





Doesn't look right? Flag it up

Conveyancers, protect yourself and your business reputation from money-launderers.

Do your due diligence so criminals don't catch you out:

-  Are there reasons not to trust your client?
-  Are there inconsistencies in the information provided?
-  Is the amount of funds and their source unusual?
-  Are there discrepancies in their transactions?

If the answer's YES, flag it up!

If you're suspicious, submit a SAR.

flagitup.campaign.gov.uk



Home Office



The Law Society



Solicitors
Regulation
Authority



NCA
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The
Specialist
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