

# Money Laundering in the UK: The State of Play, Part 2, Web Series

## Publications

April 14, 2021

In part two of *Money Laundering in the UK: The State of Play*, host **Tom Allen QC** of Cloth Fair Chambers gives us a closer look at some of the powers that have been granted to law enforcement in a bid to tackle the problem of money laundering in the UK, particularly the investment of illicit funds from all over the world. This short episode dives into Unexplained Wealth Orders (UWO) and Account Freezing (and Forfeiture) Orders (AFO), tools that were introduced by the Criminal Finances Act 2017. Hear from Jenner & Block Partner Robert J. Dalling, Associate Amanda L. Azarian, and **Amanda Pinto QC of 33 Chancery Lane** as they detail how UK law enforcement is using UWOs and AFOs in its fight against money laundering.

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