

THE NEW ANTI-MONEY LAUNDERING REQUIREMENTS: WHAT YOU NEED TO KNOW BEFORE JANUARY 1, 2022

November 12, 2021

SKU CLE21-01112

Table of Contents

TAB 1	Amendments to the Law Society’s By-Laws Anti-Money Laundering and Terrorist Financing (PowerPoint)	1 - 1 to 1 - 10
--------------	---	------------------------

Megan Shortreed, Paliare Roland Rosenberg Rothstein LLP

TAB 2	Amendments to the Law Society’s By-Laws 7.1 and 9 - Anti-Money Laundering and Terrorist Financing (PowerPoint)	2 - 1 to 2 - 13
	By-Law 7.1	2 - 14 to 2 - 40
	By-Law 9.....	2 - 41 to 2 - 66

*Matthew Wylie, Strategic Policy Counsel, Policy Division,
Law Society of Ontario*

TAB 3	When There is Risk – Red Flags (PowerPoint)	3 - 1 to 3 - 8
--------------	--	-----------------------

*Anthony Gonsalves, Team Manager, Investigation Services,
Law Society of Ontario*

**TAB 4 What to Do to Manage Risk and Prevent Fraud
(PowerPoint).....4 - 1 to 4 - 5**

Raymond Leclair, Vice President, Public Affairs,
Lawyers' Professional Indemnity Company (LAWPRO®)

**TAB 5 Anti-Money Laundering and Terrorist Financing:
Practice Resources and Supports5 - 1 to 5 - 2**