



Money Laundering & Fraud Solicitors – Expert Defence Lawyers

Solicitors And Money Laundering

Wesley Cragg

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Anti-money Laundering John Broome,2005 *Anti-Money Laundering Compliance and the Legal Profession* Sarah Kebbell,2021-11-29 Money laundering is a global issue and there is evidence that the services provided by the legal profession may be misused to launder the proceeds of crime This book explores the experiences of professionals within Top 50 law firms when seeking to comply with the UK s anti money laundering AML regime The book draws upon empirical evidence from 40 in depth interviews with solicitors and compliance personnel from 20 Top 50 law firms Access to this section of the legal profession is challenging in the context of academic research and the research provides an account seldom heard in academic literature directly from practitioners The book uses these research findings to explore and discuss the AML compliance issues faced by this section of the profession It highlights the challenges presented by the legislative architecture of the Proceeds of Crime Act 2002 and considers compliance issues relating to customer due diligence AML training the client account and the suspicious activity reporting regime It also considers participants perceptions of the regime their role within it and their own assessment of money laundering risk It concludes by using this evidence to recommend amendments to current AML policy and legislation This book will be of interest to students and researchers studying Financial Crime Law Business and Company Law and White Collar Crime as well as policy makers in the areas of money laundering compliance and corruption **Solicitors' Duties and Liabilities** Roger Billins,1999 Providing a comprehensive guide to the duties and liabilities of solicitors this book takes an analytical approach and provides an analysis of the statute and case law Where appropriate there are cross references to the Law Society s conduct rules **The Journal of the Law Society of Scotland** ,1998 **Tax Notes International** ,2003 **The New Law Journal** ,2005 **Solicitors Money Laundering Compliance Handbook** Robert David Montague,Robert Lee,2003-10-01 *The Criminal Law Quarterly* ,2005 **The New Zealand Law Journal** ,2002 **Law Society Journal** ,2004 **The Guide to the Professional Conduct of Solicitors** Law Society (Great Britain),1993 **Ethics Codes, Corporations, and the Challenge of Globalization** Wesley Cragg,2005 Examines the reasons for the emergence of ethical codes and the

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