



withdraw or decline to act. In all cases, you should retain supporting documentation that shows how you arrived at your determination.

### **Recording the information**

You may record the information in the client file or in your firm's client identification and verification system.

### **Red Flags**

Detailed information about red flags that might indicate money laundering or other illegal activity is available in "*Risk Assessment Case Studies for the Legal Profession*" available on the [website](#) of the Federation of Law Societies of Canada.