



AML CFT CPF SENSITIZATION SCHEDULE FOR THE YEAR 2026

The Law Society of Kenya (LSK), pursuant to Section 4A of the LSK Act and Section 36A of POCAMLA, is mandated to regulate, supervise and enforce compliance with the AML/CFT/CPF obligations among Advocates.

LSK has prioritized a structured sensitization programme to strengthen Advocates' understanding of AML CFT obligations and improve compliance. The webinars are free of charge and will not attract CPD point for attendance.

NO	DATE	TOPIC	SPEAKER	MODE
1	7 th May 2026	<i>Protecting Your Practice: Practical AML/CFT Compliance for Advocates</i>	Mr. Dennis Moroga Advocate	Virtual
2	4 th June 2026	<i>Know Your Client, Know Your Risk: CDD, KYC, Beneficial Ownership and Red Flags in Legal Practice</i>	TBA	Virtual
3	2 nd July 2026	<i>From Risk to Resilience: Applying Risk Based Approach in Legal Practice</i>	TBA	Virtual
4	6 th August 2026	<i>Spotting the Warning Signs: Suspicious Transaction Reporting and Red Flags for Advocates</i>	TBA	Virtual
5	3 rd September 2026	<i>Protecting Your Firm Through Proper Record Keeping, Documentation and Audit Trails</i>	TBA	Virtual
6	1 st October 2026	<i>Can Your Firm Be Exposed to Terror Financing and Sanctions Risks?</i>	TBA	Virtual
7	5 th November 2026	<i>Avoiding Regulatory Pitfalls: Enforcement Trends, Penalties and AML Case Studies for Advocates</i>	TBA	Virtual
8	3 rd December 2026	<i>Is Your Firm AML Compliant? Key Obligations and Emerging Risks for Advocates.</i>	TBA	Virtual

APPROVED BY:


CHARLES OWITI

SECRETARY/DEPUTY CEO