

ANTI-MONEY LAUNDERING INFORMATION FOR SELLERS

In order to comply with the requirements of the Anti-Money Laundering legislation we need you to provide us with proof of your identity and address. (For Limited Companies information needs to be provided in respect of the persons noted at Companies House as being the Persons with Significant Control). Acceptable documents are as follows:-

IDENTITY: Passport, Photocard Driving Licence, Firearms Licence / Shotgun Certificate.

ADDRESS: Council Tax Bill, Utility Bill or Bank Statement. (documents must be less than three months old).

We need sight of original documents or alternatively you can provide copies Certified as a True Copy of the Original by your accountant or solicitor. We will then need to carry out some additional online checks and need your **National Insurance** number and **length of time at your home address** to do this. We are unable to market your property until the above information has been provided.

Thank you for your co-operation.

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