

Anti-Money Laundering



- AML Compliance Check
- AML Individual Check
- AML Company Check

Anti – Money Laundering

Safe guarding any transaction.

When the Regulator changed from OFT to HMRC this increased the focus on AML, Sanction & PEP compliance. Consequently an ever increasing number of firms have upgraded their compliance regimes to incorporate electronic verification, demonstrating their compliance with regulations in a much more efficient and cost effective manner significantly reducing their operational risk.

To find out more about how tenantSERVE can help you to tick all your tenancy requirements, call us for a friendly chat on:

0800 888 6677

or alternatively, email us at:

info@tenantserve.co.uk