

# How to deal with money laundering.

**Your firm is legally obliged to prevent money laundering but, fortunately, you already have a powerful tool for doing that: Keyhouse. Now, let's put it to work.**

As the methods for monetary transactions become more complex, every firm and institution that processes client finances needs to prepare for, and act against, money laundering. Law enforcement agencies at home and around the world face a continual battle against criminals who are inventing increasingly sophisticated means of hiding dirty money.

Complying with anti-money laundering (AML) legislation is vital because it imposes obligations on solicitors when dealing with clients, particularly when there is knowledge or suspicion of the transferring the proceeds of criminal conduct.

The Keyhouse AML course examines the money laundering situation in Ireland and explains the various ways in which money can be laundered. It describes the best practices and legislation that solicitors need to follow and shows how the Keyhouse AML functionality operates.

## **The single session covers:**

- Anti-money laundering in Ireland
- The 4th EU AML directive
- Guidelines and guidance notes
- Determining your organisation's AML obligations
- Identifying, managing and mitigating AML exposures
- Understand risk based principles
- Stages of procedure
- Implementing customer due diligence requirements
- Internal policies and procedures and on-going monitoring in a practical risk-based manner
- Know your client Keyhouse module
- Keyhouse AML reporting



Keyhouse continuing professional development (CPD) courses focus on you, individually and professionally, to give you and your practice a competitive edge. These courses bridge the gap between theory and practice, making everything you do more identifiable and relevant to your practice and so hugely maximising training benefits and return on investment.

Our CPD courses are particularly valuable because they teach you the theory behind key areas such as risk management, time management and anti money laundering and then show you how to put it to practical use in the Keyhouse system.

These courses are open to all legal professionals, everywhere.

**Duration** 2 hours

**Cost** €95

**Points** 2

**For more information or to book your Keyhouse CPD course, just call us on 01-290 2222.**