

Anti-Money Laundering (AML) Information

As part of any property sale or purchase, we are required by law to conduct anti-money laundering checks on all buyers and sellers involved in the transaction.

Whilst we retain responsibility for ensuring checks and any ongoing monitoring are carried out correctly, the initial checks are carried out on our behalf by Lifetime Legal.

Once we receive your instruction to sell your property or we accept an offer from you to purchase a property, Lifetime Legal will contact you directly to take payment and begin the AML process. Contact and relevant information will be shared in accordance with our privacy policy which can be found here:

<https://www.jdg.co.uk/privacy-policy-and-notice/>

The cost of these checks is £40 (incl. VAT), which covers the cost of obtaining relevant data and any manual checks and monitoring which might be required and will be due directly to Lifetime Legal. This fee is non-refundable.

This fee will need to be paid by you, and the AML check completed, in advance of us making your property live on the market (in the case of a vendor) or issuing a memorandum of sale to solicitors (in the case of a buyer). We may receive some of the fee taken by Lifetime Legal to compensate for its role in the provision of these checks.