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LAWYERS

Anti-Money
Laundering Seminar
The new AML bill
is just around the
corner, don't get
hung out to dry!



Are you ready?

Minter Ellison Rudd Watts and Deloitte would like to invite you to our Anti-Money Laundering Seminar.

The long anticipated Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) Bill is due to be introduced in May and passed by October 2009. It will impose significant new financial and resourcing obligations on all financial organisations, financial intermediaries such as funds managers and financial advisers, life insurers and other designated 'high risk' institutions such as casinos and money changers.

This seminar is relevant to understand the obligations on your organisation, from the customer interface undertaking "Know Your Customer" processes, through to corporate governance accountabilities and responsibilities.

Primarily aimed at directors and senior management, we encourage you and anyone within your organisation with anti-money laundering responsibilities to come and listen to a range of expert speakers share their insights into the impacts of the new Bill and what you will need to consider to be compliant.

Date: Wednesday 10 June 2009

Venue: Minter Ellison Rudd Watts,
Level 20, Lumley Centre,
88 Shortland Street,
Auckland

Time: 5.00pm – 5.30pm Drinks and canapés
5.30pm – 7.30pm Seminar

RSVP by Wednesday 27 May to Kristal West
on kristal.west@minterellison.co.nz or 09 353 9870

Avoid getting in a spin

To ensure you are ready and in the best position possible when the Bill is introduced, come and learn practical ways to help you:

- Understand the legal and commercial issues raised by this new law
- Engage with the regulators
- Share learnings from Deloitte's and Minter Ellison's international network on Australia's recent implementation of the enhanced AML/CFT regime
- Find solutions to achieve best practice compliance
- Implement wider improvements of risk management in your business

Speakers:

- **Richard Kirkland** – Partner, Enterprise Risk Services, Deloitte
- **Philip Joe-Low** – Senior Director, Forensics, Deloitte Australia
- **Lloyd Kavanagh** – Partner, Financial Services, Minter Ellison Rudd Watts
- **Richard Batten** – Partner, Financial Services, Minter Ellison Australia



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