# THE DUBLIN SOLICITORS BAR ASSOCIATION CONTINUING PROFESSIONAL DEVELOPMENT SEMINAR

## MANDATORY REGULATORY SEMINAR

## PROPOSALS ON AMENDING SOLICITORS ACCOUNTS REGULATIONS ANTI MONEY LAUNDERING ADVICES GDPR FOR SOLICITORS' PRACTICES

21<sup>st</sup> July 2022 RADISSON HOTEL GOLDEN LANE DUBLIN 8 2.00pm to 5.000pm

The 2020 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 2020 and continues to run for the calendar year 2022.

Every very 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.

To meet these requirements this seminar (with two to follow in the current year) will focus on the following key areas:

Proposals on amendment to the Solicitors Accounts Regulations

Advices on Anti Money Laundering Regulations

Advices on GDPR Compliance for solicitors.

Joan Doran-Chairperson

# SPEAKERS:

## Jim Ryan . Anti Money laundering advices.

**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

## Laura Fannin – advices on GDPR for solicitors practices

**Laura Fannin** is a partner in the Commercial & Business team at Hayes solicitors LLP and is the firm's key contact for data protection matters. Laura advises clients on all aspects of data protection and privacy law, including, cookies compliance, GDPR compliance, large scale data breaches and data protection litigation.

**Niall Cawley – proposals on amendments to the Solicitors Accounts Regulations Niall Cawley** is a sole principal practising for over twenty eight years in Blackrock Co Dublin. He was Chair of the DSBA Practice Management Committee for four years, is currently a member of the Council of the DSBA and its Programme Director and is also a member of the Law Society Council as a DSBA nominee.

#### **Conference Information**

#### **Conference Registration Form** (Practice Management)

Please complete the registration form below and send this with your payment to:-Maura Smith, Dublin Solicitors Bar Association, Unit 206, The Capel Building, Mary's Abbey, Dublin 7. DX 200206 Capel Building

Surname	
First Name	
Firm/Organisation	
Address	
Telephone	Fax
Year of Admission	DX
E-Mail Address	
Payment By Chec	que, Card or EFT payable to Dublin Solicitors Bar Association
	<ul> <li>[ ] Member</li> <li>[ ] Non-Member</li> <li>[ ] Trainee (in a member firm)</li> </ul>
<b>CONFIRMATIONS</b> 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