction Reports Office

Compliance Ireland - Kevin
O'Doherty, *Director & Chartered
Accountant*

Eugene Gallagher - *Barrister-at-Law (former
D/Superintendent, Garda Bureau of Fraud
Investigation)*

Date & Time: Thursday 8th October 2009 - 9.00a.m. to 11.00a.m

Note: *Registration starts at 8.30am. Please attend no later than 8.45am to ensure swift
registration. Seminar starts at 9.00a.m. sharp!*

Venue: The Morrison Hotel, Ormond Quay, Dublin 1, Ireland (Tel: 353 1 887 2400)
(<http://www.morrisonhotel.ie/location>). A map of the Morrison Hotel is located on page
4 of this brochure and on line at
<http://www.morrisonhotel.ie/uploads/documents/dublinmap.pdf>)

Cost: €50 per attendee (no VAT)

CPD:** 2 hours (subject to your professional body's rules. **This seminar is credited
for:**

- **2 formal hours for QFA, CPD Members (including Registered Stockbrokers), CPD Members of the LIA, LCOI (ACOI) and Certified Bankers (CeB) by the *Institute of Bankers in Ireland.***
- **2 formal hours for for CIPs, for CPD Members of The Insurance Institute of Ireland, for LCOIs and for QFAs with the Bridge Examination in General Insurance Policies. ACII/FCII: This event can be used as part of your Chartered Insurance Institute (CII) CPD scheme requirement should you consider the content relevant to your development needs. Accredited by the *PSAB-GI.***

See next page for details of content of Seminar and other information.

Topics:

- Fundamental differences between the new Criminal Justice (Money Laundering & Terrorist Financing) Bill and the existing money laundering laws, including:
 - Customer Due Diligence
 - Identifying & Reporting Suspicious Transactions
- New powers for Garda to give orders over transactions/services
- New powers for District Court to give orders over transactions/services
- Implementing a risk-based approach to money laundering & terrorist financing
- The new role for the Financial Regulator
 - proposed investigative powers
 - interaction with those it regulates
- The role of Revenue Commissioners
- Enforcement and administrative sanctions regime

Unique to this Seminar is the opportunity for attendees to send in questions ahead of the seminar to be answered (as best as possible) on the day! Once your booking is confirmed, you will be sent an email with the website location to send in your Questions before 5.00p.m. on Tuesday 5th October to amlqueries@complianceireland.com .

See <http://www.complianceireland.com/publictraining.html#CPDhours>

Bookings: Please note that all places for the seminar have been allocated. If you are interested in attending an other Seminar of this type, please send an email to news@complianceireland.com and we will keep you updated.

At **Compliance Ireland** we believe that you should always receive the best value for your money. This is why we do not charge you hundreds of euros to attend seminars where professionals give you their thoughts about regulations. Rather you should spend that type of money on courses where you received detailed training and research notes, including template documentation like that offered by **Compliance Ireland's** half-day and full-day training courses. Accordingly the cost of this seminar is only €50. We would be delighted to see you on our full-day anti-money laundering courses where you will receive more detailed and focussed AML training.

** CPD award is subject to your professional body's policy

To be kept informed of such events send an email to news@complianceireland.com and you will be added to our circulation list (which you can be removed from at anytime by emailing deleteme@complianceireland.com).

Here are quotes from attendees of past events:

- *"The way in which the material was presented was stimulating." and "... managed to make what is quite a technical subject very interesting"* (Dublin Solicitors – AML attendees)
- *"... worth attending for the number of absolutely crucial points driven home well."* (Fund Administrator – AML attendee)
- *"Really clarified what areas of risk I should be concerned with."* (Financial Institution - Compliance Risk Monitoring attendee)
- *"Excellent course – will definitely use Compliance Ireland in the future"* (Bank & Investment Firm - Compliance Officer attendee)
- *"Course material excellent- very informative & relevant as always"* (Insurance Company – Compliance Statement attendee)
- *"A very well presented course. A complex area that was approached logically. Obviously presenter knew the area extremely well and did not have to hide behind jargon or legislation. His ability to debate the issues was good also. The course was brought to life with real life examples."* ((Irish) Financial Regulator - AML attendee)

Read more testimonials at <http://www.complianceireland.com/Testimonials.html>

We provide services to Irish businesses through **Compliance Ireland** and to non-Irish businesses through our sister business, **City Compliance**, and we host www.mifid.ie, www.antimoneylaundering.ie and www.privacy.ie.

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