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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