

## Notaries Now: Keeping up to Date, Legalisation Special

12<sup>th</sup> March 2024

### Overview of the Day

Arrive at venue: Trafalgar Room. The Civil Service Club. 13–15 Great Scotland Yard, London SW1A 2HJ.

9.45 am Introduction and program overview.

12.50\* pm A light lunch will be served.

1.40\* pm We set off to walk from our seminar venue to The Foreign Office's flagship HQ . This is an eight-minute walk along flat roads.

2 pm We meet our guide, Graham Holland. Graham worked at the FCDO for many years thus is hugely knowledgeable as well as being infectiously enthusiastic.



### Learning Objectives.

For notaries to be aware of new regulations and methods of working; including how to use the new, online electronic legalisation of documents system.

### Continuous Professional Education Topics.

- Notaries Now: What's New.
  - Electronic Legalisation: everything you need to know – the theory, the practise, and the pitfalls. Daniel Smith (Change Manager FCDO) provides an update one-year on, Q&A.
  - Different types of electronic signatures, how to acquire one and how to use it.
- Client and Document Identification & Verification.

We review and examine the potential consequences of 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