
**Panel: Lawyers and Anti-Money Laundering and Terrorist Finance Initiatives**

**ANTI-MONEY LAUNDERING (AML) RELATED RESOURCES**

**U.S. AML-Legal Profession Resources**


5. Additional Resources should be available soon on the revamped webpage of the ABA Task Force on Gatekeeper Regulation and the Legal Profession; see also ABA Model Rules, [https://tinyurl.com/MRPC-ABA](https://tinyurl.com/MRPC-ABA)

**U.K. AML-Legal Profession Resources**


9. Office for Professional Body Anti-Money Laundering Supervision (OPBAS), [https://www.fca.org.uk/opbas](https://www.fca.org.uk/opbas)

**AML-Legal Profession Resources from Other Jurisdictions**

10. CCBE Anti-Money-Laundering Committee, [https://tinyurl.com/CCBE-FATF](https://tinyurl.com/CCBE-FATF)

11. Federation of Law Societies of Canada Webpage about FATF and AML/CFT, [https://tinyurl.com/FLSC-AML](https://tinyurl.com/FLSC-AML)


**AML-Legal Profession Resources from International Organizations**


**FATF Resources**


18. FATF, RBA for Legal Professionals (Oct. 2008), http://tinyurl.com/FATFRBA (currently being redrafted)


**Law Review Symposia**


21. IBA AML Reading Room (includes, inter alia, the 2010 AALS Symposium articles published in the ABA CPR’s Journal of the Professional Lawyer), http://tinyurl.com/AALS-FATF-articles

**Laurel Terry’s FATF-AML Short Documents**

22. Laurel Terry Blog Post about a guilty plea of a lawyer who should have known his IOLTA account was being used for money laundering (with additional links), https://tinyurl.com/Terry-FATF-blog


24. Laurel Terry’s 2-page handout for state bar associations explaining why they should put AML/CFT resources on their webpages (prepared in anticipation of the US FATF MER report), https://tinyurl.com/FATFadvice

**Laurel Terry’s AML-FATF Law Review Articles and Presentations**


