

Westlaw NZ

AML/CFT Workflow & Guidance

Thomson Reuters and AML/CFT expert lawyer Gary Hughes have partnered to produce this best practice workflow tool designed to explain in detail what lawyers need to do to meet the compliance requirements of the AML/CFT regime and its regulators.

This session is designed to introduce the AML/CFT Workflow Modules
We will cover:

- Overview of AML/CFT Workflow & Guidance Modules
- Locating, browsing and searching the Modules.
- Showcasing linking to Case Law and Commentary
- Features such making Quick links and Annotations

Session Duration

Approximately 30 minutes

Course Pre-requisite

It is assumed that participants are already regularly using Westlaw NZ.

Session Delivery Methods

- Internet webinar (Webex/Telephone) - this training method is ideal for individuals or groups who are based remotely or where face to face training is not possible.
- Phone only (suitable only for one-on-one conversations)

Note: The Webex session allows the participant to view the trainer's computer screen as they demonstrate research strategies on Westlaw NZ. At no time does the trainer access your computer.

Training Specialist – Elizabeth Odom