

From: HMRC Business Help and Support Emails no.reply@advice.hmrc.gov.uk
Subject: Money Laundering Supervision update
Date: 16 July 2019 at 14:09
To: [REDACTED]



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AMLS



Dear [REDACTED],

Officers from the Metropolitan police and HMRC's Anti Money Laundering Supervision team have been visiting businesses across London over the last week.

We carry out regular coordinated interventions, combining intelligence for potential breaches of the Money Laundering Regulations, tax failings, as well as potential criminal involvement in supervised businesses. We also carry out educational visits to businesses to help them minimise the risk of being used by criminals.

There are serious consequences for not complying with [the anti-money laundering rules](#). This can include fines, being prevented from running your business or even a criminal conviction. [Sanctions issued under the Money Laundering Regulations](#) can also be made public.

If you have knowledge or suspicion of money laundering, you have a legal duty to submit a Suspicious Activity Report to the National Crime Agency. The NCA website shows you how to do this.

Yours sincerely

Andrew Henderson

Customer Engagement Team
HMRC Anti Money Laundering Supervision

