

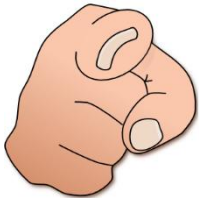
## AML For Attorneys at Law



**Tuesday October 7<sup>th</sup>, 2025**

**Time: 5:30pm – 7:30pm**

**Do you prepare for, or carry out, transactions for their (your) clients concerning the following activities:**



- a) buying and selling of real estate;
- b) managing of client money, securities and other assets;
- c) management of banking, savings or securities accounts;
- d) organization of contributions for the creation, operation or management of companies;
- e) creation, operation or management of legal persons or arrangements, and buying and selling of business entities.

**This AML Training Programme is For YOU**

**[CLICK HERE TO REGISTER](#)**

**TRAINING DATE -**  
**TUESDAY OCTOBER 7<sup>TH</sup>, 2025**



## **Attorney at Law**

The Financial Intelligence Unit of Trinidad and Tobago (the “FIUTT”) has provided guidance on the requirements of the financial obligations under the Anti-Money Laundering /Counter Financing of Terrorism (AML/CFT) laws.

These laws and regulations apply to you if you are an Attorney-at-Law admitted to practise law in Trinidad and Tobago when you perform certain specified activities. It does not apply to Attorneys-at-Law employed by a public authority or in-house counsel.

If you are an employee of a sole practitioner or firm or partnership, these requirements are the responsibility of your employer but you as an employee will have internal reporting of suspicious transactions and terrorist property obligations in accordance with your employer’s compliance programme.

**“Attorneys-at-Law have a legal obligation to deter and detect money laundering and financing of terrorism activities”**

### **You Need to Avoid:**

- ✓ **Penalties and Fines**
- ✓ **Imprisonment**
- ✓ **Administrative Sanctions**
- ✓ **Closure of Business**

## **AML For Attorneys at Law**

This tailor-made AML Training For Attorneys at Law is designed to equipped Attorneys at Law and persons within the employ of Legal Practice or Chamber with the information and knowledge for them to be aware of their financial obligations and responsibilities under the Proceeds of Crime Act, Financial Intelligence Unit of Trinidad and Tobago Act, the Anti-Terrorism Act, and their respective Regulations

The discourse will provide participants with the necessary information and tools to establish systems, procedures and controls to meet AML/CFT obligations to avoid sanctions, penalties and possible imprisonment.

### **Areas to be covered**

|  |  |
|--|--|
| • ML in Perspective – Criminal Conduct / Criminal Property       | • ML / FIU Activities in T & T – Results from 2024                         |
| • AML Legislation / Regulations / Guidelines – Update on Changes | • Regulator / Supervisory Authority / Compliance Examination / Enforcement |
| • Systems of Internal Control                                    | • Offences and Penalties   |
| • AML Obligations  | • AML Issues relative to Attorneys at Law                                  |
| • Record Keeping – Importance                                    | • Risk Consideration   |
| • Reporting of SARs  | • Compliance Officer   |
| • Customer Due Diligence   | • Compliance Programme   |
| • List Checking  | • Red Flags / Case Study   |
| • Other Relevant Information                                     |  |

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**[TRAINING DATE - TUESDAY OCTOBER 7<sup>th</sup>](#)**



### **Compulsory Training**

Under Regulation 6 of the Financial Obligations Regulations:

**“The financial institution or listed business (Like Attorneys At Law) shall make arrangements for the training and ongoing training of the directors and all members of its staff .....**”

### **Certificate of Participation**

A certificate of participation will be provided to each participant.

### **Cost / Investment**

AML/CFT training is an investment in risk management to avoid penalties and fines for Attorneys At Law involved in the activities as stated above.

### **Fee Per Participant: TTD\$375(VI)**

#### **The price includes:**

- Professional facilitation of training
- Extract of training material
- Certification of Participation – Attesting to having completed the statutory training
- Updates on new changes to legislation
- Opportunity to join our mailing list to receive relevant information

### **Virtual / Online Platform**



### **Payment Methods**

#### **For ACH Online Payment**

Name of Bank: Republic Bank Limited  
Account Name: NEM Leadership Consultants  
Account Number: 090244847901  
Account Type: Chequing/Commercial

*Kindly email Cyber Receipt / Snip of Bank Deposit*

#### **Credit Card Payment**

Kindly request Credit Card payment link



#### **Cheque Payment**

Make cheque payable to NEM Leadership Consultants.

**[CLICK HERE TO REGISTER](#)**

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