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## **Anti-money laundering and sanctions data collection exercise**

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**What you need to know** [\[https://www.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/\]](https://www.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/) **Sample**

**questionnaire** [\[https://www.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/#collecting\]](https://www.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/#collecting) **Log in to the online form**  
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## **Are you a legal customer?**

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## **Are you becoming a solicitor?**

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## **News** [\[https://www.sra.org.uk/sra/news/\]](https://www.sra.org.uk/sra/news/)

[26 June 2025 SRA appoints Sarah Rapson as new Chief Executive Officer](https://www.sra.org.uk/sra/news/press/new-chief-executive-named-june-2025/)

[\[https://www.sra.org.uk/sra/news/press/new-chief-executive-named-june-2025/\]](https://www.sra.org.uk/sra/news/press/new-chief-executive-named-june-2025/) [19 June](https://www.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/)

[2025 Report shows small firms keen to adopt technology but barriers still exist](https://www.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/) [\[https://www.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/\]](https://www.sra.org.uk/sra/news/press/first-tier-complaints-consultation/) [30 May](https://www.sra.org.uk/sra/news/press/first-tier-complaints-consultation/)

[2025 First-tier complaints rule changes should help everyone improve](https://www.sra.org.uk/sra/news/press/first-tier-complaints-consultation/)

[\[https://www.sra.org.uk/sra/news/press/first-tier-complaints-consultation/\]](https://www.sra.org.uk/sra/news/press/first-tier-complaints-consultation/) [15 May 2025](https://www.sra.org.uk/sra/news/press/record-breaking-fine/)

[SRA issues record-breaking fine to Kingly Solicitors owner](https://www.sra.org.uk/sra/news/press/record-breaking-fine/)

[\[https://www.sra.org.uk/sra/news/press/record-breaking-fine/\]](https://www.sra.org.uk/sra/news/press/record-breaking-fine/) [08 May 2025 SRA sets out](https://www.sra.org.uk/sra/news/press/business-plan-consultation-2025-2026/)

[expanded 2025/26 business plan to address rising risks in legal services](https://www.sra.org.uk/sra/news/press/business-plan-consultation-2025-2026/)

[\[https://www.sra.org.uk/sra/news/press/business-plan-consultation-2025-2026/\]](https://www.sra.org.uk/sra/news/press/business-plan-consultation-2025-2026/)

## **Scam alerts** [\[https://www.sra.org.uk/consumers/scam-alerts/\]](https://www.sra.org.uk/consumers/scam-alerts/)



[15 July 2025 Emails from an individual purporting to be from Gowen & Stevens LLP](https://www.sra.org.uk/consumers/scam-alerts/2025/july/gowen-stevens-llp/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/gowen-stevens-llp/>] [15 July 2025 Email misusing the name of Joshua Gardner and Busbys Solicitors Limited](https://www.sra.org.uk/consumers/scam-alerts/2025/july/joshua-gardner-busbys-solicitors-limited/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/joshua-gardner-busbys-solicitors-limited/>] [15 July 2025 Correspondence misusing the names of Mark Handley and Duane Morris](https://www.sra.org.uk/consumers/scam-alerts/2025/july/mark-handley-duane-morris/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/mark-handley-duane-morris/>] [15 July 2025 Website claiming to be for 'David du Pre & Co. Solicitors'](https://www.sra.org.uk/consumers/scam-alerts/2025/july/david-du-pre-co.-solicitors/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/david-du-pre-co.-solicitors/>] [14 July 2025 Stamped document misusing the name of S H Solicitors Ltd](https://www.sra.org.uk/consumers/scam-alerts/2025/july/s-h-solicitors-ltd/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/s-h-solicitors-ltd/>]

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

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

## **Our continuing competence requirements**



### **Navigating a real-life cyber-attack**



### **Anti-money laundering enforcement**



**The role of the employer in supporting in-house teams**



**Using a solicitor: what you need to know**



**What we can do when things go wrong**



**How to update your details in mySRA**



## **Becoming a solicitor through the SQE**

