

Anti Money Laundering

Linus Jackson and Co. are required by UK Law to adhere to legislation aimed at the prevention of money laundering.

The company has a continuing obligation to conduct due diligence on all customers with whom we transact, including beneficial owners of corporate bodies, and this will include verification of identity and proof of address, and in the case of a purchaser, confirmation of source of funds.

We regret that Linus Jackson and Co. will be unable to conduct business with customers who are unwilling to comply with the requirements of the necessary legislation. Copies of customer due diligence checks will be retained for as long as is necessary to satisfy legal requirements, and will be retained in an appropriate storage facility which, for the avoidance of doubt, may include storage solely in electronic form.