

**THE DUBLIN SOLICITORS BAR ASSOCIATION
CONTINUING PROFESSIONAL DEVELOPMENT SEMINAR**

Practice Management Committee

MANDATORY REGULATION SEMINAR

14 May 2019

The Radisson Hotel

Golden Lane

Dublin 8

2.00pm – 5.00pm

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 continues to run for the calendar year of 2019

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. Anti-Money laundering compliance.
2. Solicitors accounts regulations and Law Society Audits.
- 3 The New complaints handling regime under the auspices of the LSRA arising from the transfer to the LSRA from the Law Society of this function under the provisions of the Legal Services Regulation Act, 2015.

Niall Cawley, Chairperson.

Brian J Doherty, LSRA

Cathal McArdle, Anti-Money Laundering Compliance

Jim Ryan, Solicitors accounts regulations and Law Society Audits.

SPEAKERS

Brian J Doherty, Chief Executive LSRA Complaints and the LSRA

Following 17 years in civilian oversight of policing in Ireland, Brian was appointed as Chief Executive Officer of the new Legal Services Regulatory Authority in September 2017. The Legal Services Regulatory Authority is still in start-up phase but, when fully established, it will regulate the provision of legal services by legal practitioners and will also be responsible for ensuring the maintenance and improvement of standards in the provision of legal services in Ireland

Jim Ryan

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

Cathal McArdle:

Cathal joined the Central Bank in September 2017 and works as a Legal and Policy Specialist within the Anti-Money Laundering Division. Prior to working in the Central Bank, Cathal worked as an in-house solicitor and financial regulatory consultant with a FinTech company having previously qualified as a solicitor in private practice in Northern Ireland in 2011.

Conference Information

Date: 14 May 2019
Time: 2.00 – 5.00pm
Location: **The Radisson Hotel
Golden Lane
Dublin 8**
Fees: € 150.00 Member
€ 245.00.00 Non Member
Registration: 1.30pm
2.00pm Presentations followed by questions and answers
5.00pm Conclusion

CPD: 3 HOURS REGULATORY

Conference Registration Form (Pmanagement)

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 – Tel.: 01 6706089 – E-Mail: maura@dsba.ie – Web: www.dsba.ie