



SUPREME COURT

277 MAIN STREET

GIBRALTAR

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CIRCULAR TO ALL CHAMBERS

19 January 2018

Circ. 2 of 2018

AML & CFT – Presentation on Guidance Notes and MONEYVAL

On the 1 November 2017 we issued the *Anti-Money Laundering and Combatting Terrorist Financing Guidance Notes - Legal Professions*. (A copy can be found on the Gibraltar Courts service website.) These Guidance Notes are applicable to any new relationship entered into on or after the 1 February 2018.

As part of our outreach programme to the legal profession, we have organised presentations on the Guidance Notes and the MONEYVAL process. The presentations will be delivered by Albert Yome, our Legal Profession Supervision Officer and David Parody, who is a consultant assisting the National Coordinator for Money Laundering and Terrorist Financing on MONEYVAL and related matters.

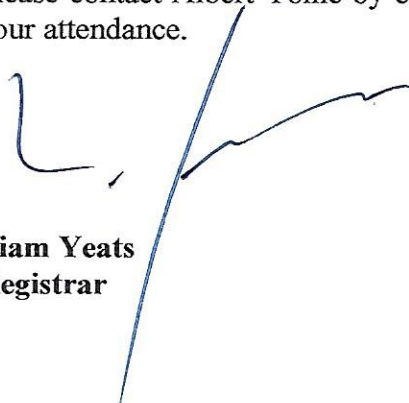
Date: Friday 2nd February 2018

Time: 10am

Venue: Finance Centre Boardroom, Suite 761, (6th Floor), Europort.

Who should attend? Representatives of senior management of law firms, but also those who may be involved in undertaking compliance or money laundering reporting officer duties. It is important that all firms are represented.

Please contact Albert Yome by email albert.yome@gcs.gov.gi or Tel. 200 50869 to confirm your attendance.


Liam Yeats
Registrar