Advanced Legal Forms

Form Updates for Laserform & Cloud Forms

Update No: 929 Date: 28 December 2023

This bulletin contains information about Conveyancing forms.

Conveyancing for immediate use

The Law Society has updated its Conveyancing Quality Scheme (CQS) forms, which are now available for immediate use, details of the changes are as follows:

- **CQS1(2023)** There is no change to the content of this form however the title has changed from File review to Standard file review.
- **CQS2(2023)** There is no change to the content of this form however the title has changed from File review to Standard file review.
- **CQS3(2023)** This form updates the Risk notice form and now includes the ability to record the probability of a risk occurring and the impact should the risk occur.
- **CQS4(2023)** This form has changes to the list of appropriate evidence of name and date of birth and evidence of address. Where a client has been identified as a politically exposed person the MLRO should now sign the form as indication of approval.
- **CQS5(2023)** This form provides a basic precedent for a new matter form and replaces the File risk assessment and conflict of interests check form (matter instruction form).
- **CQS6(2023)** This form has been updated to ensure that the MLRO completes the section about reporting to the NCA.
- **CQS7(2023)** This form updates the questions to take account of the changes to the government incentive schemes (Help to Buy: Equity Loan).

In addition, the Law Society has discontinued the CQS1 as its function is usually incorporated as part of a conveyancing case management system; it has therefore been withdrawn from the library to avoid accidental use.

		Version	Date
CQS1	File summary sheet (Conveyancing Quality Scheme)	WITHD	RAWN
□ CQS1(2023)	Standard file review - conveyancing purchase (Conveyancing Quality Scheme). <i>Replaces CQS2</i>	700000	12/23
□ CQS2(2023)	Standard file review - conveyancing sale (Conveyancing Quality Scheme). <i>Replaces CQS3</i>	700000	12/23
□ CQS3(2023)	Risk report form (Conveyancing Quality Scheme). Replaces CQS7	700000	12/23
□ CQS4(2023)	Anti-money laundering - client identification form (Conveyancing Quality Scheme). <i>Replaces CQS4</i>	700000	12/23
□ CQS5(2023)	Anti-money laundering - new matter form (Conveyancing Quality Scheme). Replaces CQS8	700000	12/23
□ CQS6(2023)	Anti-money laundering - internal reporting form (Conveyancing Quality Scheme). <i>Replaces CQS5</i>	700000	12/23
□ CQS7(2023)	Client instruction form (Conveyancing Quality Scheme). <i>Replaces</i>	700000	12/23

