



SPECIALIST ACCREDITATION CONFERENCE 2025



THE LAW SOCIETY
OF NEW SOUTH WALES

Rhiannon Davies

Associate, AML Sorted



Meet the Speaker

In her role at AML Sorted, Rhiannon Davies is currently based in Melbourne to support Australian solicitors and conveyancers as they prepare for the Tranche 2 anti-money laundering (AML)/counter terrorism financing reforms. With more than 20 years of experience in the UK's AML sector, Rhiannon has worked with a wide range of law firms, from high street practices to large national firms, helping them build robust compliance frameworks and foster strong AML cultures. Her approach is known for being practical, collaborative and engaging. Rhiannon also brings valuable insight from the banking sector, giving her a unique perspective on how AML strategies need to adapt across industries, particularly when bridging the gap between financial institutions and legal service providers.