

May 1, 2023

Anti-Money Laundering Best Practices - Your Questions Answered



CO-CHAIRS: **Phil Brown**, Senior Counsel, Practice Management,
Practice Supports & Resources, *Law Society of
Ontario*

Kelly Gerra, Counsel & Manager, Practice
Management (Resources), Practice Supports &
Resources, *Law Society of Ontario*

June 2, 2023

11:00 a.m. to 12:00 p.m.

Total CPD Hours = 1 h Professionalism P

Webcast Only

SKU CLE23-00607

Agenda

11:00 a.m. – 11:05 a.m. Welcome and Introductions

**11:05 a.m. – 11:15 a.m. Overview of Key Client Identification and Verification
Requirements**

11:15 a.m. – 12:00 p.m.

Answers to Questions Submitted in Advance

12:00 p.m.

Program Ends