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

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

**questionnaire** [\[https://indemnity.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/#collecting\]](https://indemnity.sra.org.uk/sra/news/firm-anti-money-laundering-sanctions-data-requirements/#collecting) **Log in to the**  
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## **News** [\[https://indemnity.sra.org.uk/sra/news/\]](https://indemnity.sra.org.uk/sra/news/)

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

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

[\[https://indemnity.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/\]](https://indemnity.sra.org.uk/sra/news/press/small-firms-tech-adoption-research/)

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

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[15 May 2025 SRA issues record-breaking fine to Kingly Solicitors owner](https://indemnity.sra.org.uk/sra/news/press/record-breaking-fine/)

[\[https://indemnity.sra.org.uk/sra/news/press/record-breaking-fine/\]](https://indemnity.sra.org.uk/sra/news/press/record-breaking-fine/)

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

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



## **Scam alerts**

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[23 July 2025 Website misusing the name of Lanyon Bowdler LLP](https://indemnity.sra.org.uk/consumers/scam-alerts/2025/july/lanyon-bowdler-llp/)  
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[<https://indemnity.sra.org.uk/consumers/scam-alerts/2025/july/curwens-llp/>]

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

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

