



Hot topics

[Anti-money laundering: Get the basics right](#)

[We want to help solicitors and law firms stop criminals using our profession to launder money by reinforcing the basics of anti-money laundering compliance.](#)

[\[https://referral.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/\]](https://referral.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/) [Consumer protection review](#)

[We have launched a review of our overall approach to protecting consumers who place their trust in regulated law firms – our consumer protection review.](#)

[\[https://referral.sra.org.uk/home/hot-topics/consumer-protection-review/\]](https://referral.sra.org.uk/home/hot-topics/consumer-protection-review/) [Cybercrime and bogus firms](#)

[Raise awareness of criminals who use IT to steal money and sensitive information](#)

[\[https://referral.sra.org.uk/home/hot-topics/cybercrime/\]](https://referral.sra.org.uk/home/hot-topics/cybercrime/) [Financial sanctions and other international issues](#)

[We want to keep those who work in the legal sector informed of how the Government's financial sanctions regime affects them and the work they do.](#)

[\[https://referral.sra.org.uk/home/hot-topics/financial-sanctions-international-issues/\]](https://referral.sra.org.uk/home/hot-topics/financial-sanctions-international-issues/) [Immigration services](#)

[Users of immigration and asylum legal services can be some of the most vulnerable people in society. The consequences of poor legal services can be particularly severe, long-lasting, and difficult to rectify for this group.](#)

[\[https://referral.sra.org.uk/home/hot-topics/immigration-services/\]](https://referral.sra.org.uk/home/hot-topics/immigration-services/) [Post Office Horizon, Public Inquiry](#)

[We are investigating a number of solicitors working on behalf of the Post Office connected to the Public Inquiry into the Horizon system and criminal charges brought against sub-postmasters.](#)

[\[https://referral.sra.org.uk/home/hot-topics/post-office-horizon/\]](https://referral.sra.org.uk/home/hot-topics/post-office-horizon/) [SLAPPs and abusive litigation](#)

[Solicitors should not get involved in abusive litigation on behalf of their clients - including strategic litigation against public participation \(SLAPPs\).](#)

[\[https://referral.sra.org.uk/home/hot-topics/slapps-abusive-litigation/\]](https://referral.sra.org.uk/home/hot-topics/slapps-abusive-litigation/) Working in-house

We want to help support and develop the 34,500 solicitors working in in-house across England and Wales by providing them a range of support and information specific to their needs, and the day-to-day challenges of their role.

[\[https://referral.sra.org.uk/home/hot-topics/working-in-house/\]](https://referral.sra.org.uk/home/hot-topics/working-in-house/)