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Regulatory Proceedings & Criminal Offences 2022

Location

Webinar

Date & Time

Start Date: 11/14/2022 Start Time: 9:00 a.m. PST End Time: 4:30 p.m. PST

Jeremy Gellis will participate in a live webinar titled Regulatory Proceedings & Criminal Offences 2022 and focused on the nexus between the regulatory regime and criminal law.

Conceptually, there is a clear distinction between regulatory offences that do not require *mens rea* and criminal offences that do require mens rea. However, process-wise, this distinction becomes less clear, as there is a wide range of regulatory proceedings that can morph into criminal investigations and, in the end, criminal charges. This webinar will examine regulatory processes, their operation, and their implications for counsel who must handle proceedings in this dual-function context. The regulated industries covered in this program will include: securities, gaming, taxation, work safe, environmental, and government accountability.

CLE: Law Society of British Columbia CPD Hours: 6 hours (this course will contain a minimum of 1 hour pertaining to professional responsibility and ethics, client care and relations, and/or practice management).

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