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HM Revenue & Customs

Certificate of registration for Money Laundering Regulations (MLR)

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DAVENPORT HOUSE LIMITED
DAVENPORT HOUSE
261 BOLTON ROAD
BURY
LANCS
BL8 2NZ

HM Revenue & Customs
MLR, 7th Floor Central
Alexander House
21 Victoria Avenue
SOUTHEND ON SEA
Essex
SS99 1AG

VAT & Excise Helpline
0845 010 9000
For our opening hours go to
www.hmrc.gov.uk or phone us.

Date 23 September 2014

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R4110/00088

MLR registration number	12689026
Details of registered person	
Registered name	DAVENPORT HOUSE LIMITED
Number of premises	1
Date of registration	10 October 2012
Your next annual fee is due on	01 November 2015
Business types registered	COMPANY FORMATION, AGENCY, MAILBOX SERVICES

Details of all your MLR registered premises are shown overleaf.

This certificate confirms that you are registered for Money Laundering Regulations from the date shown. It also shows the main registration information held about you by HM Revenue & Customs.

You must tell us within 30 days if any of your registration details change or you find any errors on this certificate.

You can do this either by sending us a completed form MLR RCT1 *Money Laundering Regulations (MLR) Report Changes* or by writing to us quoting your MLR registration number.

To get a copy of form MLR RCT1 go to **www.hmrc.gov.uk** and under *Quick links* select *Forms.*

Send your completed form MLR RCT1 or letter to the address shown above.

If you have any queries about your registration, please phone us on the number shown above.

You can find forms, news updates, registration guidance and anti-money laundering guidance on our website. Go to **www.hmrc.gov.uk/mlr**

To find out what you can expect from us and what we expect from you go to **www.hmrc.gov.uk/charter** and have a look at *Your Charter.*

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MLR registered premises

MLR registration number 12689026 **Date of issue** 23 September 2014

MLR suffix	00000
Registered name	DAVENPORT HOUSE LIMITED
Trading name	
Address	DAVENPORT HOUSE 261 BOLTON ROAD BURY LANCS BL8 2NZ
Registered as	COMPANY FORMATION, AGENCY, MAILBOX SERVICES

As you are registered under the Money Laundering Regulations 2007 (MLR 2007) there are some things you need to do. You must:

- undertake Customer Due Diligence (CDD) and where appropriate Enhanced Due Diligence (EDD). This means making sure you do some checks on the people that you are doing business with
- risk assess your business, it's activities and customers – use a risk based approach (RBA)
- report all suspicious activity to the Serious Organised Crime Agency (SOCA).

You need to read and understand the HMRC MLR Guidance (see 'More Information' below) and make sure you run your business so that you meet all the requirements of MLR 2007. If you don't HMRC can charge you a substantial penalty.

More information

- MLR updates and guidance. Go to **www.hmrc.gov.uk/mlr**
- If you have registered with us as an Accountancy Service Provider (ASP). Go to ASP anti-money laundering guidance at **www.ccab.org.uk**
- To understand how to report a suspicious activity or transaction. Go to Serious Organised Crime Agency (SOCA) guidance at **www.soca.gov.uk**
- Updates on who you cannot deal with (Politically Exposed Persons – PEPs) or countries you cannot have a business transaction with (The Sanctions List). Go to the Financial Action Task Force at **www.fatf-gafi.org**
- Money Laundering Regulations 2007. Go to HM Treasury at **www.hm-treasury.gov.uk**