



International
association of
bookkeepers

IAB Bristol seminar – Thursday 7th November 2019

Time	Session	Speaker
09:30 – 10:00	Registration and refreshments	
10:00 – 11:00	Anti-Money Laundering A brief overview of the Money Laundering Regulations. Information will be provided on how money laundering can pose a risk to bookkeepers and how bookkeepers can work to reduce the threat from money laundering. The Suspicious Activity Reports (SARs) process will be covered including when to submit a SAR (the warning signs to look out for), how to submit a SAR and what happens afterwards.	National Crime Agency – UK Financial Intelligence Unit
11:00 – 11:15	Refreshment break and networking	
11:15 – 12:30	Making Tax Digital update	Amanda Swales, GoSimpleTax
12:30 – 13:30	Lunch and networking.	
13:30 – 14:00	Best practice This session will include best practice advice from the perspective of the IAB's lead assessor. Jody will be able to provide advice and discuss areas to pay particular attention to so you can ensure you comply with the Money Laundering Regulations.	Jody Newman, IAB
14:00 – 15:00	Payroll update General payroll update including updates in the run up to the Autumn budget or following on from the Autumn budget depending on when this takes place.	The Payroll Centre
15:00 – 15:15	Refreshment break and networking	
15:15 – 16:15	Personal data and GDPR - the evolving picture Gerrard Fisher will discuss what's happened in the year since GDPR first came into effect. Some businesses might feel like nothing's really changed - but Gerrard will share how the regulator is taking action and what problems are emerging for those that don't fully protect personal information. With tips	Astrid Data Protection Ltd

	and advice, and plenty of opportunity for questions and answers, this session is not to miss!	
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*Programme subject to change without prior notification

Speaker profiles:

Gerrard Fisher, Managing Director, Astrid Data Protection Ltd

Astrid is a GDPR compliance system specifically designed to give practical advice for small businesses. Our GDPR process expert and the brains behind the business idea, Gerrard, has over 25 years' experience in business efficiency, product development and process engineering with a knack for making complex processes simple for people to use. Gerrard is a qualified GDPR practitioner and advises many small businesses on protecting personal data.