

Course Title Money Laundering - Conveyancing

Who should attend?	Property professionals, MLRO's and compliance officers.
Overview	To provide learners with information and advice on the risks that property professional face from money launderers. To identify key issues and regulations.
Duration	One hour

Course Content

- 1) Identification
- 2) 'know your client'
- 3) The Money Laundering Regulations
- 4) The Proceeds of Crime Act 2002
- 5) Role of the MLRO
- 6) 'Bowman v. Fels'
- 7) Mortgage Fraud
- 8) Guidance – Law Society