

Completing your firm-wide risk assessment

7 February 2024

Having a firm-wide risk assessment in place is not only the foundation on which all your anti-money laundering processes are built, it's also a legal requirement.

We published updated guidance on preparing and completing your firm-wide risk assessment in September, and also published an updated template which may help you in devising your own assessment.

In this webinar we will:

- Provide tips and information on completing a firm-wide risk assessment
- Work through examples of how you might use/adapt the template we have published

We recommend you have your firm-wide risk assessment with you during the webinar, so you can review it alongside the session.

Read our firm-wide risk assessment guidance

[<https://www.sra.org.uk/link/d6bef84f776a4b4e83fb75f8f701150f.aspx>] , and access our templates.

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[<https://www.sra.org.uk/globalassets/documents/sra/news/events/2024/completing-your-firm-wide-risk-assessment.pptx?version=4904d5>]

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[<https://www.sra.org.uk/globalassets/documents/sra/news/events/2024/completing-your-firm-wide-risk-assessment.pdf?version=4904d5>]

Resources

- What does my firm need to do? - Firm-wide risk assessments

[<https://www.sra.org.uk/solicitors/resources/money-laundering/what-does-my-firm-need-to-do/#firm-wide>]