

Anti-Money Laundering Requirements

To comply with the Proceeds of Crime Act (2002), our firm is required to obtain and maintain proof of identity and address for all individuals with whom we conduct business, including property owners.

We kindly request that you provide us with one item from Section A and one item from Section B of the list below.

Please note that we must receive an original document or a certified copy. If you provide the original documents, we will return them via recorded delivery. Certified copies can usually be obtained during the appointment, so having the documents on hand would be greatly appreciated.

We appreciate your cooperation in providing this information, and if you have any concerns, please feel free to call us.

One item from Section A - Personal Identity Documents

- Current signed passport
- EU members identity card
- Residence permit issued by Home Office to EU Nationals on sight of own country passport
 - Current UK Photo-card Driving License
- Current full UK Driving Licence (old version) – old style provisional licenses are not acceptable
 - P45 / P60 / Inland Revenue Notice of Coding / Inland Revenue Statement of Account
 - Firearms Certificate

One item from Section B – Proof of address

- Recent Utility bill or a certificate from a supplier of utilities confirming the arrangement to pay for the services on pre-payment terms. This should be no more than 3 months old (Mobile telephone bills will not be accepted as these can be sent to different address)
 - Local Authority tax bill (valid for the current year)
 - Current full UK Driving Licence (if not used for evidence of name)
- Bank, Building Society, Credit Union Statement (no more than 3 months old) or Passbook containing current address
 - The most recent original mortgage statement from a recognised lender
 - Local Council rent card or tenancy agreement

We appreciate your cooperation in providing this information, and if you have any concerns, please feel free to call us. Additionally, if you have any comments or concerns, please let us know.