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10 oct 2024 this guide sets out information on the criminal offences under the uk sanctions regime how to carry out a risk assessment the sanctions lists and your reporting obligations

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i ve been instructed to act in a transaction where the client comes up as a possible sanctions match how should i proceed

this guide sets out what to expect and what support is available if you or your practice faces disciplinary investigation or enforcement action

1 apr 2023 solicitors anti money laundering obligations are changing find out what steps you need to take to assess and mitigate proliferation financing risk

customer due diligence cdd is a process of checks to help identify your client and make sure they are who they say they are this guide introduces the different levels of cdd and when these need to be

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