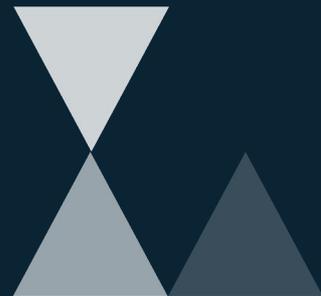




Fraser & Co

Fraser & Co's AML Policy.

WE ARE REGISTERED WITH HMRC AND FOLLOW
THE ANTI-MONEY LAUNDERING REGULATIONS.



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Anti Money Laundering Policy.

Regulatory Compliance

The Framework Our policy is governed by the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, including all subsequent amendments up to January 2026. We no longer refer to the outdated 2007 regulations to ensure full compliance with current UK law.

Nominated Officer In accordance with legal requirements, Fraser & Co has appointed a Money Laundering Reporting Officer (MLRO), also known as a "nominated officer," to oversee AML systems and receive internal reports of suspicious activity.



MLRO: David Parris

AML Policy Explained.

Risk Assessment & Scope

We are required to risk-assess all business relationships. This now includes all Sales and Lettings transactions. Under the May 2025 updates, we perform mandatory Sanctions Checks on all landlords and tenants regardless of rental value.

Customer Due Diligence (CDD) To verify the identity of buyers, sellers, landlords, and tenants, we require:

- Full Legal Names.
- Government-issued Photo ID (e.g., valid Passport or Driving Licence).
- Proof of Residence (e.g., utility bill or bank statement dated within the last 3 months).
- Source of Funds/Wealth: Evidence of where the transaction capital originated (for sales).
- Ultimate Beneficial Ownership: Identification of the individuals behind any corporate entities or trusts.

Record Keeping & Audits

Five-Year Retention: All CDD records and transaction documents are stored securely for a minimum of five years.

Branch Audits: We conduct and record annual AML audits across all our offices to ensure consistent compliance.

Reporting: We maintain records of all Risk Assessments, Training, and Suspicious Activity Reports (SARs).

Learn More

Scan or click the QR code to find out about Anti Money Registrations on the Government website.



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