

SRA AML ANNUAL REPORT 23-24

Facts, Figures & Findings

Live Webinar

Tuesday, 19th November 2024

Presenter: Joanna Morris

12noon – 1pm. Fee: £30 + VAT (£36) members £40 + VAT (£48) non members

Introduction

It's coming up to that time of year again as we await the release of the SRA AML Annual Report 2023/24.

In a year where we have seen so many law firms fined for AML failings this report will make for an interesting read looking at the facts, figures and findings of the SRA thematic reviews and law firm visits.

What can we expect this year? Have we improved in our compliance with the money laundering regulations? What percentage of our firms are fully compliant? Have there been improvements in key areas such as client and matter risk assessments?

This session will help you to identify areas of concern that you can improve on should you be visited by the SRA. Suitable for MLROs, MLCOs, Deputy MLROs, Compliance Team members and anyone else in your firm seeking to improve their knowledge in AML.

What you will learn

- Introduction to the annual report
- Facts, figures and findings:
 - How many law firms were reviewed
 - How many law firms were fully compliant
 - What are the key areas of non-compliance
 - Where can we improve
 - What the SRA expect to see next year
 - Summary

The Presenter

Joanna Morris has over thirty years' experience of working in solicitors' practices from being a legal cashier, practice manager and training manager. Joanna is a freelance trainer and consultant, having previously been the Risk and Regulatory Compliance Training Manager at a top 40 law firm.

Jo currently delivers training in many compliance subjects, both to the public and in-house clients, on AML, GDPR, SRA Accounts Rules and courses designed specifically for the MLRO,

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DPO, COLP and COFA. She is a qualified NVQ assessor and holds a Certificate In Education for Teaching in the Lifelong Learning Sector.

She was highly commended in June 2011 by the Legal Education and Training Group (LETG) in the category Best Programme for Lawyers for Solicitors Accounts Rules training. She was shortlisted in the Compliance Trainer of the Year category in the C5 Women in Compliance Awards in 2014.

To register to attend please complete and return the application form below.

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**Sussex Law Society Webinar Application Form
'SMA AML Annual Report 23-24' (19/11/2024)**

To book a place on this webinar, please complete and return the form below to Jeanette Lacy Scott – jls@sussex-law.co.uk and you will be sent an invoice for payment (if the invoice should be sent to someone other than the delegate please give details of name and email address to whom it should be sent).

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