



BOOKERS & BOLTON

SOLICITORS

Money Laundering Regulations

In accordance with Money Laundering Regulations and Law Society guidelines we must ask you to provide evidence of your identity and current address. This applies even if you have been our client for some time.

We would be grateful if you could bring to the office either your passport(s) or photo-card driving licence(s), together with one of the following (for each of you) to confirm your address:

- Utility bill (less than 3 months old)
- Current Council Tax bill
- UK old style full driving licence
- Bank or building society statement (less than 3 months old) or passbook containing address
- Mortgage statement
- House or motor insurance schedule

If you do not have the documentation requested or cannot arrange to call at our offices than please let us know and we will discuss alternative arrangements with you.

Money Laundering Regulations prevent us from sending money out until your identification has been verified. This could seriously delay your transaction if not completed.