

Anti-money laundering - what you need to know

Preventing money laundering is a key priority for the SRA and is an important part of solicitors' professional obligations. This webinar will explain what legislation applies to your firm, introduce the requirements in the money laundering regulations, explain suspicious activity reporting and how to implement a risk-based approach to preventing money laundering.



[Download Panel discussion slides as Powerpoint file \(PPT 11 pages, 340KB\)](https://qltt.sra.org.uk/globalassets/documents/sra/news/events/anti-money-laundering--what-you-need-to-know.pptx)
[<https://qltt.sra.org.uk/globalassets/documents/sra/news/events/anti-money-laundering--what-you-need-to-know.pptx>]

[Download Panel discussion slides as PDF \(PDF 11 pages, 201KB\)](https://qltt.sra.org.uk/globalassets/documents/sra/news/events/anti-money-laundering--what-you-need-to-know.pdf)
[<https://qltt.sra.org.uk/globalassets/documents/sra/news/events/anti-money-laundering--what-you-need-to-know.pdf>]