

Government sanctions regime how all firms can stay compliant

3 May 2023

The Government's financial sanctions regime, imposed to achieve specific foreign policy or national security objectives, is continually changing. Law firms have to a key role to play. The sanctions regime applies to all firms that provide legal services, not just those that are captured by the antimoney laundering regulations.

We have already published guidance for firms to make sure you understand your obligations.

This free webinar provides a practical introduction to the fast-changing sanctions regime, including how to comply and what to do if you find yourself in breach.

Join us to get the facts on:

- · an overview of the sanctions regime
- · how sanctions might affect your practice
- · what to look out for
- · where to find guidance
- · how to check for sanctioned status
- enforcement, reporting and mitigation.

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[https://www.sra.org.uk/globalassets/documents/sra/news/events/2023/government-sanctions-regime---how-all-firms-can-stay-compliant.pptx?version=498fc7]

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[https://www.sra.org.uk/globalassets/documents/sra/news/events/2023/government-sanctions-regime---how-all-firms-can-stay-compliant.pdf?version=498fc7]

Resources

- SRA sanctions guidance [https://www.sra.org.uk/solicitors/guidance/financial-sanctions-regime/]
- OFSI sanctions guidance [#mce temp url#]