

# UK Reporting Requirements Under Money Laundering Requisitions

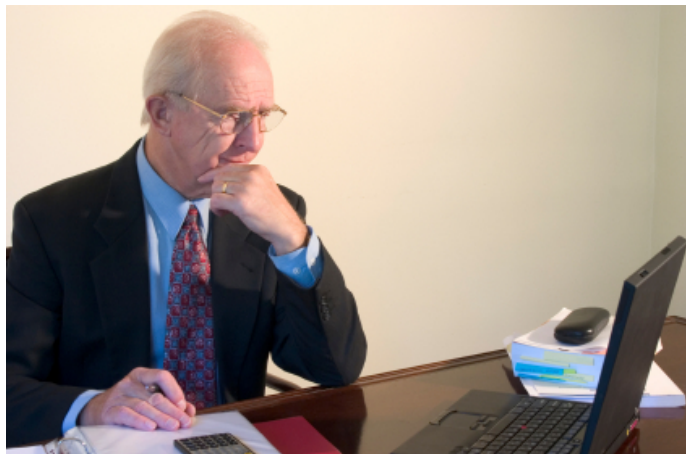
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# Reporting only required through normal professional activity

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# The reporting requirements

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- Illegal
- Financial gain
- Knowingly



## Reporting only required through normal professional activity

- Knowledge



- Suspicion



- Speculation

# Tipping off issues

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- Audit report
- Adverse report on directors of insolvent companies
- Auditors resignation issues
- Constructive trusts

# Legal privilege

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- Advice on tax law
- Companies act advice

NB does not extend to preparation of:

- accounts
- tax returns
- tax calculations

If in doubt, discuss with your money  
laundering partner