

Legal Director Syed Rahman assesses the Solicitors Regulation Authority's efforts to prevent money laundering for GIR

15 Jun 2020 Syedur Rahman.

With the Solicitors Regulation Authority (SRA) planning on-site money laundering checks on its members, Rahman Ravelli's Syed Rahman was asked by Global Investigations Review to assess the measures.

Syed explained that the increase in the SRA's budget for tackling money laundering shows a determination to reduce the risks. While the plan to visit all firms considered to be high-risk on a three-year rolling basis may be a burden for those who are subject to such scrutiny, it is a necessary step in order to ensure that their affairs in order. With lower-risk firms only being visited on a sample selection basis, the SRA is focusing its resources where it feels they are most needed.

In the article, Syed emphasised the importance of money laundering prevention – and the consequences of failing to meet such obligations.

Syed's comments can be read on [Global Investigations Review](#).

London Office
36 Whitefriars Street
London
EC4Y 8BQ
+44 (0)203 947 1539
enquiries@rahmanravelli.co.uk

Midlands Office
3 Brindley Place
Birmingham, West Midlands
B1 2JB
+44 (0) 121 827 7985

Northern Office
Roma House, 59 Pellon Lane
Halifax, West Yorkshire
HX1 5BE
+44 (0)1422 346 666

Rapid Response Team
24 Hour Emergency Contact
0800 559 3500

Fax +44 (0)1422 430 526
DX16001 HX1



Syedur Rahman
Partner
syedur.rahman@rahmanravelli.co.uk
+44 (0)203 910 4566

Syedur Rahman is a Legal Director at Rahman Ravelli with a great depth of experience in top-level global investigations and corporate crime. Legal guides have highlighted his achievements in the fields of worldwide asset tracing and recovery, high-stakes commercial and financial disputes and cross-border investigations.

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