



SPEAKER PROFILE

Michelle Clement

Former AML Regulatory Manager, Solicitors Regulation Authority (SRA) · Founder, Michelle Clement AML Consultancy · Host, The AML Clinic Podcast

Biography

SHORT VERSION · FOR PROGRAMMES AND INTRODUCTIONS

Michelle Clement is a former AML Regulatory Manager at the Solicitors Regulation Authority (SRA), the regulator for solicitors in England and Wales. She now provides independent AML assurance to UK and international law firms and hosts The AML Clinic Podcast.

FULL VERSION

Michelle Clement spent five and a half years in the AML Directorate of the Solicitors Regulation Authority (SRA), the regulator for solicitors in England and Wales, carrying out AML inspections and desk-based reviews across firms of all sizes and leading a team of AML Officers. She authored SRA guidance on client and matter risk assessments and on source of funds and source of wealth, and wrote the SRA's annual AML report.

Michelle has been quoted in the Law Society Gazette magazine and Legal Futures, and is a listed expert contributor for LexisNexis. She now leads Michelle Clement AML Consultancy, providing independent AML assurance to UK and international law firms, and hosts The AML Clinic Podcast.

Previous appearances

SRA COLP/COFA Compliance Conference

Speaker, 2022, 2023 and 2024

Law Society Economic Crime Conference

Speaker, 2025

The Law Society

National webinar speaker, 2026

The AML Clinic Podcast

Host

Formats

Keynote · Panel · Workshop · In-house session · Webinar

Available in the UK and internationally, in person or virtually.

Audiences

Partners and firm leadership, MLROs and MLCOs, COLPs, compliance teams and professional bodies, in the UK and internationally.

SPEAKING ENQUIRIES

contact@michelleclementamlconsultancy.co.uk

WEBSITE

michelleclementamlconsultancy.co.uk/speaking

Talk topics

Each topic can be delivered as a keynote, panel contribution, workshop or in-house session, and tailored to UK or international audiences.

AML supervision, risk and professional judgement

How AML supervisors assess whether a firm's framework works in practice, and what makes risk-based decisions defensible under scrutiny.

Professional judgement and defensible AML decisions

How lawyers, MLROs and compliance teams can make proportionate decisions, apply professional judgement and create an evidential trail that can withstand scrutiny.

Client and matter risk assessments that stand up to scrutiny

How firms can move beyond formulaic risk scoring and demonstrate the reasoning behind their assessment of individual clients and matters.

The MLRO role: responsibility, escalation and organisational support

The practical demands of the MLRO role, including difficult judgements, escalation, challenge and the governance and support needed to make the function effective.

What effective AML supervision looks like in practice

How supervisors test AML frameworks, assess evidence and effectiveness, and identify weaknesses that may be difficult to see from inside a firm.

Global AML frameworks, local regulatory expectations

How international firms navigate the interaction between group-wide AML frameworks, local regulatory requirements, governance structures and supervisory expectations.

Source of funds and source of wealth: evidence, judgement and challenge

How firms can approach financial information proportionately, identify the questions that require further investigation and document the reasoning behind their conclusions.

What the SRA looks for on an AML inspection

A practical insight into how SRA AML inspections are approached, what inspectors test and the issues that can emerge when a firm's arrangements are examined in detail.