Anti-Money Laundering Best Practices - Your Questions Answered

June 2, 2023

SKU CLE23-00607

Table of Contents

TAB 1	Law Society AML Resources1 - 1 to 1 - 1
	8 Tips to Help Verify the Identity of an Individual1 - 2 to 1 - 2
	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
TAB 2	Anti-Money Laundering (AML) Best Practices and Your Questions Answered (PowerPoint)2 - 1 to 2 - 22
	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