THE DUBLIN SOLICITORS BAR ASSOCIATION CONTINUING PROFESSIONAL DEVELOPMENT SEMINAR

MANDATORY REGULATORY SEMINAR LSRA – UPDATE ON COMPLAINTS AND ADICES AMENDMENTS TO THE SOLICITORS ACCOUNTS REGULATIONS ANTI MONEY LAUNDERING ADVICES

13 June 2023 1.00om to 3.00pm VIA WEBINAR

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 2023.

Every very solicitor who is a sole practitioner or a compliance partner and/or an antimoney 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 help meet these requirements this seminar (with more to follow in the current year) will focus on the following key areas.

Amendment to the Solicitors Accounts Regulations
Advices on Anti Money Laundering Regulations
Advices on the complaints process and history with the LSRA to date.

Avril Mangan-Chairperson

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 regulates 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, 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

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 Treasurer and is also a member of the Law Society Council as a DSBA nominee.

PLEASE NOTE MEMBERHSIP FEES FOR 2023 ARE NOW DUE

Conference Information

Date: 13 June 29023 Time: 1.00pm to 3.00pm

Registration: Link will be sent by email.

Location: VIA WEBINAR

Fees: € 130.00 Member

€ 240.00 Non-Member

CPD: 2 Hours Group Study

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 Cheq	ue, Card or EFT 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:-

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