



“A Survival Guide to Anti Money Laundering And SRA Visits” A Seminar with Gary Christianson

Gary Christianson was both the Managing Partner and the Chairman of one of the most prestigious law practices in the Midlands before recently setting up his own firm *Gary Christianson, Specialist Regulatory Lawyer* www.gc-legal.co.uk. For many years he has provided advice across a seemingly infinite spectrum of the trials and tribulations that confront members of the legal profession on regulatory matters. Gary specialises in advising solicitors who are facing the Solicitors' Disciplinary Tribunal and on money laundering issues. He has expertise in regulated businesses across the financial services sector and is well versed in a broad range of professional negligence matters.

This two hour seminar will guide you through the following issues and will provide invaluable advice on how to get it right AND what to do if it all goes wrong!

- **Anti Money Laundering:**
 - An update on recent legal developments;
 - An update of Law Society AML guidance;
 - Areas of future concern;
 - What happens when it goes wrong, sentencing and regulatory issues.
- **SRA Visits:**
 - The effect of the change from the Law Society to the SRA as regulator;
 - Areas of interest for the SRA;
 - Their approach to their role as regulator;
 - What not to do when they come to visit;
 - What to do to make it as painless as possible;
 - Dealing with the aftermath.

Wednesday 8th of September 2010

3pm to 5pm

**Venue: Birmingham Law Society, Cornwall Buildings, 45-51 Newhall Street, Birmingham
B3 3QR**

2 Hours CPD

Member Fee: £55 plus VAT Non-Member Fee: £70 plus VAT

To book onto this seminar:

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or

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or

book online: www.birminghamlawsociety.co.uk



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