

Electronic Verification Information Sheet

The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (as amended) require us to undertake customer due diligence before commencing a business relationship in respect of the Lay Client. Even where we are able to rely on our professional clients to do this, we are required to obtain and keep the relevant documents and information.

Temple Tax Chambers use SmartSearch to carry out online checks which is a JMLSG recognised online AML, Sanctions and PEP verification and monitoring platform.

SmartSearch is fully GDPR compliant and secure having partnered with UKFast, one of the UK's leading data storage companies. Based in Manchester, UKFast is ISO27001 and PCI DSS Accredited.

Further information on the SmartSearch can be found here: <https://www.smartsearch.com/>

Please contact clerks@templetax.com if you have any further queries.