



## **ANTI MONEY LAUNDERING POLICY**

It is the policy of Barkers Estate Agents Ltd to maintain a zero-tolerance policy toward money laundering and to adhere to all applicable laws and regulations. We are committed to preventing and detecting money laundering by implementing robust risk assessment, due diligence, reporting, and training procedures."

### **Risk Assessment:**

The company will conduct a risk assessment annually to identify and assess the likelihood of money laundering activities within the company's operations.

All customers and clients will be subject to a due diligence process to verify their identity.

Employees will be trained to identify and report suspicious activity to the MLRO, who will then determine whether a SAR should be filed with the appropriate authorities.

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Employees will be provided with regular training on AML policies and procedures to ensure their understanding and compliance.

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