

# Compliance in a Box

## A complete compliance resource **in one place**

Cost effective solutions that help to make compliance simple and hassle free



Say hello at [eas@landmark.co.uk](mailto:eas@landmark.co.uk)  
or visit [landmark.co.uk/leas](https://landmark.co.uk/leas)

**Landmark**<sup>®</sup>  
ESTATE AGENCY SERVICES

Compliance in a Box is a suite of products and services designed to help you fulfil your obligations under the Money Laundering and Consumer Protection regulations, leaving you to focus on the business of selling houses.



### Anti-Money Laundering Compliance

Mitigate the risk of fines under the Money Laundering Regulations with our simple pay as you go toolkit.

- Electronic AML checks verify your clients in under a minute
- Check for Politically Exposed Persons (PEPs) and those on sanctions lists
- Apply Enhanced Due Diligence (EDD) where your risk assessment identifies it is appropriate
- Confirm property ownership and boundaries
- Identify beneficial owners
- Verify the legitimacy of domestic and foreign ID documentation

### Consumer Protection Regulations (CPRs)

CPRs requires agents to establish information up front to enable prospective tenants and purchasers to make an informed decision about whether to rent or buy.

Compliance Packs establish better quality information up front in line with CPRs, which helps you:

- On board clients better
- Improve your viewings
- Speed up conveyancing
- Reduce your fall throughs

A win-win-win for the client who sells their property quicker, the buyer who experiences a smoother customer journey and the agent who gets paid faster!



### A complete audit trail

Compliance in a Box offers a complete time and date stamped audit trail for your compliance activity, backed up by on-going account management support, training and regular compliance updates.

Protect your business from financial penalties and reputational damage. No set up costs, no contracts, no tie ins.

➤ Contact us about Compliance in a Box today:

Call **01524 220013** or email **eas@landmark.co.uk**