



Update on Money Laundering

PREVENTION NOT CURE -

SELF PROTECTION AGAINST MONEY LAUNDERING CHARGES

This seminar will provide vital guidance on how to avoid prosecution for money laundering offences under the Money Laundering Regulations 2007 and the Proceeds of Crime Act 2002.

Using the real life cases of Solicitor C,

Solicitor B and R v Paul Morris, it will examine just how vulnerable lawyers are to such charges and what you need to do to protect yourself.

SPEAKER DETAILS:

Paul Lawton was called to the Bar in 1987 and specialises in money laundering cases. In the last three years he has defended three separate solicitors, two company directors and a senior chartered accountant who all faced charges arising from alleged financial irregularity.

Paul Lawton" a proficient and talented barrister who provides adroit and clear advice to a level near that of a silk" **CHAMBERS AND PARTNERS UK BAR GUIDE 2012.**

1.5 CPD

Monday 16th April 2012

Double Tree Hotel, (formerly Mint Hotel) 1 Auburn Street, Manchester



Update on Money Laundering Application Form

Date: Monday 16th April 2012 CPD: 1.5 hours Course Code: 30227

Venue: *Double Tree Hotel, 1 Auburn Street, Manchester*

Speaker: Paul Lawton – Lincoln House Chambers

Time: Registration & Coffee – 5.30pm-6.00pm Seminar – 6.00pm-7.30pm

Cost: £15.00 + VAT (£18.00 total) – Member delegates
£30.00 + VAT (£36.00 total) – Non-member delegates

Please reserve me place(s) on the above course at £18.00 inc. VAT for Member delegates and £36.00 inc. VAT for Non-member delegates, and find enclosed my cheque for £, made payable to Manchester Law Society in respect of this booking.

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