

News

Sharing intelligence to combat financial crime

10 September 2025

We are actively working as part of the Legal Sector's Intelligence Sharing Expert Working Group (ISEWG). The Legal ISEWG was set up by the Office for Professional Body AML Supervision (OPBAS) to encourage intelligence and information sharing between legal sector professional body supervisors, AML statutory supervisors and law enforcement agencies. Working together, we aim to detect, disrupt and prevent money laundering and terrorist financing.

As part of this work, we will be issuing non-public alerts based on intelligence from the National Crime Agency to support frontline action. From September 2025 onwards, we will send links to these alerts directly to Money Laundering Reporting Officers (MLROs), who will need to log into their mySRA account to view the full details securely.

Find out more about [Suspicious Activity Reporting](https://guidance.sra.org.uk/news/news/sra-update-116-sars-guidance/) [<https://guidance.sra.org.uk/news/news/sra-update-116-sars-guidance/>] and read our guidance for [MLROs](https://guidance.sra.org.uk/solicitors/resources/money-laundering/guidance-new-money-laundering-compliance-officers/) [<https://guidance.sra.org.uk/solicitors/resources/money-laundering/guidance-new-money-laundering-compliance-officers/>]