

# WHAT DOCUMENTS DO WE NEED FROM CLIENTS?

Treasure Tower Property Consultant is a regulated business by the property ombudsman, ICO and anti Money Laundry Regulations. Therefore, there are important documentation we will require in advance prior any order. So in addition to all the documentation, here is the list of what clients need to provide in order to secure a property.



*(for MLR compliance)*

## 1) Certified copy of ID

This could be a passport or driving license (if photo is displayed). Certification of true copy must be done by a notary. i.e. Solicitor, Accountant, Royal Mail (UK), etc.



*(for MLR compliance)*

## 2) Proof of address

This can be either utility bills, HMRC official letters, credit card statements among others. They must be issued within the last 3 months.



*(for MLR compliance)*

## 3) Buying company information

Only applies if buying via a company and not personal name. The certificate of incorporation is one of the documents necessary. Also point 1 & 2 of all Directors and Shareholders of the company.



*(for MLR compliance)*

## 5) Proof of funds

This is a recent bank statement (for cash purchase or mortgage to proof deposit) as well as Agreement in Principle (AIP) if purchased via mortgage.



*(prior to securing a property)*

## 5) Solicitors details

This are the full details of the solicitor who you choose to act for you.  
If you do not have one, we are more than happy to provide details of local solicitors who are very familiar with the area.



*(prior to securing a property)*

## 6) Signed & scanned T&Cs, reservation fees.

This is the signed Terms and Conditions of business of Treasure Tower, also available on website to read. This together with fees payment if requested.

# ABOUT TREASURE TOWER

Treasure Tower Property Consultants is a trading name of Treasure Tower Limited, a company registered in England and Wales.

Treasure Tower Limited registration number is 09380908.

Register Address: Suite A4 Skylon Court, Rotherwas, Hereford, United Kingdom, HR2 6JS.

Treasure Tower Property Consultants is a registered business with The Property Ombudsman, HMRC MLR and ICO.



To book appointments: <https://treasuretower.setmore.com>



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Property Consultants



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