

Your anti-money laundering questions answered

13 May 2024

We have a whole host of questions and answers about common money-laundering issues in the [AML section of our website](https://upgrade.sra.org.uk/solicitors/resources/money-laundering/guidance-support/) [https://upgrade.sra.org.uk/solicitors/resources/money-laundering/guidance-support/], while our other webinars have attracted frequently occurring queries from the profession. From high-level queries about what legal services fall within the scope of money laundering, to drilling down into how far to go with client due diligence, there's always lots to learn.

On this free on-demand webinar, you will:

- Hear from members our expert anti-money laundering team
- Find out about some of the most frequently-asked questions – and their answers!
- Get the chance to put your own questions to the panel

All of this should help you develop your existing AML policies, controls and procedures and keep criminal money out of legal services.

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Resources

- [Money laundering \[https://upgrade.sra.org.uk/solicitors/resources-archived/money-laundering/\]](https://upgrade.sra.org.uk/solicitors/resources-archived/money-laundering/)
- [Guidance and support \[https://upgrade.sra.org.uk/solicitors/resources-archived/money-laundering/guidance-support/\]](https://upgrade.sra.org.uk/solicitors/resources-archived/money-laundering/guidance-support/)
- [Questions and answers \[https://upgrade.sra.org.uk/solicitors/resources-archived/money-laundering/guidance-support/aml-questions-answers/\]](https://upgrade.sra.org.uk/solicitors/resources-archived/money-laundering/guidance-support/aml-questions-answers/)
- [AML: enforcement trends \[https://upgrade.sra.org.uk/sra/news/events/on-demand-events/aml-enforcement-trends/\]](https://upgrade.sra.org.uk/sra/news/events/on-demand-events/aml-enforcement-trends/)