

Sanctions: Insights and updates

18 March 2025

If you missed our sanctions webinar on 18 March 2025, you can watch it on demand.

In this session Simon Buck, AML Regulatory Manager, shared the recent trends and findings from our own proactive sanctions work. We were also joined by Suzie Ogilvy, a compliance professional and Partner Consultant in Ogiro Risk who talked about common challenges solicitors face as well as sanctions red flags.

The session was chaired by Ross Gillson, Head of AML Policy and includes a 20 minute question and answer session.

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Speakers

- Ross Gillson, Head of AML Policy, SRA (Chair)
- Simon Buck, AML Regulatory Manager, SRA
- Suzie Ogilvie, Independent legal adviser, Ogiro Risk LLP

Resources

- [Financial sanctions and other international issues](https://contact.sra.org.uk/home/hot-topics/financial-sanctions-international-issues/)
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- [UK sanctions guidance](https://www.gov.uk/guidance/uk-sanctions) [https://www.gov.uk/guidance/uk-sanctions]