# THE DUBLIN SOLICITORS BAR ASSOCIATION CONTINUING PROFESSIONAL DEVELOPMENT SEMINAR

#### MANDATORY REGULATORY SEMINAR

- THE NEW SOLICITORS ACCOUNTS REGULATIONS
- ANTI MONEY LAUNDERING ADVICES
- CYBER SECURITY UPDATES
- PC RENEWAL GUIDANCE
- DEALING WITH PII PROBLEMS
- CHANGES TO REGULATORY FRAMEWORK

## 5 December 2023 2.00pm to 5.00pm 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 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.

The New Solicitors Accounts Regulations
Advices on Anti Money Laundering Regulations
Updates on Cyber Security

PC Renewal guidance, Dealing with PII problems and changes in regulation.

# Joan Doran-Chairperson

## **Speakers**

## Jim Ryan - Anti Money laundering advices and Cyber security update

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

# Sorcha Hayes - PC Renewal guidance, Dealing with PII problems and changes in regulation.

Sorcha is the Head of Practice Regulation at the Law Society which department deals inter alia with practice Closures, distressed practice closures, professional indemnity insurance, practice commencements and cessations and has spoken extensively on these subjects.

#### Niall Cawley - the New 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 Vice President and was also a member of the Law Society Council as a DSBA nominee.

#### **Conference Information**

Date: 5 December 29023 Time: 2.00pm to 5.00pm

**VIA WEBINAR** 

Fees: € 165.00 Member

€ 275.00 Non-Member

CPD: 3 Hours Regulation.

### **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	1 .							
Address								
Telephone					Fax			
Year of Admission					DX _			
E-Mail Address								
Payment	By Chequ	ue, Car	d or EFT ¡	oayable t	o <b>Dublin S</b>	olicitors	Bar Asso	ciation
		[ ] 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: