



AML Procedure

Under the Anti Money Laundering Regulations (AML) we are required by law to confirm the identity of all sellers/owners of the property. We are also required to confirm the same for all buyers and any interested parties involved within the transaction.

All of our checks are carried out with a digital verification via a third-party provider who will continue to monitor the AML check for any changes throughout the transaction. We do need to request documentation to confirm identification and proof of address in the form of a passport or driving licence for photo I.D, as well as a bank statement or council tax statement as proof of address.

Should the digital verification not locate your records we may require further information to be provided by you to satisfy our checks under the (AML) Anti Money Laundering Regulations.

All data provided will be stored correctly to comply with GDPR regulations and will not be used for anything other than satisfying the (AML) Anti Money Laundering Regulation.