

# Anti-Money Laundering

## Anti-Money Laundering Information

We are required by law to conduct anti-money laundering checks on all those selling or buying a property. We remain responsible for ensuring checks are carried out along with ongoing monitoring. The initial checks are conducted by a member of the team who will contact you once you have agreed to instruct us in your sale or had an offer accepted on a property that you wish to purchase.

You will need to complete our onboarding compliance checks which will include providing personal information. Our electronic checks will be verified through Credas Technology. The Credas system will search several different databases including credit reference bureaux's, the electoral roll, and HM Land Registry, where relevant.

The cost of these checks is £25.00 per person (inc VAT), which covers the cost of obtaining relevant data and any manual checks and monitoring which might be required. This fee will need to be paid by you in advance of us publishing your property or when a buyer is connected before issuing a memorandum of sale letter. This is non-refundable.