

Government sanctions regime - how all firms can stay compliant

3 May 2023

The Government's financial sanctions regime, imposed to achieve specific foreign policy or national security objectives, is continually changing. Law firms have to a key role to play. The sanctions regime applies to all firms that provide legal services, not just those that are captured by the anti-money laundering regulations.

We have already published guidance for firms to make sure you understand your obligations.

This free webinar provides a practical introduction to the fast-changing sanctions regime, including how to comply and what to do if you find yourself in breach.

Join us to get the facts on:

- an overview of the sanctions regime
- how sanctions might affect your practice
- what to look out for
- where to find guidance
- how to check for sanctioned status
- enforcement, reporting and mitigation.

v



[Download slides as PPT \(PPTX 11 pages, 218KB\)](https://media.sra.org.uk/globalassets/documents/sra/news/events/2023/government-sanctions-regime---how-all-firms-can-stay-compliant.pptx)

[<https://media.sra.org.uk/globalassets/documents/sra/news/events/2023/government-sanctions-regime---how-all-firms-can-stay-compliant.pptx>]

[Download slides as PDF \(PPTX 11 pages, 172KB\)](https://media.sra.org.uk/globalassets/documents/sra/news/events/2023/government-sanctions-regime---how-all-firms-can-stay-compliant.pdf)

[<https://media.sra.org.uk/globalassets/documents/sra/news/events/2023/government-sanctions-regime---how-all-firms-can-stay-compliant.pdf>]

Resources

- [SRA sanctions guidance](https://media.sra.org.uk/solicitors/guidance/financial-sanctions-regime/) [<https://media.sra.org.uk/solicitors/guidance/financial-sanctions-regime/>]
- [OFSI sanctions guidance](#) [#mce_temp_url#]