



PROPERTY  
SOURCING  
COMPLIANCE

## **7 SIMPLE QUESTIONS**

### **INVESTORS SHOULD ASK PROPERTY SOURCERS BEFORE WORKING WITH THEM!**

- 1. What is your company structure e.g. Sole Trader or Ltd Company etc.?**
- 2. Do you have insurance? (Should have at least £100,000 Professional Indemnity Insurance – Ask to see copy of certificate)**
- 3. Which Property Ombudsman Scheme are you a member of?**
- 4. What is your Property Redress Scheme registered number?**
- 5. Are you registered for Data Protection?**
- 6. What is your Data Protection registration number?**
- 7. Are you registered for Anti-Money Laundering?**



[tina@propertysourcingcompliance.co.uk](mailto:tina@propertysourcingcompliance.co.uk)



[www.property sourcing compliance.co.uk](http://www.property sourcing compliance.co.uk)

01200 441802