

Risk Assessment – Sellers

As part of our standard procedures we will assess the potential AML risk of each seller and buyer. We will achieve this by answering the questions below and this process will be completed at the point we enter a business relationship.

Any High-Risk situation will always be referred to our Money Laundering Officer for review and authorisation to proceed.

Property Address	1 Reading Close, Washingborough, Lincoln, LN4 1SL
Client(s) Name(s)	Mr & Mrs Latchem

Please 'circle' or 'delete' as appropriate

Please delete as appropriate	LOW RISK		HIGH RISK
Have you met all sellers face to face	Yes		
Are the seller's resident in the UK	Yes		
Have they owned the property for more than 2 years	Yes		
Is the value of the property under £1m	Yes		
Is the onward purchase appropriate to the seller's characteristic and personal situation	Yes		
Are the seller's classed as PEPs	No		
Are the sellers from a High Risk Country (see list below)	No		
Is there a complex ownership structure	No		

Have you undertaken a Financial Sanction Register Check Yes/No If Yes, is the client subject to any financial sanctions	No	
--	----	--

Overall Risk Status	Low	
---------------------	-----	--

Comments on any high-risk issue
