

# COUNTING THE COST IN 2014

Almost  
**10,000**  
accounts held by  
Lawyer Checker

New  
traffic light  
indicator search  
results give  
clarity  
for users

Searches  
conducted in real  
time across

**10** databases  
when search  
INFREQUENT or  
UNKNOWN

Principle  
10 – 'Protect  
client money and  
assets'

**163**

SRA fraud alerts in  
2014 from January  
to November

**93%**  
of Identity Theft  
reports to SRA in  
2014 were rated  
red or amber

Lawyer  
Checker  
helps firms  
demonstrate  
Outcomes  
Focussed  
Processes

**AVOID**

- Impact of claim
- Loss of panel status
- Increased PII
- Reputation and brand damage
- Internal stresses

Highest  
loss to date is  
over  
**£700k**

Almost  
**180**  
SRA scam alerts over  
2014; in 2013 there  
were 103

**70%**  
of all PII claims  
relate to  
conveyancing

R A Legal v Santander shifted the burden – balance now in favour of lenders – don't rely on s.61 relief – use Lawyer Checker to demonstrate reasonable risk management.

PROTECT YOUR NUMBERS, CALL US ON **0800 133 7127**