

CERTIFICATE COURSE LEGAL ASPECTS REVIEW - MODULE 3



30th January, 2012
LONDON

PLEASE BOOK ONLINE AT
www.abfa.org.uk/publicdb/select_event.asp

COURSE DETAILS

LOCATION

The course will be held at the offices of Squire, Sanders & Dempsey Solicitors in London, 7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH.

Full details and directions will be sent to delegates on receipt of booking.

Registration will be at 8.45am for a 9.00am start and will close at 5.00pm.

DURATION

1 day

COST

£175 per person (This includes course material and refreshments.)

MAXIMUM NUMBER

24

DRESS CODE

Smart casual

WHO SHOULD ATTEND?

This one-day course is aimed at students who are studying for the Certificate course. The course will aim to assist delegates in preparing for the legal aspects part of the Certificate exam by providing them with additional learning support material.

The course has been designed as a result of feedback from delegates and line managers. Delegates attending should be studying for the ABFA Certificate course and embarking on taking the certificate examination.

It is important that Delegates attending have read Section 3 of the Certificate Workbook before attending the course and all delegates attending are required to bring a copy of Section 3 to the course.

WHAT STUDENTS WILL LEARN

The course will assist students to build their knowledge skills and understanding of the legal issues that affect the day to day running of the industry.

COURSE CONTENT

Delegates are invited to bring questions relating to Section 3 along to the course. Alternatively these can be e-mailed in advance to ensure comprehensive responses are available on the day.

The topics to be covered include:

Business Structures, Basic Law of Contract, Factoring and Invoice Discounting Agreements, Assignment of Debts, Notices of Assignments, Bans on Assignment, Reservation of Title Clauses, Master Agreement Terms, Fixed and Floating Charges including - the Spectrum Plus case, Data Protection and Money Laundering Procedures, Debtor Litigation and Debtor's Rights of Set-Off.

Sessions will include syndicate break-outs and an opportunity for delegates to act as jurors. In addition there will be an opportunity to look at some previous exam papers.

GUEST SPEAKER

Edward Wilde, SSD Solicitors

Edward Wilde is an English solicitor with over 30 years experience of advising factoring and other asset based finance companies. He is a senior member of the Finance Law Team at Squire, Sanders & Dempsey Solicitors, London. For many years, apart from being senior partner of Wildes, a law firm specialising in work for ABFA members he was also a partner in a New York law firm responsible for all their European matters. Among his present ABFA appointments he is the Company Secretary and Honorary Legal Adviser to the ABFA, a member of the ABFA's Educational Committee and a member of the ABFA's Legal and Technical Forum. Edward is also co-author of "Cashflow Finance" and author of 'Legal Aspects of Invoice Finance'- the workbook for the ABFA's Diploma course.

“Interesting and informative.”

“Excellent course. I think this has provided me with a really good base from which to complete my assignment. I would recommend this course highly.”

“A fantastic day to which I could definitely relate to a number of current instances within my portfolio and my current role.”

CANCELLATION POLICY FOR DAY COURSES

- Any changes or cancellations to bookings must be made in writing (email is acceptable).
- All cancellations must be received at the ABFA 45 working days before the start of the Course to qualify for a full refund.
- Written cancellations 30 working days before the start of the Course will be subject to a 50% refund.
- No refund is possible for any cancellations made after 30 working days from the start of the Course.
- We are happy to welcome a substitute delegate at any time.