



Educating and Developing
Financial Professionals

Title	International fraud prevention conference 2019
Requested By	IFPC
Year	2019
Accreditation Number	LIA05736_2019
Short Description	International fraud prevention conference 2019, GDPR, Data management, crime, white collar crime, AML, insurance fraud, banking
MCC1	4
MCC2	4
MCC3	4
MCC4	4
MCC5	4
MCC6	4
MCC7	4
MCC8	4
Credit Union Hours	4
Debt Management Hours	4
Ethics Hours	
PTP Hours	
Total Hours	4

Further to your recent submission for CPD approval, this request has now been reviewed according to the criteria in relation to awarding CPD hours.

This event has been approved for CPD under the accreditation number and title noted in the attached CPD approval document. Please reference this number and title in any future correspondence regarding same.

Please also advise any attendees of the full title and accreditation number for this event so that they can record the event in their CPD log in Your LIA. It is important that attendees receive this information from you otherwise they will be unable to record this event to their CPD log.

Members are required to attend for the full duration of an event in order to claim the CPD hours approved for that event. Where a member has not attended for the full duration he/she is required to submit a new application for reduced hours. Evidence of attendance is required in the event of a CPD audit e.g. sign-in/out log. The Administrators reserve the right to contact the event provider to verify attendance for the full or part duration.

Companies/bodies organising events for CPD purposes and applying for hours must submit a new application for reduced hours where members do not attend for the full duration. Event providers applying for CPD hours must hold records of attendance e.g. sign-in/out log in the event attendees are selected for audit and confirmation of full/part attendance is required.

It is the responsibility of event providers to clearly advise attendees (in advance of the event) the accreditation number(s) allocated to the event by LIA and/or the Institute of Bankers, as well as the number of CPD hours applicable and the categories of CPD the hours awarded relate to. This should also be announced/indicated to attendees at the beginning/end of the event.

It is important to note that events must be approved for CPD hours in each calendar year. Events should be re-submitted for approval if running it again in a new CPD year.

Retail Product Categories	
MCC 1 Life Assurance	MCC 5 Commercial General Insurance
MCC 2 Pensions	MCC 6 Private Medical Insurance and Associated Insurance
MCC 3 Savings & Investments	MCC 7 Housing Loans, Home Reversion Agreements etc.
MCC 4 Personal General	MCC 8 Consumer Credit & Associated Insurances

