

## Free Lunchtime Webinar Series

# Money Laundering Regulations 2017

*26<sup>th</sup> Jul 2017 1.00pm-1.45pm*



### Money Laundering Regulations 2017

The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (MLR 2017) came into force on 26 June 2017. They implement the EU's 4th Directive on Money Laundering. In doing so, they replace the Money Laundering Regulations 2007 (MLR 2007) and the Transfer of Funds (Information on the Payer) Regulations 2007 which were previously in force.

### About this webinar

This 40-minute webinar provides an update on the new Money Laundering Regulations 2017 and a firm's obligations under the new regime.

Focussing on the new 'risk-based approach', we'll look at Money Laundering as a Key Risk and the implications of non-compliance. We also offer a quick guide to a firm's requirements involving due diligence, training, record keeping and the processes to remain compliant.

**Don't miss out – places are limited!**



### Your Presenter – Renu Kiran

Renu Kiran has over 17 years of experience in Residential Property Sector which includes 12 years of Conveyancing experience. Since 2012 Renu has been with PSG Connect Ltd and in her current role she supports the national network of PSG offices by offering practical guidance to conveyancing related issues. Renu has been presenting on the Money Laundering Regulations 2017 and the feedback received from delegates attending her courses is exceptional. For more details about PSG please visit our website: [www.psgconnect.co.uk](http://www.psgconnect.co.uk)

**Register Here**

**For more information:**  
[info@trainingeye.co.uk](mailto:info@trainingeye.co.uk)

+44 333 939 0058