

# Quarterly Compliance Update for Law Firms

As part of the 8-part Compliance series

Live Webinar

**Tuesday, 11<sup>th</sup> March 2025 12pm-1pm**

**Presenter: Joanna Morris**

**12noon – 1pm. Fee: £30 + VAT (£36) members £40 + VAT (£48) non members**

**OR**

**Book package of all 8 compliance webinars with Jo Morris for £200 + VAT (£240)**

## Introduction

It's that time again! Another quarter has passed and 2025 has started off at another brisk pace on the compliance front.

We have seen further fines in relation to AML compliance. The SRA are issuing warnings to firms over sham litigation. They are also still in their consultation around the holding of client monies. The Sra have also started their spot checks on accountants reports. We have updates to the Transparency International CPI for 2024 and also we are waiting for the NCA annual statistics and an update to the high risk third country list in February. And the list goes on .....

Have you ever wished you could go to one place to get all your updates. Well now you can!

This is our first quarterly compliance update of 2025 – one webinar every quarter throughout the year to keep you on the right track. We will be looking at all the new releases from the SRA and the regulations and guidance together with some of the key news items to learn lessons from.

I can't give you a full agenda at the moment as we don't know what's going to be released for the rest of this quarter but we will look at all the new changes and updates from late December, January, February and early March in this webinar.

Join us on this lunchtime session to keep you up to date!

## The Presenter

**Joanna Morris** has over thirty years' experience of working in solicitors' practices from being a legal cashier, practice manager and training manager. Joanna is a freelance trainer and consultant, having previously been the Risk and Regulatory Compliance Training Manager at a top 40 law firm.

Visit the website [www.sussex-law.co.uk](http://www.sussex-law.co.uk)

PLEASE NOTE THAT CANCELLATIONS MADE WITHIN 10 WORKING DAYS BEFORE THE DATE OF THE COURSE CANNOT BE REFUNDED

Jo currently delivers training in many compliance subjects, both to the public and in-house clients, on AML, GDPR, SRA Accounts Rules and courses designed specifically for the MLRO, DPO, COLP and COFA. She is a qualified NVQ assessor and holds a Certificate In Education for Teaching in the Lifelong Learning Sector.

She was highly commended in June 2011 by the Legal Education and Training Group (LETG) in the category Best Programme for Lawyers for Solicitors Accounts Rules training. She was shortlisted in the Compliance Trainer of the Year category in the C5 Women in Compliance Awards in 2014.

*To register to attend please complete and return the application form below.*

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**Sussex Law Society Webinar Application Form**  
**'Quarterly Compliance Update for Law Firms' (11/03/2025)**

*To book a place on this webinar, please complete and return the form below to Alice Wylie – [alice.wylie@sussex-law.co.uk](mailto:alice.wylie@sussex-law.co.uk) and you will be sent an invoice for payment (if the invoice should be sent to someone other than the delegate please give details of name and email address to whom it should be sent).*

Name of Delegate:

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