AML Statement

Sunnah Money Transfer

A Trading Name of Sunnah Express Limited
Company Number: 09786866
FCA Registered Payment Services Agent
Firm Reference Number (FRN): 935306

296 Bethnal Green Road
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United Kingdom

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Anti-Money Laundering (AML) Statement

Sunnah Money Transfer is committed to maintaining the highest standards of Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF) and financial crime prevention. As a registered payment services agent, we operate in accordance with applicable UK legislation, regulatory requirements and the compliance standards of our principal payment institution. To help prevent money laundering and financial crime we: Verify customer identity (KYC). Carry out Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) where required. Monitor transactions and investigate suspicious activity. Screen customers against sanctions and PEP lists where applicable. Maintain customer and transaction records for the period required by law. Provide regular AML training to staff. Report suspicious activity to the appropriate authorities where required by law. We may request proof of identity, proof of address, source of funds, source of wealth, purpose of transaction and supporting documents before processing a transaction. We reserve the right to delay, suspend or refuse any transaction where information is incomplete, misleading, cannot be verified or where we suspect money laundering, terrorist financing, fraud or other unlawful activity. Customers should provide requested information promptly. Failure to do so may result in delays or refusal of our services. Money laundering and terrorist financing are criminal offences. Attempts to misuse our services, including providing false information, forged documents or structuring transactions to avoid reporting requirements, may be reported to the relevant authorities. Sunnah Money Transfer will not knowingly provide services where funds are suspected to originate from criminal activity or where transactions appear connected with unlawful conduct.