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COMMITTED TO BUILDING A BETTER LEGAL PROFESSION FOR ALL

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LSSA GUIDELINES FOR RISK MANAGEMENT AND COMPLIANCE

PROGRAMME FOR LEGAL PRACTITIONERS

Section 42 of the Financial Intelligence Centre Act provides that attorneys, as accountable institutions must develop, document, maintain and implement a Risk Management and Compliance Programme for anti-money laundering and counter-terrorist financing. The Programme must enable the attorney to identify, assess, monitor, mitigate and manage the risk that the provision of services rendered by the attorney may involve or facilitate money laundering activities or the financing of terrorist and related activities. The LSSA has prepared guidelines for attorneys and firms to help them prepare their unique Risk and Management Compliance Programmes.

Click on the following links to download the:

Sample risk management and compliance programme 2022

Sample file note for individual client file 2022

Sample risk and management compliance programme checklist 2022

CALL FOR NOMINATIONS FOR LPC PROVINCIAL COUNCIL **ELECTIONS**

The LPC is calling for nominations of practising attorneys and advocates for the elections to the LPC Provincial Councils. Attorneys may only be nominated and seconded by attorneys, and advocates may only be nominated and seconded by advocates.

Six attorneys and four advocates need to be elected in eight of the nine provincial councils, with Gauteng needing eight attorneys and four advocates.

Nominations opened yesterday, 18 January 2022 and will close on 31 January. Elections will start from 22 February to 7 March and the results will be announced on 11 March 2022. Click here to read the LPC notice.

NOTICE ON JOHANNESBURG UNOPPOSED MOTION COURT

At the end of 2021, Deputy Judge President, Roland Sutherland issued a circular to announce, among other things, that the number of judges in the unopposed motion court would be doubled in term 1 of 2022, which would reduce the lead time to a hearing. At the beginning of January Judge Sutherland issued a notice to all litigation attorneys in Gauteng to let them know that the required number of judges cannot be made available.

Judge Sutherland also states that some practitioners took up the invitation to accelerate the hearing date of their matters and these revised dates have now had to be withdrawn.

Judge Sutherlands concludes by saying that although they will not be able to introduce any

innovations before the second term of 2022, consultations with the leadership of the legal profession will be conducted regarding the organisation of the Unopposed Motion Court, and other courts, which will include the prospects of acting appointments in order to expand the judicial capacity of the court. Click here to read the notice.

PROFESSIONAL EXAMINATION REGISTRATION OPEN

Please note that the registration for the first session for the 2021 examinations is now open and will close on 4 February 2022. Candidates are required to complete their applications online.

The dates for the first session of 2022 exams are as follows:

Attorneys Admission Examination 15 March 2022 Paper 1 and 2

16 March 2022 Paper 3 and 4

Conveyancing Examination

As of 2021, the exam is written over two days, with Paper 1 on theory and Paper 2 on practice.

6 April 2022 Paper 1

13 April 2022 Paper 2

Notarial Practice Examination 7 April 2022

Advocates Admission Examination 6 April Paper 1 and 2 7 April Paper 3 and 4

Click here to read the LPC notice.

13 April Paper 5 The registration for the second session will open on 6 June 2022 and close on 8 July 2022. Click here for more information and to register.

The LSSA will set up a meeting with the new LPC Council. Practitioners are requested to advise the LSSA on any important issues that they want the LSSA to raise. E-mails can be sent to nomfundom@LSSA.org.za

COMPANY AND CLOSE CORPORATION RE-INSTATEMENT

REQUIREMENTS The CIPC has circulated a practice note which took effect on 1 January 2022. It deals with the requirements for the re-instatement of companies and close corporations.

CONTINGENCY FEES ACT

Click here to read Practice Note No. 1 of 2022.

Practitioners are reminded that the Legal Practice Council has published Rules in terms of Section 6 of the Contingency Fees Act. These Rules can be found in Government Gazette 42739 of 4 October 2019.

LSSA AGM - SAVE THE DATE!

Please note that the Law Society of South Africa annual general meeting and conference will take place on 23 March 2022. The AGM will be held at Birchwood Hotel and Conference Center in Boksburg, Johannesburg and will immediately followed by the SADC Lawyers Association annual conference and general meeting which is scheduled for 24 to 25 March. More information will be communicated in due course.

DONT FORGET TO FOLLOW US ON SOCIAL MEDIA

Please note that most of the information shared in this newsletter has already been shared, as it happened, on our social media platforms. Follow us on Facebook, Instagram, LinkedIn and Twitter to get the latest information. We endeavour to keep you abreast at all times via our social media platforms.

KEEP UPDATED WITH EDUCATIONAL TRAINING

LEAD is an LPC accredited legal education training provider.

MANDATORY VACCINATION IN THE WORKPLACE (WEBINAR) **26 JANUARY 2022** Free access to COVID-19 vaccinations and new health and safety obligations for employers

to combat the pandemic, catalysed a nationwide debate: Should COVID-19 vaccinations be mandatory in the workplace?

CORPORATE LAW [UNISA] (SHORT COURSE) | MARCH 2022 - DECEMBER 2022 The purpose of this course is to equip students with an advanced knowledge of the provisions of the Companies Act 71 of 2008 with respect to various issues. These include the incorporation and registration of companies, company shares, shareholders and company meetings, directors and board meetings, capacity and representation of a company, public offers of securities, take-overs and insider trading, remedies and enforcement, business rescue proceedings and compromises, as well as close corporations.

CONVEYANCING COURSES 5 FEBRUARY 2022 - 2 APRIL 2022 The main aim is to give attorneys a practical background in the law, practice and procedure of

conveyancing and notarial practice. The training is provided by practising conveyancers and notaries who also draft the course material. Although these courses also assist attendees to prepare for the conveyancing and notarial

examinations, mere attendance of the lectures and completing the assignments may not be sufficient to pass the examinations.

CIVIL MEDIATION ONLINE COURSE INTENSIVE 10-DAY COURSE FOR THE LEGAL PROFESSION | 40-hours | 14 February 2022 - 25 February 2022 This ten-day course deals specifically with civil mediation. Past experience has shown that

mediation is a growing area of legal specialisation and, when used appropriately, can offer a valuable approach to reduce the time and costs of litigation. Whether you wish to practise as a mediator or be in a position to advise your clients or represent them at mediations, you will benefit greatly from attending the course.



at www.derebus.org.za

Contact the LSSA

@DeRebusJournal

Look out for the Jan/Feb issue of De Rebus. You can read it from 1 February

receive a free digital copy, click here to opt in.

E-mail: contact@LSSA.org.za

Can you afford not to have this valuable information at your fingertips? If you would like to



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Tel: +27 (0)12 441 4600 Contact De Rebus E-mail: derebus@derebus.org.za

E-mail: info@LSSALEAD.org.za

Contact LEAD

PoPIA, the new data protection law that protects and ensures your personal information is safe, came into full effect on 1 July 2021 and the LSSA would like to

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ensure that we have your consent to keep in touch. If you are happy to remain on our membership subscribers list and/or mailing list, no action is required. You are receiving this e-mail from the Law Society of South Africa as you have been receiving communications from us or have subscribed to our newsletter. If you wish to remove your details from the LSSA mailing list please unsubscribe below.