



Client Validation Check

Instant online anti-money laundering check

Manual validation techniques are time-consuming and involve a lot of paperwork. This can have an adverse effect on your client experience and may not comply with current guidelines.

The TM solution validates paper ID documents and personal details in a secure environment.

Our system cross checks your client's details against a multitude of independent datasets providing each individual with a combined identity and residency confidence indicator that supports a risk-based client validation process.

Working smarter

- No minimum order, contract or monthly tariff
- Quickly and easily checks the validity of your client's documentation
- Available to everyone in the firm – no additional registration
- Risk based solution; complies with Law Society and JMLSG guidelines
- Constantly updated datasets maintains good practice
- Checks international PEP records
- Automatic archive and audit trail related to your case.

Why you need to do it

Regulations imposed in December 2007, require law firms and their staff to implement robust Anti-Money Laundering systems and processes to comply with the Law Society and Joint Money Laundering Steering Group (JMLSG) guidelines.

Unlike earlier regulations, the 2007 version calls for adequate risk-based processes to be implemented. Firms must also take steps to identify politically exposed persons (PEPs) and enhanced due diligence is required where there is an increased risk, or a reduced ability to identify the individuals.

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Customer focused. Technology driven

Our solution

Using the TM client validation check you can maintain a simple in house process that is compliant, efficient and effective.

To help your firm

- Establish a simple process for all conveyancing reports
- Safeguard your integrity
- Maintain cost effectiveness
- Comply with regulations
- Satisfy the Law Society JMLSG guidelines
- Provide simple proof of compliance
- Maintain a reliable audit trail for each case: all records are stored online, along with all case-related reports
- Avoid additional invoices or suppliers
- Provide a solution for non-conveyancing transactions
- Cut labour and file storage costs
- Enhance your customers experience.

To help you

- Avoid fines or even imprisonment
- Guard against fraudulent documents
- Get immediate reassurance regarding your clients' identity and history
- Verify an identity, even when the client is not present
- Get instant answers – our report is returned to you in seconds
- Avoid additional registration processes – simply select the Client Validation report at any time
- Save time – speed up the client validation process.

Just some of the datasets we check:

- PAF access files
- Current and historic electoral rolls
- Monthly electoral roll updates
- Telephone number database
- Telephone code files
- Mortality records
- Gone-away files
- Company director database
- Shareholder registers
- Previous and forwarding address links
- Land Registry records
- Birth indexes
- Sanction lists
- UK and international passport verification
- UK driving licence verification
- PEP databases

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Helpdesk: **0844 249 9200**

200 Delta Business Park | Swindon | Wiltshire | SN5 7XD

t 0844 249 9200 | e helpdesk@tmggroup.co.uk

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