

## **AMLC reliance certificate - For use by registered intermediaries only**

Provided to, and for the sole use of, **SB Consulting Limited** (registered with the Chartered Institute of Taxation for the purposes of the money laundering regulations, reference: CIOT/AML/29).

**Date:**

**Client:**

We, being subject to the Money Laundering Regulations 2007 SI 2007/2157 (as amended or replaced from time to time), or any comparable regulations ("the Regulations"), confirm that:

1. We have established the true identity of the above named, our client, in accordance with Part 2 of the Regulations.
2. With regard to record keeping and other procedures, it is the policy of this firm to maintain procedures which comply with regulations 8, 19 and 20 of the Regulations.
3. We consent to your reliance on us to carry out the customer due diligence required under the Regulations.
4. We confirm that, upon request, we will provide you, within a reasonable timeframe and at no charge, with evidence that the Regulations have been complied with by this firm.
5. We acknowledge that a refusal or unreasonable delay in meeting such a request may be a criminal offence under the Regulations.
6. The person named below is duly authorised to provide this certificate.

**Name of certificate provider:**

**Name of firm:**

**Position in firm:**

**Address:**

**Supervisory body for money laundering purposes:**

**Name of firm's MLRO:**

This certificate is to be sent (by post or by e-mail) to:

SB Consulting Limited  
Chartered Tax Advisers  
7 Adam Street  
London  
WC2N 6AA

