

APIL webinars

Anti-money laundering for litigators - does it apply to you in 2021?

Friday, 26 November
12:00 - 13:00

This webinar, presented by knowledgeable speaker, Michael Pace, will cover:

- The 2017 regulations
- The 2018 'Practice Note'
- MLRO and AML compliance officers
- Client due diligence
- The offences
- Defences
- How to make a report
- Privilege
- Effect on fraudulent claims
- Terrorism offences and their effect

Technical requirements

You will need access to the internet on your PC, plus audio speakers. If you do not have access to speakers you will be able to receive audio via a phone line. Further information on how to log on to the webinar will be sent via email a week before the event.



Michael Pace is a past president of the Lincolnshire Law Society.

He is a partner and head of the personal injury and motor law team at Chattertons LLP.

He has experience of both claimant and defendant personal injury work and defendant criminal road traffic law cases and traffic commissioner hearings.

Michael is accredited as a fellow of the Association of Personal Injury Lawyers.

He acts as a consultant to a number of law firms on anti-money laundering issues and personal injury trusts.

A one-time police officer, driving instructor and advanced motorcyclist, he is a regular speaker on motoring matters as well as a trainer for APIL on a number of subjects.

Anti-money laundering for litigators - does it apply to you in 2021?

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