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Anti-Money Laundering Policies

This Firm operates a robust anti-money laundering policy. This means that you will be asked to produce documents which verify your identity and address. Where the work you ask us to undertake involves the transfer of funds to or from us, you will also be required to produce documentation which confirms your source of wealth and the source of the funds you are using for the particular transaction.

It is a legal requirement for us to request these documents and ask questions to ensure that this Firm can comply with obligations in terms of the Anti-money Laundering Legislation and Proceeds of Crime Act. Please do not be offended by the number and nature of the questions you may be asked. Should you be unwilling to provide such information then, regretfully, we will not be able to act for you.