

Anti Money Laundering Documentation

Money laundering describes any activity that seeks to conceal or move the proceeds of crime or funds intended to support terrorism. In recent years the world has moved to introduce anti money laundering regulations as a means of fighting crime and terrorism. The law requires us to obtain appropriate anti money laundering evidence before we can act on your behalf.

Identification Documents

What documents are required?

<p>A</p> <p>A certified copy of one of the following photographic documents : -</p> <ul style="list-style-type: none"> • Current Passport or • UK Photocard Driving licence or • EU Photocard Identity Card or • Valid Firearms Certificate 	<p>If you cannot provide an item in A then : -</p> <p>One Certified Document for each category below : -</p> <p>Identity :</p> <ul style="list-style-type: none"> ▪ Inland Revenue Tax Notification or ▪ DWP Pension Notification or ▪ Government Benefits Book or ▪ Current Non-Photographic driving licence <p>Address :</p> <ul style="list-style-type: none"> ▪ Recent Utility Bill or ▪ Recent Local Authority Tax Bill or ▪ Recent Bank Statement / Credit Card Statement or ▪ Recent Mortgage Statement
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What is Certification and who can certify?

To avoid any loss of personal documentation in the post please arrange for a copy of the original to be Certified. This can be done in a similar manner to a passport application photograph, of which one of the following individuals can certify : -

- Lawyer
- Accountant
- Post Master/Sub Post Master
- Banker
- Teacher
- Minister
- Doctor

This list is not exhaustive, a full list can be found on the UK Passport Service website at www.ukpa.gov.uk/passport

Procedure for Certifying Documents

Certified copies mark as : -

- Original seen and confirm the photograph bears a true likeness of (insert name)
- The certified copies should be signed and dated, providing the capacity in which you have signed along with your name and contact address.

If you have any queries on this process please contact your adviser or our Compliance Department