

AML ID requirements

INFORMATION & POLICIES / DRAFT FOR REVIEW



Draft for review. Operating arrangements and final wording must be approved before public launch.

01 Why checks are needed

Property transactions can require identity, ownership and source-of-funds checks. The exact documents and verification route depend on the buyer, seller and transaction.

02 Individual buyers and sellers

Prepare current identity evidence and address information. The appointed verification provider will confirm which documents are acceptable and how to submit them securely.

03 Companies, trusts and representatives

Additional information may be needed about the legal entity, beneficial owners, directors, trustees and anyone authorised to act. Clarify the intended purchasing entity before registration.

04 Funding and authority

You may be asked to explain the origin of funds and provide supporting evidence. If acting for another person, prepare evidence of your authority.

05 Secure submission

No ID-upload service is connected in this preview. Do not send identity or banking documents through the enquiry form. Secure verification instructions and the relevant privacy information will be provided before registration becomes operational.