

Anti-money laundering: what tax advisers need to know

16 February 2021

Last year, the money laundering regulations changed and so did the definition of 'tax advisers'.

This webinar looks at the background of the changes and the useful guidance we've published to help firms understand their obligations. We also offer practical advice on how tax adviser services are provided in the legal sector following from our firm visits to review money laundering practice.



[Download slides as PPT \(PPT 11 pages, 309KB\)](https://beta.sra.org.uk/globalassets/documents/sra/news/events/2021/aml-tax-advisers.pptx)

[<https://beta.sra.org.uk/globalassets/documents/sra/news/events/2021/aml-tax-advisers.pptx>]

[Download slides as PDF \(PPT 11 pages, 326KB\)](https://beta.sra.org.uk/globalassets/documents/sra/news/events/2021/aml-tax-advisers.pdf)

[<https://beta.sra.org.uk/globalassets/documents/sra/news/events/2021/aml-tax-advisers.pdf>]

Resources

[Money laundering](https://beta.sra.org.uk/solicitors/resources-archived/money-laundering/) [<https://beta.sra.org.uk/solicitors/resources-archived/money-laundering/>]

[Tax Advisor Guidance \(PDF, 8 pages, 134KB\)](https://beta.sra.org.uk/globalassets/documents/solicitors/tax-adviser-guidance.pdf)

[<https://beta.sra.org.uk/globalassets/documents/solicitors/tax-adviser-guidance.pdf>]

[Legal Sector Affinity Group Anti-Money Laundering Guidance for the Legal Sector 2021 \(PDF, 212 pages, 1.9MB\)](https://beta.sra.org.uk/globalassets/documents/solicitors/firm-based-authorisation/lisag-aml-guidance.pdf)

[<https://beta.sra.org.uk/globalassets/documents/solicitors/firm-based-authorisation/lisag-aml-guidance.pdf>]