

A background image showing a close-up of a hand using a white calculator on a desk. The image is slightly blurred, focusing on the hand and the calculator keys.

Anti-Money Laundering – are your procedures up to date?

Devonshires' AML specialists are able to guide you through the complex legislation and guidance to provide you with a complete AML compliance health check, offering an impartial and thorough evaluation of your current anti-money laundering procedures.

Our team draws on specialists from across our firm, ensuring you have the very best of our knowledge and experience of AML in the housing sector.

Our Anti-Money Laundering Compliance Health Check is priced at £3,500 + VAT and is carried out in three stages:

Stage 1: Complete our questionnaire to give us an overview of your business and its regulatory position.

Stage 2: Meet our AML specialists to discuss your particular circumstances and concerns.

Stage 3: Receive a written report containing clear advice, an action plan and risk assessment for addressing any deficiencies in your AML compliance.

In the event that the review identifies serious concerns, we can work with you to immediately reduce the risks of regulatory enforcement.

For additional information, don't hesitate to reach out to our AML team leaders, Rachel Orgill-Harris or Matthew Garbutt, to arrange a meeting.



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