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## Firm anti-money laundering and sanctions data collection

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30 July 2024 Asylum seeker review highlights general good practice and areas for improvement

[<https://www.sra.org.uk/sra/news/press/asylum-seeker-thematic-review-2024/>] 23 July 2024 Compensation fund increases confirmed, while practising fees to remain unchanged

[<https://www.sra.org.uk/sra/news/press/compensation-fund-pc-fees-2024/>] 15 July 2024 We have been named one

of Britain's top 20 LGBT-inclusive employers [<https://www.sra.org.uk/sra/news/press/stonewall-top-100-2024/>]

01 July 2024 Board gives go-ahead for CILEX change [<https://www.sra.org.uk/sra/news/press/board-cilex-change/>]

28 June 2024 We are consulting on updates to financial penalty regime

[<https://www.sra.org.uk/sra/news/press/financial-penalties-consultation-2024/>]

## Scam alerts

[<https://www.sra.org.uk/consumers/scam-alerts/>]

18 September 2024 Communications from 'Gustavo Mills' of 'Maesford Law Group' and 'Gustavo Mills

LLP Solicitors & Advocates' [<https://www.sra.org.uk/consumers/scam-alerts/2024/sep/gustavo-mills/>] 18 September

2024 Tenancy agreement and letter misusing the name of Shema Ali

[<https://www.sra.org.uk/consumers/scam-alerts/2024/sep/shema-ali/>] 17 September 2024 WhatsApp messages

have been sent misusing the name of Ghalya Rashid Ali, a solicitor at Clyde & Co

[<https://www.sra.org.uk/consumers/scam-alerts/2024/sep/whatsapp-clyde-co/>] 16 September 2024 Emails misusing

the name of John Charles Graham [<https://www.sra.org.uk/consumers/scam-alerts/2024/sep/john-charles-graham/>]

13 September 2024 Emails sent misusing the name of Ropes & Gray International LLP

[<https://www.sra.org.uk/consumers/scam-alerts/2024/sep/ropes-gray-international-llp/>]



## *Hot topics [<https://www.sra.org.uk/home/hot-topics/>]*

Anti-money laundering: Get the basics right [<https://www.sra.org.uk/home/hot-topics/anti-money-laundering-get-the-basics-right/>] Consumer protection review [<https://www.sra.org.uk/home/hot-topics/consumer-protection-review/>] Working in-house [<https://www.sra.org.uk/home/hot-topics/working-in-house/>] Post Office Horizon, Public Inquiry [<https://www.sra.org.uk/home/hot-topics/post-office-horizon/>] SLAPPs and abusive litigation [<https://www.sra.org.uk/home/hot-topics/slapps-abusive-litigation/>]

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*Your AML questions answered*

*Our consumer protection review: have your say*

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*What we do and how we can help*

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*Becoming a solicitor through the SQE*