

Money laundering Law Society responses to consultations

Law reform and legal policy
20 October 2006

[Implementing the Third Money Laundering Directive - Law Society response](#)

20 October 2006.

[Prevention of the use of the financial system for the purpose of money laundering
and terrorist financing](#)

22 March 2006

Law Society response to the Working Document on possible implementing measures to Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005.

[Reviewing the FSA Handbook - money laundering consultation](#)

31 October 2005

A letter from the Law Society to the Financial Services Authority in October 2005 on the FSA Handbook.

[Third Money Laundering Directive](#)

21 October 2005

Comments submitted by the Law Society to the European Commission during the pre-legislative stages of the Third Money Laundering Directive

[Joint Money Laundering Steering Group - guidance](#)

09 August 2005

The Law Society's response to a consultation launched by the Joint Money Laundering Steering Group on the proposed revision of their guidance notes.

[Costs arising from POCA work](#)

17 May 2005

The Law Society response to the consultation on proceeds of Crime Act work.

[Confidentiality and Sensitivity of Suspicious Activity Reports \(SARs\) and the identity of those who make them](#)

29 April 2005

Comments submitted to the Home Office during the course of an informal consultation on the preparation of a circular for law enforcement agencies on the handling of SARs. You can read a [Home Office Circular](#) of the 5 December 2005, giving guidance on the use and handling of SARs by police forces, other law enforcement agencies, and the National Criminal Intelligence Service. If a solicitor is concerned that a SAR which they have made has been disclosed to a third party improperly, they should contact SOCA on 0800 234 6657.

[Implementing measures under the Third Money Laundering Directive - Law Society response to the Treasury](#)

21 January 2005

[Third Money Laundering Directive - Law Society position paper on the European Commission's proposal](#)

20 November 2004

[Obligations of accountants to report money laundering](#)

30 September 2004

The Law Society's response to the informal Home Office consultation paper entitled, "Proceeds of Crime Act 2002 and Money Laundering Regulations 2003: Obligations of Accountants to Report Money Laundering".

[Reducing money laundering risk](#)

31 January 2004

The Law Society's response to the Financial Services Authority on Reducing Money Laundering Risk; Know Your Customer and anti-laundering money monitoring, Discussion Paper 22.

[Money Laundering Regulations 1993 & 2001 - proposed revision](#)

February 2003

The Law Society's response to the HM Treasury Consultation Paper.