

News

Tell us about your anti-money laundering work

06 July 2022

We would have written to you in June if your firm falls within the scope of the current anti-money laundering regulations asking you to submit data about the work you do. We would have also sent a reminder on 4 July if you hadn't completed this submission.

We are required to understand the money laundering risks in the firms we supervise. To do this, we are collecting these details which will help us understand how best to target inspections and other work going forward.

If you have not yet already done so, you need to complete this survey by 31 July.

If you believe your firm is no longer in scope of the regulations, you will need to indicate this in your online response. You will also need to complete form FA10b in mySRA to tell us your firm is no longer doing work in scope.

We have published [further information on completing the form](https://www.sra.org.uk/sra/news/scope-money-laundering-regulations/) [https://www.sra.org.uk/sra/news/scope-money-laundering-regulations/] if you want to know more about it.