Veriphy Money Laundering Policy Application Form

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| --- | --- |
| Company/Organisation Name |  |
| Nature of business |  |
| Address Line 1 |  |
| Address Line 2 |  |
| Town/City |  |
| County |  |
| Postcode |  |
| Telephone |  |
| Email address |  |
| Company Registration Number |  |
| Regulatory Authority e.g. FSA, Law Society |  |
| Number of branches |  |
| Number of staff |  |
| Money Laundering Reporting Officer (MLRO) name |  |
| MLRO email address |  |
| MLRO postal address if based elsewhere |  |

|  |  |
| --- | --- |
| Deputy Money Laundering Reporting Officer (DMLRO) name |  |
| DMLRO email address |  |
| DMLRO postal address if based elsewhere |  |



**Veriphy Money Laundering Policies cost £99 ex. VAT payable upon invoice.**

Veriphy Ltd

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