

AML: How to do a firm-wide risk assessment

Watch our free webinar to hear practical tips on creating and updating your firm-wide AML risk assessment. Topics we cover include:

- risk assessment areas firms are getting wrong
- good practice in other law firms from our latest round of AML visits
- how to get your firm-wide risk assessments right and make it the backbone of your AML controls.

Resources

- [Firm risk assessments](https://media.sra.org.uk/solicitors/guidance/firm-risk-assessments/) [https://media.sra.org.uk/solicitors/guidance/firm-risk-assessments/]
- [Sectoral Risk Assessment - Anti-money laundering and terrorist financing](https://media.sra.org.uk/sra/research-publications/aml-risk-assessment/) [https://media.sra.org.uk/sra/research-publications/aml-risk-assessment/]
- [Compliance with the money laundering regulations - firm risk assessment](https://media.sra.org.uk/solicitors/guidance/compliance-money-laundering-regulations-firm-risk-assessment/) [https://media.sra.org.uk/solicitors/guidance/compliance-money-laundering-regulations-firm-risk-assessment/]