



THE  
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*Index Reference :*

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

CIRCULAR 08-328 (SD)

16 June 2008

**ANTI-MONEY LAUNDERING**

1. Reference is made to [Practice Direction P](#) and Circular [08-59 \(SD\)](#)
2. The Council has decided that an exemption shall be made from compliance with Practice Direction P in the case of files opened prior to 1 July 2008 provided that compliance is undertaken on or before 30 June 2009.
3. By way of clarification, it will be necessary to undertake client identification, verification and client due diligence measures for all new files opened on or after 1 July 2008 including new files for existing clients.