

**Supreme Law Solicitors**  
37 High Street, Pelsallm Walsall ,  
WS3 4LX  
Recognised body  
384764

*Fined Date: 21 June 2021*

***Decision - Fined***

Outcome: Fine

Outcome date: 21 June 2021

Published date: 21 July 2021

***Firm details***

No detail provided:

***Outcome details***

This outcome was reached by SRA decision.

***Decision details***

Supreme Law Solicitors is a recognised body whose principal office is at 37 High Street, Pelsall, Walsall WS3 4LX.

On 26 June 2017, the Money Laundering, Terrorist Financing and Transfer of Funds (information on the Payer) Regulations 2017 (MLRs 2017) came into force. Law firms who carry out certain work must comply with the MLRs 2017. Those firms must carry out a risk assessment to identify and assess the business' risks of money laundering and terrorist financing (the firm-wide risk assessment).

The SRA asked all those firms to complete a declaration to confirm that they have a compliant anti-money laundering firm-wide risk assessment by 31 January 2020.

Supreme Law Solicitors failed to provide the declaration until 28 April 2021, in breach of paragraphs 2.1(a) and 3.3(a) of the SRA Code of Conduct for Firms.

Supreme Law Solicitors was directed to pay a penalty of £800 and ordered to pay costs of £600.

Search again [<https://www.sra.org.uk/consumers/solicitor-check/>]