

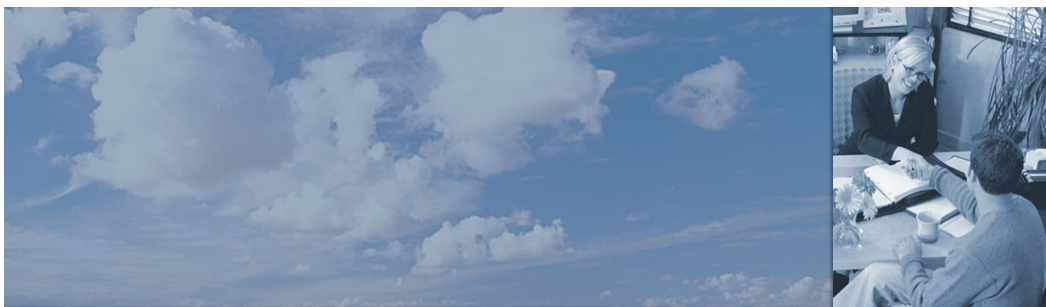


MONEY LAUNDERING REGULATIONS

This particular element of compliance with the Accounts Rules carries more risks than many of the other Rules. They're all important, but the Money Laundering regime carries additional threats. The damage to the individual as well as the firm could be significant. Solicitors and accountants are seen as vital professional links in the anti-money laundering defences for the population at large.



The degree of trust given to professionals is such that you need to have robust systems to deal with the new requirements and a means to stay up-to-date in this constantly changing environment. How's your training programme for staff and partners. How do you manage new staff? Do you think about risks involved in new areas of work before you take them on?



If you are concerned about your firm's position or your time is needed to be spent earning fees and looking after clients rather than taking additional precautions in this specialist area, then make an appointment with me to chat about options which would suit you best.

Give me a call in the first instance – 0131 346 4692 or 0785 290 4646 are your direct contact numbers.