

MLRO Advantage

One-to-one support with AML queries and day-to-day risk and compliance challenges.

MICHELMAN
ROBINSON

MLRO Advantage is for MLROs, Compliance Heads, and senior financial-crime professionals across banks, fintechs, payments and other regulated firms. This new invitation-only programme offers direct access to partner-level advice across the full spectrum of AML queries and issues without the usual administrative hurdles of instructing external counsel.

/// WHAT YOU RECEIVE

MLRO Advantage gives you a dedicated hour with us each month, in person or virtually, for anything you'd like to discuss, plus the flexibility to reach out when you need a quick answer or to sense-check a decision. You can use this time to:

- Obtain BAU support with day-to-day AML compliance issues
- Talk through an internal or external suspicious activity report or alert
- Keep on top of legal, regulatory or policy developments, keeping you ahead of trends and changes such as senior manager liability, changes to money laundering regulations and new failure to prevent offences
- Discuss how to prepare for a regulatory AML visit or Skilled Person review
- Benchmark your financial crime risk appetite or approach to a risk issue against peers

We see **MLRO Advantage** as an investment in you and your team — a way to strengthen your compliance framework, reduce risk and save time. The programme removes the admin around external instructions and just allows you to pick up the phone.

Additional benefits include:

- Up to 90 minutes of financial crime training for you or your team on topics of your choice
- Invitations to training sessions, seminars and exclusive thought leadership updates from our specialist team
- The option to involve team members in monthly discussions

/// OUR APPROACH

We apply the same rigour and curiosity to your AML challenges that we bring to complex cross-border investigations, looking closely at the finer points, challenging assumptions, testing alternative explanations and sharing our perspective so you can move forward with confidence.

In every interaction, our goal is to give you clear, practical guidance and to be a trusted sounding board for you and your team.

MLRO Advantage is designed to make compliance simpler, sharper and more effective — so you can focus on what matters most.

/// WHY MICHELMAN ROBINSON?

Deep sector experience: Our team has advised more than 50 United Kingdom and overseas banks and financial institutions on financial-crime matters in the past two years.

Regulatory credibility: We have acted in investigations involving all major United Kingdom and United States prosecution agencies and regulators; our team includes former Crown Prosecution Service (CPS), Financial Conduct Authority (FCA) and Serious Fraud Office (SFO) prosecutors and Skilled Persons for the FCA's Financial Crime Panel.

Proven investigations track record: The firm's London lawyers have recently handled 50+ global investigations for household-name corporates and individuals across sectors and jurisdictions.

/// HOW TO START

The programme is by invitation-only. Contact to Ruth Paley to discuss membership and availability.

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