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Anti-Money Laundering Challenges and Discovery & Digital Forensics as an enhancement to the traditional legal process

Workshop for the members of the Cyprus Bar Association

Deloitte Academy is happy to announce the delivery of a complimentary workshop for the members of the **Cyprus Bar Association** on **Wednesday, 7th of December 2016** at **15:00.** The topic of the workshop is: "*Anti-Money Laundering Challenges and Discovery & Digital Forensics as an enhancement to the traditional legal process*". More information regarding this workshop is outlined below.

Workshop Overview	During the three (3) hour seminar, the two following topics will be presented:
	Anti-money Laundering (AML) Challenges
	Over the past 3 years, the regulatory landscape has indicated that AML has become one of the most significant areas of concern and focus, across a number of industries, with emphasis on the financial services sector. To address AML concerns a new era for AML is evolving focusing on a risk–based approach. When applying a risk-based approach the aim is to identify and assess the risks faced by a Firm or an Institution and drive towards managing those risks effectively concentrating on higher risk areas.

- How does that conflict with the term being 'compliant' when it comes to the thousands rules and regulations applied by the Firms & Institutions in their effort of staying compliant and avoid possible penalties and sanctions by regulators?
- 'Are we' all ready to move away from 'ticking the box' regime to this new prescribed risk based approach?
- Are 'the regulators' ready to switch to this new era?
- What is the impact of the 4th Directive with regard to the aforementioned challenges?
- Does the 4th Directive provide solutions to these challenges or will it introduce even more hassle?

These are some of the questions to be covered in the workshop in addition to analyzing the impact of the 4th Anti-AML Directive and the future changes anticipated and the way Lawyers should deal with the consequences of the 4th Anti-AML Directive.

Discovery & Digital Forensics : Enhancing the traditional legal process

In a dispute, litigation or regulatory investigation, responding to a discovery request or regulator notice involves a myriad of complex requirements for proper data collection, processing, hosting, review and production. The number of responsive documents can range from very few, to hundreds (or even millions) and each responsive, non-privileged document must be produced in an efficient, secure, easily accessible manner. When lawyers take on clients and cases containing not only hard copy but more specifically, electronic media (Laptops, Disks, Servers, Mobile devices, etc.) and large amounts of data, they may not know where to turn for guidance.

Electronic Discovery practices are designed to manage small to large volumes of data during investigations - whether the data is already available in electronic format or in hard copy - as well as efficiently managing all technical aspects. Electronic Discovery & Digital Forensics practices include data collection, handling, retention and analysis of data with specific tools and methodologies in order to find information and evidence relevant to the investigation and to the legal case.

Key Learning Points	The key learning points for the workshop participants include: **Anti-money Laundering (AML) Challenges** • Overview of the evolution of the AML Regime in the last 3 years and the new 4th AML Directive. • Compare the 3rd and 4th Directive, explain the new requirements of the 4th Directive and the Challenges foreseen. • Explain what a risk–based approach is and how it should be applied. • Explain the impact of the 4th Directive with respect to the risk based approach. • Consider the requirements of the 4th Directive with regard to the UBO and Trusts. • Due diligence for UBOs & Trust. **Discovery & Digital Forensics: Enhancing the traditional legal process** • What is Digital Forensics and what are the Legal Challenges. • Recognize the value of Electronically Stored Information (ESI) as evidence for a case. • Explain what Electronic Discovery (eDiscovery) is and what its potentials are during Litigation and Investigations. • Understand the opportunities, capabilities and potentials of eDiscovery and Digital Forensics practices. • Understand how Law Firms can take advantage of the sophisticated technology for better decision making and moreover, for in-depth investigation capabilities during legal proceedings.
Speakers	• Ms. Katerina Antoniou | Director, Reputation and Practice Protection • Mr. Christos Makedonas | Manager, Risk Advisory
Time, Venue, Participation	• Three [3] hours session. • **Wednesday 7th of December 2016, 15:00** • **Deloitte Head Office, in Nicosia.** • **Free Participation** for **all members** of the **Cyprus Bar Association**.
Agenda	15:00 - 15:30 Registration & Coffee 15:30 - 15:45 Welcoming & Introduction 15:45 - 17:15 AML Landscape and the Challenges with regards to the 4th Directive 17:15 - 17:30 Coffee Break 17:30 - 19:00 Discovery & Digital Forensics: Enhancing the traditional legal process
CPEs	Members of the Cyprus Bar Association will obtain three [3] CPE credits.
Registration	There is limited seat availability [100]. Interested participants will be able to register via the completion of the online form available at the following link: https://goo.gl/forms/TMfZqMzp9oBGdVi73
Language	The workshop will be delivered in Greek (slides will be in English); In case of English speaking participants, the workshop can be delivered in English.

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