AML Review

Hunnings Consultancy Ltd

Anti-Money Laundering responsibilities are a real concern. If you get it wrong the police could even be knocking at your door. It is a personal responsibility of the Money Laundering Reporting Officer

Keeping up to date and then ensuring that policies and procedures are updated in good time is difficult and a constant worry. In addition, the SRA is telling us that they will tighten up its inspection regime!

We can help you. We carry out a review of your current policies and procedures and provide you with a report on what needs to be done in accordance with the current regulations.

This is a project with a one-off charge payable up front.

What we will do

A remote review of your current Anti-Money Laundering policies and procedures against the current regulatory requirements with a report on what needs to be done to bring them up to date. It will include a review of your website. This will be done from documentation supplied by you by email. We will send you a list of what is required.

All work is carried out remotely. Unless by separate arrangement.

Our Charges

£250 + VAT

Please feel free to contact us for more information or to discuss our other services.

Contact Details

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