

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



CHAIR: **Jim Varro**, Director, Office of the CEO and Corporate Secretary,
Law Society of Ontario

November 12, 2021
12:00 p.m. to 1:30 p.m.
Total CPD Hours = 1 h + 30 m Professionalism

Law Society of Ontario
Donald Lamont Learning Centre
130 Queen St. W.
Toronto, ON

SKU CLE21-01112

Agenda

- 12:00 p.m. – 12:05 p.m.** **Welcome and Opening Remarks**
- Jim Varro, Director, Office of the CEO and Corporate Secretary, *Law Society of Ontario*
- 12:05 p.m. – 12:20 p.m.** **WHY the Amendments Were Made**
- Megan Shortreed, *Paliare Roland Rosenberg Rothstein LLP*
- 12:20 p.m. – 12:35 p.m.** **WHAT the Amendments Are, and How They Dovetail with Existing Requirements (Including Risk Management Obligations)**
- Matthew Wylie, Strategic Policy Counsel, Policy Division, *Law Society of Ontario*
- 12:35 p.m. – 12:50 p.m.** **WHEN There is Risk, including Red Flags**
- Anthony Gonsalves, Team Manager, Investigation Services, *Law Society of Ontario*
- 12:50 p.m. – 1:10 p.m.** **WHAT to Do to Manage Risk and Prevent Fraud Generally, Including Practice Tips/Best Practices**
- Raymond Leclair, Vice-President, Public Affairs, *Lawyers' Professional Indemnity Company (LAWPRO®)*
- 1:10 p.m. – 1:30 p.m.** **Question and Answer Session**
- 1:30 p.m.** **Program Ends**