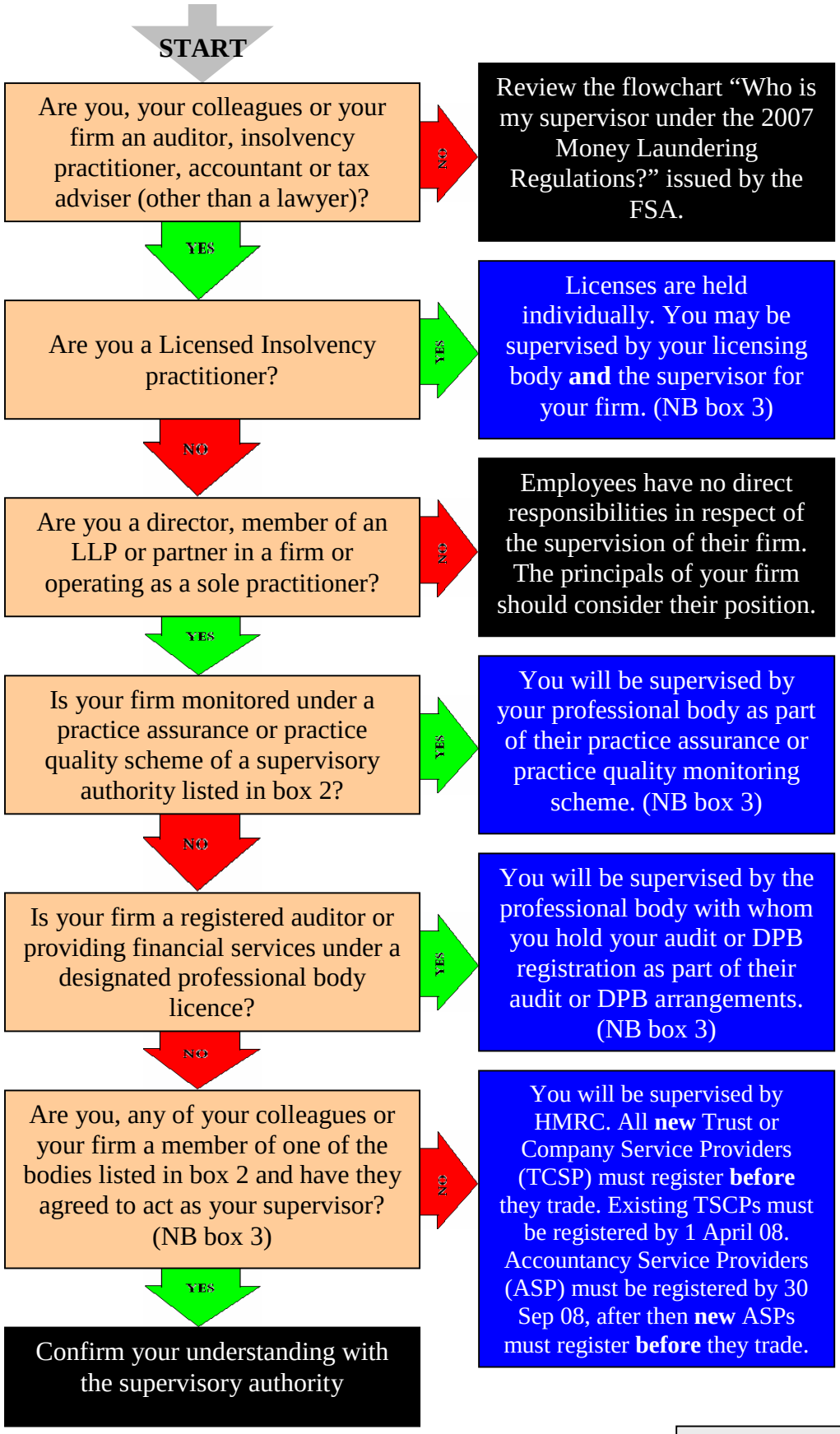
Anti-Money Laundering - Supervision

I provide trust or company services, accountancy, audit, insolvency, tax or related services by way of business (box 1). Who is my supervisor?



BOX 1

"By way of business" means in the course of your business providing these regulated services.

BOX 2

Supervisory Authorities of Schedule 3 for the purposes of accountancy services

- Association of Chartered Certified Accountants
- Institute of Chartered Accountants in England & Wales
- Institute of Chartered Accountants in Ireland
- Institute of Chartered Accountants of Scotland
- Chartered Institute of Management Accountants
- Chartered Institute of Public Finance and Accountancy
- Association of Accounting Technicians
- Association of International Accountants
- Association of Taxation Technicians
- Chartered Institute of Taxation
- Insolvency Practitioners Association
- Institute of Certified Bookkeepers
- Institute of Financial Accountants
- International Association of Bookkeepers

BOX 3

Where you are under the jurisdiction of more than one supervisory authority you may be subject to supervision for money laundering purposes by more than one. The regulations provide for cooperation between the supervisory authorities or for a single authority to take on this role.

This chart has been prepared by the Institute of Chartered Accountants in England & Wales, for the Anti-Money Laundering Supervisors Forum, to indicate which supervisory authority accountancy firms will be monitored by for compliance with the Money Laundering Regulations 2007.

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