



# Our mission is driving confidence and trust in legal services

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## **Anti-money laundering and sanctions data collection exercise**

[\[https://forms.sra.org.uk/\]](https://forms.sra.org.uk/)

**What you need to know** [\[https://qltt.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/\]](https://qltt.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/)

**Sample questionnaire**

[\[https://qltt.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/#collecting\]](https://qltt.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/#collecting)

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[Guidance \[https://qltt.sra.org.uk/solicitors/guidance/\]](https://qltt.sra.org.uk/solicitors/guidance/)

[Anti-money laundering \[https://qltt.sra.org.uk/solicitors/resources-archived/money-laundering/\]](https://qltt.sra.org.uk/solicitors/resources-archived/money-laundering/)

## **Are you a legal customer?**

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## **Are you becoming a solicitor?**

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## **News** [\[https://qltt.sra.org.uk/sra/news/\]](https://qltt.sra.org.uk/sra/news/)

[31 July 2025 SRA and FCA warn law firms and claims management companies over poor practices in motor finance commission claims](#)

[\[https://qltt.sra.org.uk/sra/news/press/car-finance-warning-july-2025/\]](https://qltt.sra.org.uk/sra/news/press/car-finance-warning-july-2025/) [26 June 2025 SRA appoints Sarah Rapson as new Chief Executive Officer](#)

[\[https://qltt.sra.org.uk/sra/news/press/new-chief-executive-named-june-2025/\]](https://qltt.sra.org.uk/sra/news/press/new-chief-executive-named-june-2025/) [19 June 2025 Report shows small firms keen to adopt technology but barriers still exist](#)

[\[https://qltt.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/\]](https://qltt.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/) [30 May 2025 First-tier complaints rule changes should help everyone improve](#)

[\[https://qltt.sra.org.uk/sra/news/press/first-tier-complaints-consultation/\]](https://qltt.sra.org.uk/sra/news/press/first-tier-complaints-consultation/) [15 May 2025 SRA issues record-breaking fine to Kingly Solicitors owner](#)

[\[https://qltt.sra.org.uk/sra/news/press/record-breaking-fine/\]](https://qltt.sra.org.uk/sra/news/press/record-breaking-fine/)



## **Scam alerts** [<https://qltt.sra.org.uk/consumers/scam-alerts/>]

[01 August 2025 Trademark correspondence misusing the names of genuine individuals and of CSS Law Ltd](https://qltt.sra.org.uk/consumers/scam-alerts/2025/aug/css-law-ltd/) [<https://qltt.sra.org.uk/consumers/scam-alerts/2025/aug/css-law-ltd/>] [01 August 2025 Trademark correspondence misusing the name of Christopher Aide](https://qltt.sra.org.uk/consumers/scam-alerts/2025/aug/christopher-aide/) [<https://qltt.sra.org.uk/consumers/scam-alerts/2025/aug/christopher-aide/>] [31 July 2025 Emails and WhatsApp messages misusing the name of George Michael Roberts](https://qltt.sra.org.uk/consumers/scam-alerts/2025/july/george-michael-roberts/) [<https://qltt.sra.org.uk/consumers/scam-alerts/2025/july/george-michael-roberts/>] [30 July 2025 Emails and text messages misusing the name of Jonathan Frank Evans](https://qltt.sra.org.uk/consumers/scam-alerts/2025/july/jonathan-frank-evans/) [<https://qltt.sra.org.uk/consumers/scam-alerts/2025/july/jonathan-frank-evans/>] [30 July 2025 Correspondence and telephone calls misusing the names of Sullivan & Cromwell MNP LLP, Jeremy Kutner, Vanessa Blackmore and Nikolas Andronikos](https://qltt.sra.org.uk/consumers/scam-alerts/2025/july/sullivan-cromwell-mnp-llp/) [<https://qltt.sra.org.uk/consumers/scam-alerts/2025/july/sullivan-cromwell-mnp-llp/>]

## **Hot topics** [<https://qltt.sra.org.uk/home/hot-topics/>]

[Working in-house](https://qltt.sra.org.uk/home/hot-topics/working-in-house/) [<https://qltt.sra.org.uk/home/hot-topics/working-in-house/>] [Anti-money laundering: Get the basics right](https://qltt.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/) [<https://qltt.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/>] [Consumer protection review](https://qltt.sra.org.uk/home/hot-topics/consumer-protection-review/) [<https://qltt.sra.org.uk/home/hot-topics/consumer-protection-review/>] [Post Office Horizon, Public Inquiry](https://qltt.sra.org.uk/home/hot-topics/post-office-horizon/) [<https://qltt.sra.org.uk/home/hot-topics/post-office-horizon/>] [SLAPPs and abusive litigation](https://qltt.sra.org.uk/home/hot-topics/slapps-abusive-litigation/) [<https://qltt.sra.org.uk/home/hot-topics/slapps-abusive-litigation/>]

## **Our continuing competence requirements**



## **Navigating a real-life cyber-attack**



## **Anti-money laundering enforcement**



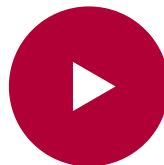
## **The role of the employer in supporting in-house teams**



## **Using a solicitor: what you need to know**



## **What we can do when things go wrong**



## **How to update your details in mySRA**



## **Becoming a solicitor through the SQE**

