

MONEY LAUNDERING REGULATIONS 2017

We carry out various checks in relation to the money laundering legislation and are pleased to note that your company is registered with HMRC for Anti-Money Laundering purposes.

One of the requirements of the legislation is to appoint a Money Laundering Reporting Officer (MLRO) and a Deputy MLRO, where applicable. We would be grateful if you would provide details below of the individual(s) your company has appointed (in the case of 'one man bands' it will be the principal by default). We intend use this information to advise the MLROs and Deputy MLROs about legislative updates and useful information available.

If you have any queries, please contact us on: 01926 417 791 or email aml@propertymark.co.uk

Returning the form

Post: Regulation, Propertymark, 6 Tournament Court, Edgehill Drive, Warwick, **CV34 6LG**

Email: aml@propertymark.co.uk

Company legal name	
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Money Laundering Reporting Officer

Full name			
Address 1			
Address 2			
Town			
County		Postcode	
Phone			
Email			

Deputy Money Laundering Reporting Officer

Full name			
Address 1			
Address 2			
Town			
County		Postcode	
Phone			
Email			