

Anti Money Laundering Checks (AMLs)

As part of our legal obligations under the UK's Anti-Money Laundering (AML) regulations, we are required to carry out identity checks on all clients—this includes both sellers and buyers. These checks help protect against financial crime and ensure we remain compliant with current legislation.

To keep the process quick and convenient, all AML checks will be conducted remotely via a secure third-party provider. The checks typically involve verifying your identity and proof of address and, where applicable, confirming the source of funds. This applies to all clients, whether we've met in person or not.

For sellers, we must do this prior to signing terms of business and getting your property on the market.

For purchasers, we must do this before your offer is completely accepted and the property is taken off of the market.

Please note there is a fee for this check, which covers the cost of the digital ID verification service. The request and payment link will be sent to you via email as part of the onboarding process.

JDG Estate Agents is registered for AML supervision with HMRC under registration number **XJML00000204590**.

If you have any questions about the process, our team is always here to help guide you through it.