



**GMG Brokers Ltd**  
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### **Anti-Money Laundering Statement**

GMG Brokers Ltd is committed to full compliance with all applicable anti-money laundering ("AML") and counter-terrorist financing ("CTF") laws and regulations, including: the Proceeds of Crime Act 2002; the Terrorism Act 2000; the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ("MLRs"); the Criminal Finances Act 2017; and all associated FCA guidance, including the FCA Financial Crime Guide and applicable Joint Money Laundering Steering Group (JMLSG) guidance.

GMG Brokers Ltd is a regulated firm within the meaning of the MLRs. We maintain a comprehensive AML/CTF framework that includes: risk-based customer due diligence ("CDD") and enhanced due diligence ("EDD") procedures; ongoing monitoring of business relationships; screening against applicable sanctions lists, PEP databases, and adverse media sources; staff training on AML/CTF obligations; and the appointment of a nominated Money Laundering Reporting Officer ("MLRO").

We do not knowingly facilitate, and will take all reasonable steps to prevent, the use of our brokerage services for money laundering, terrorist financing, tax evasion, sanctions evasion, or any other financial crime. Where we identify, or have reasonable grounds to suspect, that a transaction or business relationship involves the proceeds of crime or is connected with terrorist financing, we will make a Suspicious Activity Report ("SAR") to the National Crime Agency ("NCA") in accordance with Part 7 of the Proceeds of Crime Act 2002 and refrain from proceeding with the relevant transaction pending appropriate clearance.

This statement reflects GMG Brokers Limited's ongoing commitment to the highest standards of financial crime prevention. A full internal AML/CTF policy is maintained and reviewed periodically in line with regulatory developments.

#### **Contact**

Enquiries relating to our AML/CTF procedures may be directed to [compliance-ldn@gmg-brokers.com](mailto:compliance-ldn@gmg-brokers.com) (OR) [info@gmg-brokers.com](mailto:info@gmg-brokers.com).