

AML for sole practitioners

21 May 2025

We know that balancing anti-money laundering compliance and the day-to-day running of a practice can be a challenge. This webinar provides guidance on how to stay on top of AML trends, issues and requirements.

- Hear about how sole practitioners can protect their practice from the threat of money laundering
- Find out about AML trends, issues and requirements.
- Hear questions put to the panel.

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Resources

- [Anti-money laundering: Get the basics right](https://media.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/) [\[https://media.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/\]](https://media.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/)
- [Your AML obligations](https://media.sra.org.uk/solicitors/resources/money-laundering/guidance-support/) [\[https://media.sra.org.uk/solicitors/resources/money-laundering/guidance-support/\]](https://media.sra.org.uk/solicitors/resources/money-laundering/guidance-support/)
- [Compliance with the regulations and preventing money laundering Q&A](https://media.sra.org.uk/solicitors/resources/money-laundering/aml-questions-answers/) [\[https://media.sra.org.uk/solicitors/resources/money-laundering/aml-questions-answers/\]](https://media.sra.org.uk/solicitors/resources/money-laundering/aml-questions-answers/)
- [Supervision for small firms](https://media.sra.org.uk/solicitors/supervision/supervision-for-small-firms/) [\[https://media.sra.org.uk/solicitors/supervision/supervision-for-small-firms/\]](https://media.sra.org.uk/solicitors/supervision/supervision-for-small-firms/)



- [Sole practitioners and small firms regulatory starter pack](https://media.sra.org.uk/solicitors/guidance/sole-practitioners-small-firms-regulatory-starter-pack/)
[<https://media.sra.org.uk/solicitors/guidance/sole-practitioners-small-firms-regulatory-starter-pack/>]
- [Guidance on our firm inspections](https://media.sra.org.uk/solicitors/resources/money-laundering/firm-inspections/)
[<https://media.sra.org.uk/solicitors/resources/money-laundering/firm-inspections/>]
- [LSAG AML Guidance \(PDF 228 pages, 2.4MB\)](https://media.sra.org.uk/globalassets/documents/solicitors/firm-based-authorisation/lisag-aml-guidance.pdf)
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[<https://media.sra.org.uk/globalassets/documents/solicitors/tax-adviser-guidance.pdf>]
- [Tax Adviser Guidance \(PDF 8 pages, 134KB\)](https://media.sra.org.uk/globalassets/documents/solicitors/tax-adviser-guidance.pdf)
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