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**Regulations: Legal
Practitioners Ordinance,
Practice Directions and Rules**

CIRCULAR 25-73 (SD)

3 February 2025

**25-73 (SD) REVIEW OF OUTDATED PRACTICE DIRECTION
P (“PDP”) AND ANTI-MONEY LAUNDERING (“AML”)
CIRCULARS**

1. In January 2025, the Law Society of Hong Kong completed a review of existing Circulars pertaining to the AML regime. The review identified several Circulars that had been either already superseded or outdated due to subsequent amendments to the Practice Direction P (“PDP”). Consequently, these Circulars no longer reflect the current regulatory environment and are hereby superseded by this Circular.
2. The following Circulars have been superseded and are no longer in effect:

No.	Date of Issue	Circular Number	Explanation for Supersession
1.	4 February 2008	08-49 (SD)	In September 2022, The Law Society launched a new AML website providing up-to-date information, training materials, and AML learning resources. The AML website can be accessed by clicking here .
2.	5 February 2008	08-59 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD)
3.	30 June 2008	08-361 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD)
4.	30 June 2008	08-362 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD)
5.	1 December 2008	08-756 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD)
6.	1 December 2008	08-757 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD)



7.	13 March 2017	17-167 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD)
8.	13 March 2017	17-168 (SD)	In effect superseded by Circulars 18 - 603(SD), 18-647(SD) and 23-310 (SD) retrospectively
9.	3 September 2018	18-679 (SD)	In effect superseded by Circular 23-310 (SD)

3. Please click [here](#) for the latest version of the PDP, effective from 1 June 2023, and [Circular 23-310 \(SD\)](#), which details the subsequent amendments.
4. If you have any questions regarding this Circular, please contact the AML Head at the Law Society on 3958 2393 or by email at aml@hklawsoc.org.hk.