



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

MANDATORY REGULATORY SEMINAR

- **THE NEW SOLICITORS ACCOUNTS REGULATIONS – PREPARING FOR LAW SOCIETY**
- **ANTI MONEY LAUNDERING ESSENTIAL CONSIDERATIONS**
- **CYBER SECURITY UPDATES**

4 July 2024

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 ESSENTIAL CONSIDERATIONS AND NEW SOLICITORS ACCOUNTS REGULATIONS: PREPARING FOR LAW SOCIETY

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

RORY O'NEILL CYBER SECURITY UPDATES

Rory is the Financial Controller of the Compensation fund and was an Investigating Accountant of the Law Society. He was responsible for inspecting solicitors' practices for compliance with the Solicitors Accounts Regulations Act, 2014 and reported to the Law Society's Regulation of Practice Committee. Rory also advised on risks to practices associated with Cyber Security and Fraudulent dealings.



Conference Information

Date: 4 July 2024
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 _____

Address _____

Telephone _____ Fax. _____

Year of Admission _____ DX _____

E-Mail Address _____

Payment By Cheque, 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:-
Maura Smith – Tel.: 01 6706089 – E-Mail: maura@dsba.ie – Web:**