

Legal Sector Affinity Group Anti-Money Laundering Guidance for the Legal Sector
Version changes

Section	28 March 2023 version amendments
4.8	Added references to Proliferation Financing risk assessment.
5.3.1	New section on the obligation to conduct a Proliferation Financing risk assessment.
5.4.1	New guidance on how to assess Proliferation Financing risk.
5.6.2.1	Update to list of High Risk Third Countries for conducting due diligence.
6.19.1	Updated 'EEA country' to 'country with controls equivalent to 5MLD'.
12.6	Updated section on reporting registry discrepancies.
18.10	New section on Proliferation Financing risk factors.