

The Law Society's Conveyancing Quality Scheme

Syllabus: Risk, Compliance and Client Care



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Accreditation	The Law Society's Conveyancing Quality Scheme
Course	Risk, Compliance and Client Care
Required SRA threshold standard	SRA level 4
Pass mark	80%
Specific SRA competences to be met	<p>A Ethics, professionalism and judgment</p> <p>A1 Act honestly and with integrity, in accordance with legal and regulatory requirements and the SRA Handbook and Code of Conduct</p> <p>A2 Maintain the level of competence and legal knowledge needed to practise effectively, taking into account changes in their role and/or practice context and developments in the law</p>
	Content of training
	<ol style="list-style-type: none"> 1. Effective file management <ul style="list-style-type: none"> • Understanding the AML risk. • Risk assessments and understanding risk factors • File reviews • Managing undertakings • SDLT • Supervision of files • Effective file closure