

ANTI-MONEY LAUNDERING INFORMATION FOR BUYERS

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). You also need to provide us with proof of funds. Acceptable documents are as follows:-

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

ADDRESS: Council Tax Bill, Utility Bill or Bank Statement.

PROOF OF FUNDS: Agreement in principle letter from Bank, current Bank Statements, historic Bank Statements to show how cash balance has built up over time, evidence of you selling a property (if you are using the funds to buy the new property), evidence of source of money if funds are gifted to you, evidence of money left to you in a will, receipts of shares being sold.

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 progress the sale until the above information has been provided. Thank you for your co-operation.

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