

# AML Guidance and Resources

## Guidance:

- CCAB GUIDANCE (for the Accountancy Sector):  
<https://www.ccab.org.uk/documents/FinalAMLGuidance2018Formattedfinal.pdf>
- Anti-Money Laundering Guidance for the Legal Sector  
<https://www.lawsociety.org.uk/policy-campaigns/articles/anti-money-laundering-guidance/>
- FCA Guidance: The treatment of politically exposed persons for anti-money laundering purposes: purposes  
<https://www.fca.org.uk/publication/finalised-guidance/fg17-06.pdf>
- NCA: Submitting a Suspicious Activity Report within the Regulated Sector:  
<http://www.nationalcrimeagency.gov.uk/publications/517-submitting-a-suspicious-activity-report-sar-within-the-regulated-sector>
- NCA: Guidance on Submitting Better Suspicious Activity Reports:  
<http://www.nationalcrimeagency.gov.uk/publications/899-guidance-on-submitting-better-quality-sars-v2>
- NCA: Requesting a defence under POCA/PACT:  
<http://www.nationalcrimeagency.gov.uk/publications/713-requesting-a-defence-under-poca-tact/file>

## Resources:

- HMT National Risk Assessment:  
<https://www.gov.uk/government/publications/national-risk-assessment-of-money-laundering-and-terrorist-financing-2017>
- European Commission High Risk Third Countries List  
<https://www.lawsociety.org.uk/support-services/advice/articles/european-commission-list-of-high-risk-third-countries/>
- FATf High-risk Jurisdictions List:  
<http://www.fatf-gafi.org/countries/#high-risk>
- HMT Financial Sanctions List:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets>