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

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**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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## **[News](https://www.sra.org.uk/sra/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 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/small-firms-tech-adoption-research/) [30 May 2025 First-tier complaints rule changes should help everyone improve](https://www.sra.org.uk/sra/news/press/first-tier-complaints-consultation/)

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

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

[11 July 2025 Correspondence and website misusing the name of Pauline Clovis](https://www.sra.org.uk/consumers/scam-alerts/2025/july/pauline-clovis/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/pauline-clovis/>] [11 July 2025 Correspondence from 'Lewis Napley & Partners LLP'](https://www.sra.org.uk/consumers/scam-alerts/2025/july/lewis-napley-partners-llp/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/lewis-napley-partners-llp/>] [11 July 2025 Emails misusing the names of Kristie Lee and CMS Cameron McKenna Nabarro Olswang LLP](https://www.sra.org.uk/consumers/scam-alerts/2025/july/cms-cameron-mckenna/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/cms-cameron-mckenna/>] [11 July 2025 Website misusing the name of Wealth Recovery Solicitors](https://www.sra.org.uk/consumers/scam-alerts/2025/july/wealth-recovery-solicitors/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/wealth-recovery-solicitors/>] [11 July 2025 Websites purporting to be genuine firms of solicitors and misusing the SRA ID of a genuine solicitor](https://www.sra.org.uk/consumers/scam-alerts/2025/july/websites-sra-id/) [<https://www.sra.org.uk/consumers/scam-alerts/2025/july/websites-sra-id/>]

## **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**

