

## Anti-Money Laundering Statement

JPA Commercial is fully committed to fulfilling its obligations under the Money Laundering Regulations 2017, the Proceeds of Crime Act 2002, the Terrorism Act 2000 and other relevant legislation, for the purposes of combatting money laundering and terrorist financing.

JPA Commercial carries out client verification checks at the stage of client take on and on an ongoing basis, as well as seeking to establish, where appropriate, the source of wealth and source of funds used in transactions in which we are involved.

Procedures and policies are in place to ensure compliance with the relevant legislation. JPA Commercial staff are trained in how to comply with the legislation and we may refuse to act if we have concerns.