

CHANCERY BAR ASSOCIATION

MONEY LAUNDERING NOTE PART 2

APPENDIX 2

Suggested form of words of letter from a UK solicitor [or other regulated professional for the purposes of reg. 17] confirming 'reliance' is consented to.

[The letter will need appropriate modification if instructions are received from a person within reg. 17 other than an instructing solicitor]

Dear Sir

Re: [name of matter]

We [name of firm], being subject to the Money Laundering Regulations 2007 ("the Regulations") in connection with this matter, confirm that:

- (1) we have undertaken customer due diligence and established and verified the identity of our client [name] in accordance with the Regulations.
- (2) This firm maintains policies and procedures to comply with the other requirements of the Regulations.
- (3) Pursuant to regulation 17 of the Regulations, we confirm that we consent to [NAME OF COUNSEL being also subject to the Regulations] relying upon this firm to comply with the requirements of the Regulations in connection with work undertaken by [him/her] under instructions received from this firm in connection with this matter.

Signed:

Dated:

Position within firm: