



ABFA

Certificate Course - Review of Legal Aspects **Module 3**

27th January, 2010
LONDON

ABFA

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Fax: 020 8332 2585
Website: www.abfa.org.uk

"Course tutor was very
informative and I
enjoyed the course."

"A day well spent!
Personally I took a lot
on board."

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

Please return to:

The Administration Office
The ABFA
Boston House
The Little Green
Richmond, TW9 1QE

BOOKING FORM

Certificate Course - Review of Legal Aspects - Module 3

Hammonds Offices, London, 27th January 2010



GUEST SPEAKERS

DETAILS

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.

All delegates attending are required to bring a copy of Module 3 to the course.

Course content:

Delegates are invited to bring questions relating to Module 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 questions.

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.

Edward Wilde

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 Hammonds 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.

Location:

The course will be held at the offices of Hammonds 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:

£100 per person

Maximum Number:

25

Dress Code:

Smart casual

How to book:

Please book online at www.abfa.org.uk/publicdb/select_event.asp or complete the enclosed booking form and return (along with your payment payable to the ABFA) to:

Administration Office
The ABFA, Boston House, The Little Green
Richmond, Surrey TW9 1QE

Contact Name

Company

Address

Postcode

Telephone

E-mail

Delegate

Name

Job Title

Email

Delegate

Name

Job Title

Email

Delegate

Name

Job Title

Email

Delegate

Name

Job Title

Email

Course material will be sent directly to students once the registration period has closed.

Bookings and Payment

VAT at the current rate is applicable for ABFA courses

	Per Person
Fee	£
Total VAT at the current rate	£
Grand total payment enclosed	£

Please make your payment payable to: **ABFA**

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 days before the start of the Course to qualify for a full refund.
- Written cancellations 30 days before the start of the Course will be subject to a 50% refund.
- No refund is possible for any cancellations made after 30 days from the start of the Course.
- We are happy to welcome a substitute attendee at any time.

Consent Clause

I hereby give my explicit consent (and have obtained the explicit consent from the people I have named on this form) to the ABFA, and any data processors they may use processing the personal data provided on this form, for the purposes set out at the beginning of the form.