

AML Checks For Clients & Buyers

Estate Agency AML Compliance Disclaimer

In accordance with UK Anti-Money Laundering regulations and industry best practices, all prospective buyers and customers engaging in property transactions through our agency are required to undergo mandatory AML checks.

Please be advised that a non refundable AML compliance fee of £25 per person/ check will be charged to cover the cost of these checks.

This fee is applicable to all individuals or entities involved in the transaction, including buyers, sellers, and tenants where relevant. It is payable prior to the commencement of any formal engagement or property-related services and is not contingent upon the outcome of the AML verification process or the completion of the transaction.

By proceeding with any property-related inquiry, negotiation, or agreement, you acknowledge and accept this fee as a condition of doing business with us. Failure to comply with AML requirements may result in delays or termination of the transaction.

We reserve the right to request additional documentation, conduct enhanced due diligence, and decline to proceed with any transaction that does not meet our compliance standards. For further information regarding our AML procedures or fee structure, please contact our compliance team.