



PROPERTY
SOURCING
COMPLIANCE

USEFUL SITES

GENERAL

National Trading Standards Estate Agents Team (NTSEAT) – Great site for lots of useful information with regard to compliance:

<http://www.powys.gov.uk/en/licensing-trading-standards/national-trading-standards-estate-agency-team/>

PROPERTY REDRESS SCHEME

The Property Ombudsman (TPO): <http://www.tpos.co.uk/join-the-scheme>

Property Redress Scheme (PRS): <https://www.theprs.co.uk/PropertyAgent>

Ombudsman Services – Guide to Membership:

<https://www.ombudsman-services.org/>

ICO - DATA PROTECTION

Register: <https://ico.org.uk/for-organisations/register/>

Registered – What next: <https://ico.org.uk/for-organisations/register/next/>

HMRC - ANTI-MONEY LAUNDERING

HMRC – Money Laundering – Registration

<https://www.gov.uk/government/publications/money-laundering-regulations-application-for-registration-mlr100>

HMRC – Fees Guide

<https://www.gov.uk/guidance/money-laundering-regulations-registration-fees>