

Accredited Continuing Professional Education for Notaries: 2024

Page updated 1st January 2024

“The Notary, the Fraud, and the Family Member” includes mandatory 1-hour AML Strategies to detect money laundering and fraud, specifically for notaries.

The notarial professional remains attractive to criminals, we discuss why this is.

- Red flags specific to notarial work and to notarial clients.
- Practical solutions; how to spot attempts to draw the notary into facilitating money laundering.
- We review and report on updates to existing rules and guidance aimed at the notarial profession.

Legalisation and the Electronic Execution of Documents:

STARTER: information and practical guidance for notaries who have not yet acquired or used an electronic signature or submitted documents to be electronically legalised.

- What notaries need to know about, and how to use, electronic signatures.
- How prepare a document for Electronic legalisation.
- The process of obtaining an e-apostille as described by the Foreign, Commonwealth & Development Office's Digital and Change Manager

PRACTICAL: practical assistance for notaries already familiar with the concepts of electronic legalisation.

ADVANCED: more about using e-signatures to safely and securely notarise and legalise documents remotely.

Notaries Now: Keeping up to Date 2024.

Learning Objectives: For notaries to be aware of new regulations and methods of working and to take a different perspective of some everyday activities.

- Notaries Now: What's New and where and how to find the information you may be seeking out.
- What you need to know about your public-facing documentation, remote notarisation and “the inspectors’ top ten tips for notarial excellence”.
- An introduction to artificial intelligence and how to make it work for you

Notaries Now: Client and Document Identification & Verification.

We review and examine the :-

- Home Office's National Document Fraud Unit guidance on examining identity documents
- Economic Crime and Corporate Transparency Act 2023.
- Register of Overseas Entities: the story so far and where we are now.

ADDITIONAL SERVICES for notaries

Non-accredited Self-Study: Suggestions for 2-3 hours of self-study; notes on current topics of interest to notaries. Free of charge when ordering 2 or more distance learning programs or attending a seminar. May be purchased separately in digital format for £25.

One-2-One Coaching or mentoring; please contact us.

Order

Self-study Distance Learning CPE

Here

Ref.	Topic Title	accredited for	hours	Cost with Questionnaire	Cost with Zoom	Total
24T1D	The Notary, the Fraud, and the Family Member		1.5	£80	£95	
24T2.1D	Legalisation and the Electronic Execution of Documents		2	£80	£95	
24T3.D	Notaries Now: Keeping up to date (includes AI)		1.5	£80	£95	
24T4D	Client and Document Identification & Verification.		1.5	£80	£95	
Non -24	Non-accredited self-Study Free of charge with 2 or more programs		2-3	£25	No questionnaire needed	

Order, pay and download digital notes online [here](#)

Email admin@lawconsultancyservices.co.uk to order notes in hard copy form

Seminars & Lectures

Accredited

Date	Where	Topics covered	CPE hours	Cost	Venue
12-Mar-24	London	Legalisation Special	3	£235	Whitehall
19-Mar-24	Zoom	Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act.	1.5	£80	
26-Mar-23	Zoom	Electronic Legalisation (advanced), Remote notarisation	1.5	£80	
9 Apl 24	Bristol	The Notary, the Fraud, and the Family Member. Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act. Electronic Legalisation. Keeping up to Date and Making the most of Artificial Intelligence.	6	£294	Temple Meads
14-May-24	London	Legalisation and the Electronic Execution of Documents. Keeping up to date	3	£180	HMS Belfast
21-May-24	Birmingham	The Notary, the Fraud, and the Family Member. Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act. Electronic Legalisation. Keeping up to Date and Making the most of Artificial Intelligence.	6	£294	City centre
04-Jun-24	Zoom	Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act.	1.5	£80	
04-Sep-24	London	The Notary, the Fraud, and the Family Member. Keeping up to Date and Making the most of Artificial Intelligence.	3	£180	HMS Belfast
16-Sep-24	Gatwick	The Notary, the Fraud, and the Family Member. Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act. Electronic Legalisation. Keeping up to Date and Making the most of Artificial Intelligence.	6	£294	Copthorne
24-Sep-24	London	The Notary, the Fraud, and the Family Member. Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act. Electronic Legalisation. Keeping up to Date and Making the most of Artificial Intelligence.	6	£294	Central
01-Oct-23	Zoom	The notary, the fraud, and the family member"	1.5	£80	
03-Oct-24	London	The Notary, the Fraud, and the Family Member. Client and Document Identification & Verification. Economic Crime, Corporate Transparency Act.	3	£180	Central
10-Oct-24	Zoom	Electronic Legalisation, Keeping up to date	1.5	£80	

Reserve your place and pay online at from [here](#)

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