



## Shah v. HSBC – Potential Liability for Reporting Money Laundering Suspicions, Part 1

The case of **Shah & Anor v. HSBC Private Bank (UK) Ltd [2010] EWCA Civ 31** may mean organisations may not be afforded protection against later civil action where they report suspicions of money laundering. It is yet to be determined whether a bank will ultimately be accountable to its customer for any loss alleged to be suffered from making the suspicious activity reports.

For a copy of the Brief, please [click here](#).

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