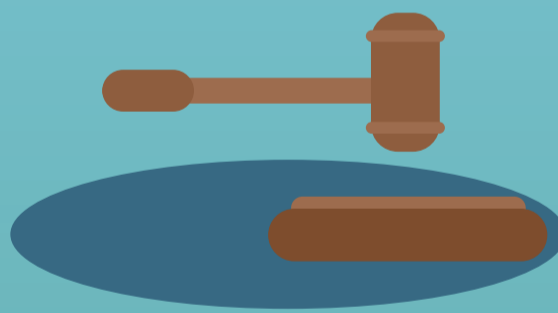


LEGAL PRACTITIONERS – OUR PARTNERS AGAINST CRIME

Criminals can use legal practitioners as a conduit for laundering proceeds of their crimes. By being aware of and complying with FIC Act obligations, such as reporting suspicious and unusual transactions, legal practitioners can help safeguard the integrity of the financial system.



Be aware!

Know where your client's money comes from.
Could their money be related to unlawful activities?

Act on your instinct!

File a suspicious and unusual transaction report when the transaction "does not feel right"

Disrupt crime!

When your business meets its FIC Act obligations crime can be disrupted.

