CLIENT MONEY PO

1. Purpose of Policy

- 1.1 This Policy sets out money on behalf of
- 1.2 The Company shall
- 1.3 The aims of this Po
 - 1.3.1 To ensure th
 - 1.3.2 To ensure t obligations a

2. Meaning of "Client Mone

- 2.1 Client Money is an belong to the Comp
 - 2.1.1 Tenants' dep
 - 2.1.2 Rents;
 - 2.1.3 Service char
 - 2.1.4 Interest cre agreement t
 - 2.1.5 Arbitration fe
 - 2.1.6 Fee money
 - 2.1.7 Clients' mon
 - 2.1.8 Money held
 - 2.1.9 Sale procee
 - 2.1.10 Auction sale
- 2.2 Interest earned on written agreement v

3. Legal and Regulatory Ob

- 3.1 The Company shall with all legal obligat
- 3.2 The Company shall with any rules or re by:
 - 3.2.1 Any professi
 - 3.2.2 Any trade as
 - 3.2.3 Any Ombude
 - of which the Compa











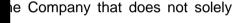
GENTS (ENGLAND)

name>> ("the Company") handles

in accordance with this Policy.

afe;

lies with its legal and regulatory t Money.



unt (unless there is a written ed by the Company);

d to contractors; opointed as a Receiver;

ng to the client unless there is a pany shall retain the interest.

y and all members of staff comply ing of Client Money.

y and all members of staff comply handling of Client Money imposed

er of staff is a member.

- 3.3 The Company sha Money and shall pro
- 3.4 The Company sha Property Agents (R and shall ensure i protection scheme with a certificate fro
 - 3.4.1 display the CMP on its v
 - 3.4.2 produce a membership
 - 3.4.3 provide writt their membe CMP schem provided).

4. Client Bank Accounts

- 4.1 Client Money shall separate from the word "client" in the a
- 4.2 Clients shall be ad and of any applicab
- 4.3 Client Money rece <<3>> working days
- 4.4 Client Money due promptly.
- 4.5 Clients will be prov and shall be entitled
- 4.6 The Company shall including arrangem inspections.

This policy has been approved & a

Name:	< <insert< th=""></insert<>
Position:	< <insert< th=""></insert<>
Date:	< <date></date>

Signature:

qualified staff to handle Client ate training and support.

t Money Protection Schemes for a Scheme etc.) Regulations 2019 vernment approved client money by shall (if they've been provided tor):

e Company's membership to the

ate confirming the Company's bly requires it, free of charge; and

client within fourteen (14) days if y change to a different approved address of the new CMP must be

e client bank accounts which are account and which shall have the

account name and bank address

romptly and in any event within

shall be transferred to the client

nents of income and expenditure receipts on request.

accounting systems are in place, conciliations and annual audits or

Director>>