

AML enforcement

7 May 2025

In this session we lift the lid on anti-money laundering enforcement. Hear from our investigations team about recent trends and findings. We also talk through areas of law where breaches are most common and provide guidance on what controls you can put in place.

- Hear about the types of breaches where we frequently take enforcement action.
- Get tips on how to strengthen your AML policies.
- Have the chance to put your own questions to the panel.

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Resources

- [Anti-money laundering: Get the basics right](https://upgrade.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/)
[\[https://upgrade.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/\]](https://upgrade.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/)
- [Your AML obligations](https://upgrade.sra.org.uk/solicitors/resources/money-laundering/guidance-support/) [\[https://upgrade.sra.org.uk/solicitors/resources/money-laundering/guidance-support/\]](https://upgrade.sra.org.uk/solicitors/resources/money-laundering/guidance-support/)
- [Compliance with the regulations and preventing money laundering Q&A](https://upgrade.sra.org.uk/solicitors/resources/money-laundering/aml-questions-answers/)
[\[https://upgrade.sra.org.uk/solicitors/resources/money-laundering/aml-questions-answers/\]](https://upgrade.sra.org.uk/solicitors/resources/money-laundering/aml-questions-answers/)
- [AML enforcement](https://upgrade.sra.org.uk/sra/research-publications/aml-annual-report-2023-24/) [\[https://upgrade.sra.org.uk/sra/research-publications/aml-annual-report-2023-24/\]](https://upgrade.sra.org.uk/sra/research-publications/aml-annual-report-2023-24/)



- [Anti-Money Laundering Annual Report 2023-24](https://upgrade.sra.org.uk/sra/research-publications/aml-annual-report-2023-24/)
[https://upgrade.sra.org.uk/sra/research-publications/aml-annual-report-2023-24/]
- [Anti Money Laundering Training – Thematic Review](https://upgrade.sra.org.uk/sra/research-publications/thematic-review-aml-training/)
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