

ANTI-MONEY LAUNDERING (AML) COMPLIANCE STATEMENT

Anti-Money Laundering Compliance

Gabin Accounting Services Ltd is subject to the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017 and related legislation.

As part of our legal obligations, we must undertake customer due diligence procedures before establishing a business relationship and on an ongoing basis.

These procedures may include:

- Verification of identity using official documentation
- Proof of residential address
- Verification of beneficial ownership
- Obtaining information on the nature and purpose of the business relationship
- Ongoing monitoring of transactions and activities

We may use electronic verification systems and independent data sources to confirm identity.

In accordance with the law, we may be required to report suspicions of money laundering or terrorist financing to the National Crime Agency (NCA) without notifying the client concerned.

All information obtained for AML purposes is handled securely and retained only for the period required by law. Failure to provide requested documentation may result in delays or refusal to provide services.