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anti-money laundering solutions

Application for discount - small accountancy / bookkeeping practices

Anti-Money Laundering Compliance Company Limited (**AMLCC**) is pleased to offer a discount to small accountancy and bookkeeping practices with annual turnover of less than £15,000 and less than £30,000 per annum.

Practice name:	
Practice address: <i>(Registered office / principal place of business)</i>	
Primary point of contact: <i>(MLRO)</i>	
Annual Turnover: <i>(Tick as appropriate)</i>	Less than £15,000 <input type="checkbox"/> Less than £30,000 <input type="checkbox"/>

In making this application, and in consideration of AMLCC making available the above discounts to those practices that meet the applicable revenue threshold, you warrant that the information provided above is true and accurate. You agree that AMLCC shall be entitled to request proof of your practice turnover prior to accepting your application (or at any time afterwards) and that you will provide AMLCC with the same promptly upon request.

Signed:

Name: for and on behalf of the practice named above.

Date: