2014 courses programme

**MONEY LAUNDERING IN PRACTICE FOR THE GENERAL PRACTITIONER**

Monday 14 April 2014 09:30 to 12:30hrs
Ramside Hall Hotel, Carrville, Durham DH1 1TD

**Designed for** Partners and staff involved in general practice, and money laundering reporting officers and others with compliance responsibilities

**Objectives** The Proceeds of Crime Act and related legislation impose requirements on firms and individuals to report in certain circumstances or risk criminal sanction. In addition, firms are required to have procedures in place to forestall money laundering.

**Content**

* Money laundering – an overview
* The Proceeds of Crime Act – an overview
* Terrorism and money laundering
* The Bribery Act and its implications for money laundering
* Money laundering and the individual
* Your responsibilities as an individual
* Client identity due diligence
* Reporting
* Avoiding tipping off
* Your responsibilities as auditor
* ISA 240 (Fraud) and ISA 250 (Laws and Regulations) and interaction with Money Laundering
* Money laundering and the firm
* The responsibilities of the MLRO or equivalent

**Speaker – Bill Telford BA FCA** Having qualified with an international practice, Bill has spent more than 30 years in technical and training roles within the profession. He has recently retired as a partner with Baker Tilly, and is now trading as a freelance lecturer and training consultant.

**Lunch** from the Hotel Carvery is included for those booking this course and the seminar in the afternoon.

**Credit/Debit Card Booking – Tel 01908 248159**

**Online Booking - £84.00 inc VAT, Retired/not employed £42.00 inc VAT at** [**www.icaew.com/northern**](http://www.icaew.com/northern)

**Postal Booking by cheque - £90.00 inc VAT, Retired/not employed £45.00 inc VAT**

Further information telephone 0191 300 0532 or email: northern@icaew.com

**\*I/we would like to attend the Money Laundering in Practice for the General Practitioner course on Monday 14 April 2014.**

If paying for multiple attendees please insert thelead name below with details of others - name, organisation & membership number - overleaf

Name: Organisation:

E-mail: Tel:

Address:

 Postcode:

Institute Membership No. (if applicable): ⬜⬜⬜⬜⬜⬜⬜ Tick this box if you require a VAT Receipt ⬜

**I wish to reserve ….... place(s) at the above seminar. I enclose my cheque for £…………… payable to “NSCA”**

**Closing date for bookings Monday 7 April 2014**