

## **Priscum Limited**

### **4th Money Laundering Directive**

Following the introduction of the 4th Money Laundering Directive on 26 June 2017 the FCA will be contacting firms to conduct ascertain how they are implementing the 4<sup>th</sup> money laundering directive and financial sanctions systems and controls.

Priscum can review where you are and what you need to do to be compliant.

If you would like a bespoke 4th Money Laundering Directive assessment day where we assess and evaluate your controls and procedures please contact Alex on 01600 714470

As a basic clients need to have answers to these Questions

1. Colour copy of either passport (photo page) or driving licence (front and back) – this should be a scan, rather than a photo.
2. Individual bank account statement or utility bill verifying home address – this must be dated within the last 3 months. Please note, driving licences are not proof of residency.
3. Latest credit report from either [Experian](#) or [Equifax](#) credit report providers
4. do you have anything with your home address on?