



THE DUBLIN SOLICITORS BAR ASSOCIATION CONTINUING PROFESSIONAL DEVELOPMENT SEMINAR

MANDATORY REGULATION SEMINAR

24 April 2018
The Radisson Hotel
Golden Lane
Dublin 8

The 2018 CPD cycle instituted under the CPD Regulation (Solicitors (Continuing Professional Development) Regulations, 2017) S.I. 529 of 2017 came into effect on the 1st January 2018 and runs for the calendar year of 2018.

Every solicitor who is a sole practitioner or a compliance partner and/or an anti-money laundering compliance partner now has a CPD requirement which includes a minimum of 3 hours regulatory matters at least 2 hours of which shall be accounting and anti-money laundering compliance matters.

This seminar will focus on the following key areas;

1. Money laundering compliance.
2. Solicitors accounts regulations and Law Society Audits.
3. The Solicitors Disciplinary Tribunal.

Niall Cawley, Chairperson.

Fiona Stanley, Solicitors accounts regulations and Law Society Audits

Aidan Clifford, Money Laundering Compliance.

Brendan Savage, BL, The Solicitors Disciplinary Tribunal.

SPEAKERS

Fiona Stanley

Fiona is an Investigating Accountant of the Law Society. She is responsible for inspecting solicitors' practices for compliance with the Solicitors Accounts Regulations, 2014 and reporting to the Regulation of Practice Committee.

Aidan Clifford, FCCA, FCA, Technical Director, ACCA Ireland

Aidan is the Technical Director for ACCA in Ireland, providing advice to accountants on technical auditing, accounting, ethical, AML and investment business issues. He also lectures extensively for ACCA on auditing, accounting and Anti-money Laundering to qualified members and students both in Ireland and abroad.

Brendan Savage

Brendan was called to the Bar in 2008. He has a broad civil practice, with a particular focus on litigation and tort law. He also practices in the area of professional regulation and has appeared before the Solicitors Disciplinary Tribunal and before the High Court on behalf of both applicants and respondents in the context of solicitors' disciplinary matters. He has published in the areas of civil practice and procedure and commercial law.

MEMBERSHIP FOR 2018 IS NOW DUE

CONFERENCE INFORMATION

Date:	24 April 2018
Time:	2.00 – 5.00pm
Location:	The Radisson Hotel, Golden Lane, Dublin 8
Fees:	€150.00 Member €245.00 Non Member
Registration:	1.30pm 2.00pm Presentations followed by questions and answers 5.00pm Conclusion
C.P.D.:	3 HOURS REGULATORY** ** Any surplus regulatory hours may be set off against the solicitor's overall requirement.

Conference Registration Form (PRACTICE MANAGEMENT)

Please complete the registration form below and send this with your payment to:-

Maura Smith, Dublin Solicitors Bar Association, 54 Dawson Street, Dublin 2 (DX: 212011)

Surname _____

First Name _____

Firm/Organisation _____

Address _____

Telephone _____ Fax. _____

Year of Admission _____ DX _____

E-Mail Address _____

Payment By Cheque, payable to **Dublin Solicitors Bar Association**

- Member
 Non-Member
 Trainee (in a member firm)

CONFIRMATIONS

Booking confirmations will be issued to all delegates by e-mail or fax prior to the seminar. Please present your booking confirmation at the seminar registration desk.

CANCELLATIONS

Cancellations must be received in writing. For cancellations received 5 working days or less prior to the event, the attendance fee is non refundable.

DISCLAIMER

It may be necessary, for reasons beyond the control of the conference organisers, to alter the content and timing of the program or the identity of the speakers.

For additional information contact Maura Smith
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