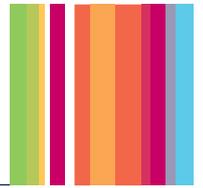


Money Laundering



MONEY LAUNDERING REGULATIONS 2017

The Money Laundering Regulations, 4th Directive came into effect on 26th June 2017 and as property auctions fall within a 'relevant business' it is a requirement upon this company to follow certain procedures within this legislation.

As a result, **all buyers** attending our auctions and transacting business with us must provide relevant documentation in order to prove their identity and place of residence. Buyers should note that these documents are required for these purposes only and copies are taken subject to all data protection regulations.

If you are attending the auction on behalf of a potential buyer, you must be able to provide proof of your own identity and residence and **certified copies** of the buyer's identity and residence. Certified copies must be of original documentation and bear an **original signature** of the person certifying the document and signed as true certified copies and confirm photographic ID is a true likeness of the subject. Only copies certified by a UK lawyer, UK banker, authorised financial intermediary such as an independent financial advisor, FCA regulated mortgage broker, certified accountant, teacher, doctor, minister of religion can be accepted. All of the above must be capable of being contacted by telephone by us prior to you buying and/or on the day of the auction.

DOCUMENTATION BIDDERS/BUYERS MUST SHOW US

If you conduct business with us and are an individual, the documents we can accept are listed below. We must verify your name and residential address and require two documents. One document must be from **List A** and one document from **List B**. You must allow us to copy this documentation for storage and filing for 5 years. Please note we may carry out electronic verification of any documents provided.

For UK trusts, companies and partnerships, occupational pension schemes, registered charities in England and Wales, local authorities or non-UK individuals you should contact us well in advance of bidding at the auction or buying to confirm the documentation we require.

LIST A – EVIDENCE OF IDENTITY (INCLUDING PHOTOGRAPH)

- Valid Passport
- Valid Photo Card Driving Licence (full or provisional)
- National Identity Card (non UK nationals)
- Firearms Certificate or Shotgun Licence

LIST B - EVIDENCE OF RESIDENCE (AND SHOWING YOUR NAME)

- Valid Photo Card Driving Licence (**if not used for List A**)
- Utility Bill issued within the last 3 months (12 months if the billing is annual)
- Council Tax Bill for current year
- Bank or Credit Card Statement issued within the last 3 months
- HMRC correspondence issued within the last 12 months (not online)
- Correspondence from a regulated solicitor issued within the last 3 months
- TV Licence letter for the current year
- Evidence of Mail Redirection within the last 3 months

QUERIES AND CONTACTING US

If you have any queries relating to these regulations and our requirements you should contact us well in advance of bidding at auction or buying before or after the auction. Please contact Rachel Gibbs on **023 8033 8066** or **email rachel.gibbs@fox-and-sons.co.uk**