

Anti-money laundering: CIOT and ATT webinar

General Features

01 October 2019

CIOT and ATT are hosting a free webinar for members which will look at what you need to be doing to comply with your anti-money laundering (AML) obligations and how you might come across money laundering in practice.

The webinar will be on Wednesday 16 October at 10.00-11.00am and will feature:

- Tracy Easman (Webinar Chair);
- Charlotte Ali (CIOT/ATT Professional Standards);
- Jane Mellor (CIOT/ATT Professional Standards); and
- Tim Lindberg (CIOT/ATT Membership).

As well as providing a general update, the panel will be talking about a range of AML issues, including:

- a reminder of the basic requirements that the CIOT/ATT will expect to see in their role as AML supervisors;
- frequently asked questions in relation to practical application of AML requirements, including SARs and MLRO responsibilities;
- risk areas that you may come across in practice, including areas that you may not automatically consider such as modern slavery; and
- the Fifth Money Laundering Directive and key changes.

There will be plenty of opportunities to pose questions to the speakers using the webinar system. To view the webinar on [LexisNexis auditorium](#). If you are unable to view the webinar live, it will be available on the LexisNexis site for 12 months. All our webinars count towards meeting your CPD requirement.