

Out & Out Answers Limited

Helping you and your firm achieve risk based Anti-Money Laundering compliance

89 The Maltings
Stanstead Abbots
Herts.
SG12 8HG
Tel: 01920 877244

Everything you want to know about Customer Due Diligence (Formerly KYC).... and were afraid to ask!

When: 8th July 2010,
Time: 6pm to 8.00pm plus questions
Where: Holiday Inn Express Leicester, Filbert Way, Raw Dykes Road, Leicester, LE2 7FQ

The key points of the course will cover:

- The Risk Based Approach to Customer Due Diligence (CDD)
- The Consultative Committee of Accountancy Bodies (CCAB) and CDD best practice
- CDD in theory
- CDD in practice
- Common CDD issues E.g. CDD is not the same as sanction checking, Know Your Customer, the risk of "Normal" AML risk
- Some suggested solutions.

Aimed at accountancy service professionals Out & Out Answers Ltd (OAOA) is pleased to announce the second in this new season of evening CPD courses dedicated to explaining and addressing the issues raised by modern, risk based anti-money laundering requirements as well as data protection compliance.

It is important to remember that since December 2007, individuals and firms that offer accountancy services have specific legal obligations under the Money Laundering Regulations, and that non-compliance is itself a criminal offence. The penalties range from substantial fines, up to two years imprisonment for failing to comply with procedures, up to five years for failing to report and fourteen years in prison if you are convicted of being involved in a money laundering offence itself..

Your course leader will be Mark Outhwaite, one of the country's leading AML experts who is currently retained by a number of professional accounting bodies. The course will be limited to 30 people and it will be highly interactive. There will be an opportunity for Q&A and professional networking afterwards. Tea and coffee and a light snack will be provided. Post event - copies of the presentation will be provided.

Location

The seminar will be run at Holiday Inn Express Leicester which is located just 3 miles from junction 21 of the M1. Directions can be obtained from www.holidayinn.com.

Out & Out Answers Ltd

Out & Out Answers Limited is a limited company registered in England and Wales, (Registered Number 5148265) with its registered office at 3 Locks Yard, High Street, Sevenoaks, Kent TN13 1LT.
VAT No: 839 9253 78.

Out & Out Answers Limited

Helping you and your firm achieve risk based Anti-Money Laundering compliance

Forthcoming courses will include Data Protection for small firms, effective risk based anti-money laundering for small firms, Suspicious Activity Reporting and the consent regime and Countering Terrorist Financing.

Who would benefit from attending?

Accountants in Practice
Tax Advisers
Bookkeepers
Tax advisors
Those working in the accountancy service industry
Compliance officers
Nominated officers
MLRO's
Those working in the accountancy service provision.

How to Book

Visit <http://www.outandoutanswers.co.uk/trainingandeventsg3.html>

Continuous Professional Development (CPD)

Please note that two hours of CPD points are available for, the Association of International Accountants (AIA), Institute of Financial Accountants (IFA) and International Association of Bookkeepers (IAB) for those who wish to attend.

Certificates of attendance will be issued post event for those who require them.

Costs

Members of the IFA and AIA £29.37.
IAB members £35.25.
All others, including those regulated by HMRC £41.12.

Please note that all prices include VAT at 17.5%

Next course

Data Protection, a practical guide for small firms (guests welcome), 14th July 2010, Roydon Mill Estate, Essex, CM19 5EJ. Please visit the website at [Roydon Mill Estate](#) for directions.

Out & Out Answers Ltd

Out & Out Answers Limited is a limited company registered in England and Wales, (Registered Number 5148265) with its registered office at 3 Locks Yard, High Street, Sevenoaks, Kent TN13 1LT.
VAT No: 839 9253 78.