

Anti-money laundering - guidance for trust and company service providers

28 September 2021

Hear in more detail which activities fall in scope of this category and work, and what your firm needs to do if so. We will speak about what areas of trust and company services are a high risk of being targeted by criminals, and how you can mitigate this risk.



[Download slides as PPT \(PPT 7 pages, 851KB\)](#)

[<https://beta.sra.org.uk/globalassets/documents/sra/news/events/2021/anti-money-laundering--guidance-for-trust-and-company-service-providers.pptx>]

[Download slides as PDF \(PDF 7 pages, 458KB\)](#)

[<https://beta.sra.org.uk/globalassets/documents/sra/news/events/2021/anti-money-laundering--guidance-for-trust-and-company-service-providers.pdf>]