

Prevention of Money Laundering and Terrorist Financing Policy Statement

1. In view of the type of Business conducted, Hamilton Chase Estates Ltd takes its responsibilities in respect of the above seriously.
2. In view of this, any suspicious activity would be reported to the National Crime Agency(NCA).
3. The company has a commitment to training and informing its staff in respect of the Company's requirement and the individual's responsibility In this respect.
4. Underlining the company's commitment to this, measures training, advice and reporting will be allocated to individuals at either senior management or directorship level.
5. Hamilton Chase Estates Ltd acknowledge its business can be vulnerable to money laundering or other serious crime related activity and has a policy of doing all possible to mitigate these risks.
6. Specific procedures are in place in terms of identity checking prior to the establishment of a business relationship and for the advice and reporting of suspicious activities. These systems will be monitored at local level by the Manager or equivalent and will also be subject to regular and random checking as part of compliance audits carried out by the Company's Compliance Officer

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