

AML officers: what they need to know

22 February 2022

Everyone in a law firm has a responsibility to keep the proceeds of crime out of circulation. Some, however, have a greater responsibility than others. This free webinar will look at what it means to be a Money Laundering Compliance or Reporting Officer – key roles in the fight against financial crime.

Join us to learn more about:

- what our thematic review and visits to firms found
- the practical aspects of both roles
- what guidance is available for both new and experienced AML officers.



[Download slides as PPT \(PPT 14 pages, 201KB\)](https://referral.sra.org.uk/globalassets/documents/sra/news/events/2022/aml-officers---what-they-need-to-know.pptx)

[<https://referral.sra.org.uk/globalassets/documents/sra/news/events/2022/aml-officers---what-they-need-to-know.pptx>]

[Download slides as PDF \(PDF 14 pages, 204KB\)](https://referral.sra.org.uk/globalassets/documents/sra/news/events/2022/aml-officers---what-they-need-to-know.pdf)

[<https://referral.sra.org.uk/globalassets/documents/sra/news/events/2022/aml-officers---what-they-need-to-know.pdf>]

Resources

[Money Laundering Governance: Three Pillars of Success](https://referral.sra.org.uk/sra/research-publications/money-laundering-governance-three-pillars-of-success/)

[<https://referral.sra.org.uk/sra/research-publications/money-laundering-governance-three-pillars-of-success/>]