

Anti-Money Laundering & Counter Terrorist Financing (AML/CFT)

REAL MONEY SERVICES LIMITED provides international money remittances to individuals and companies offering a very competitive rate with more complex structure and requirements offering a fast and secure service.

REAL MONEY SERVICES LIMITED is authorized by the Financial Conduct Authority (FCA) and supervised by Her Majesty's Revenue and Customs (HMRC). All remittances and currency exchanges follow policies and procedures against anti-money laundering and terrorist financing. Our aim is to bring best solutions to meet our clients needs in terms of security. Our company have implemented Policies and Procedures in place, including AML/CFT Policy; KYC Policy; Terms and Conditions. We work hard to assure that we conduct our business in conformity with the newest regulatory requirements and the highest ethical standards. We adhere to all applicable laws and regulations in all countries in which we conduct business. Our body of staff are trained on a regular basis on understanding and applying anti-money laundering laws and regulations. This training ensures that we work hard to assure that we conduct our business in conformity with the newest regulatory requirements and the highest ethical standards and to adopt best practice of anti-money laundering and terrorist financing guidelines.

Our company subject all of our operations to independent compliance, audit, risk management and legal functions to evaluate our compliance with applicable up to date anti-money laundering laws, rules and regulations therefore our customers are subjected to always provide full KYC. We are continuously striving to enhance our anti-money laundering policies and procedures to meet or exceed applicable laws and regulations; and match international standards. Records of the information will be kept accordingly to the law. All gathered data will be treated with confidentiality in accordance with our Privacy Policy. By submitting a remittance application, the sender consents to the transfer and retention of their data outside the EEA. If the sender wishes to receive details of his or her data held by REAL MONEY SERVICES LIMITED, he or she should contact the address below:

REAL MONEY SERVICES LIMITED (REAL MONEY TRANSFER)

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