Out & Out Answers Limited

Helping you and your firm achieve risk based Anti-Money Laundering compliance

England Expects... What your Anti-Money Laundering supervisors expect from you.

When: **29th June 2010,**
Time: **6pm to 8.00pm plus questions**
Where: **Henderson Bar, Roydon Mill Estate, Essex**

The key points of the course will cover:

- Defining the activities covered by Anti-Money Laundering regulations
- Proceeds of Crime Act 2002, defining the regulated and unregulated AML sector.
- Who are the anti-money laundering supervisors?
- What purpose do they serve?
- Policing the perimeter
- How you are expected to comply with a risk based approach to anti-money laundering
- Who has interest in making sure that you are legally compliant?
- Serious Organised Crime Agency
- The role of law enforcement
- Areas to look out for

Aimed at accountancy service professionals, Out & Out Answers Ltd (OAOA) is pleased to announce the second in this new season of evening CPD courses dedicated to explaining and addressing the issues raised by modern, risk based anti-money laundering requirements as well as data protection compliance.

It is important to remember that since December 2007, individuals and firms that offer accountancy services have specific legal obligations under the Money Laundering Regulations, and that non-compliance is itself a criminal offence. The penalties range from substantial fines, up to two years imprisonment for failing to comply with procedures, up to five years for failing to report and fourteen years in prison if you are convicted of being involved in a money laundering offence itself.

Your course leader will be Mark Outhwaite, one of the country's leading AML experts who is currently retained by a number of professional accounting bodies. The course will be limited to 30 people and it will be highly interactive. There will be an opportunity for Q&A and professional networking afterwards. Tea and coffee and a light snack will be provided. Post event - copies of the presentation will be provided.

Out & Out Answers Limited

Helping you and your firm achieve risk based Anti-Money Laundering compliance

Location

The seminar will be run at Roydon Mill Estate which is within an hour's easy reach of Cambridge, Braintree and Luton with ample free parking and its own train station access to the venue is very good. www.roydon-mill-estate.co.uk for directions.

Further up and coming courses will include Data Protection for small professional firms, effective risk based anti-money laundering for small firms, Suspicious Activity Reporting and the consent regime, common customer due diligence issues (formerly KYC) and Countering Terrorist Financing.

Who would benefit from attending?

Accountants in Practice
Tax Advisers
Bookkeepers
Those working in the accountancy service industry
Compliance officers
Nominated officers
MLRO's

How to Book

Visit : http://www.outandoutanswers.co.uk/trainingandevents.htm

Continuous Professional Development (CPD)

Please note that two hours of CPD points are available for, the Association of International Accountants (AIA, Institute of Financial Accountants (IFA) and International Association of Bookkeepers (IAB) for those who wish to attend.

Certificates of attendance will be issued post event for those who require them.

Costs

Members of the IFA and AIA £29.37,
IAB members £35.25
All others, including those regulated by HMRC £47.

Please note that all prices include VAT at 17.5%

Next courses
Everything you need to know about Customer Due Diligence. To be held in Leicester on 8th July 2010

A practical guide to Data Protection for Small Professional Firms and SME's, guests welcome.
14th July 2010 Roydon Mill.

Any Questions?

Please ring Sue Horgan on 01920 877244