

Completing your firm-wide risk assessment

7 February 2024

Having a firm-wide risk assessment in place is not only the foundation on which all your anti-money laundering processes are built, it's also a legal requirement.

We published updated guidance on preparing and completing your firm-wide risk assessment in September, and also published an updated template which may help you in devising your own assessment.

In this webinar we will:

- Provide tips and information on completing a firm-wide risk assessment
- Work through examples of how you might use/adapt the template we have published

We recommend you have your firm-wide risk assessment with you during the webinar, so you can review it alongside the session.

[Read our firm-wide risk assessment guidance](#)

[\[https://www.sra.org.uk/link/d6bef84f776a4b4e83fb75f8f701150f.aspx\]](https://www.sra.org.uk/link/d6bef84f776a4b4e83fb75f8f701150f.aspx), and access our templates.

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[Download slides as PPT \(PPTX 22 pages, 260KB\).](https://referral.sra.org.uk/globalassets/documents/sra/news/events/2024/completing-your-firm-wide-risk-assessment.pptx)

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Resources

- [What does my firm need to do? - Firm-wide risk assessments](https://referral.sra.org.uk/solicitors/resources-archived/money-laundering/what-does-my-firm-need-do/#firm-wide)
[\[https://referral.sra.org.uk/solicitors/resources-archived/money-laundering/what-does-my-firm-need-do/#firm-wide\]](https://referral.sra.org.uk/solicitors/resources-archived/money-laundering/what-does-my-firm-need-do/#firm-wide)