

NEED DEATH CERT.
BROCHURE APPROVAL
HAR 2 SC.

Ashburn Lindsay Property

Anti Money Laundering Monitor Sheet

Property Address:	1, 1 WINE GROVE, BLANFORD, FY1 5PL.
Vendor Name (s):	HARVEET SINGH SOOLHI

Upload comparables to file and add the marketing price we suggested to help with reduction?

2 PASCANA
SOOLHI
(Death
cert)

Do and upload to SME if applicable (Standard instruction)

Task	Complete ✓	Notes
Landmark AML check (face rec if not met or normal?) & ID verified by us.	☒ ID SEEN.	OK.
Landmark risk assessment	☒	OK.
Land reg all owners	☒	OK. One death cert.
Council tax on	☒	
Payment taken for marketing	☐ NONE.	
EAA done and uploaded	☒	
PIQ done and uploaded	☐ NOT BACK?	
Board ordered	☒	UP.
Lease info on if necessary brochure	☒	TBL WITH OWNER GR 2/2?
Agents notes on regarding buyer fee	☒	
Notes added for clause for brochure	☒	
Conveyancing quote (Vincent's or Ormrods) - change to correct Sol on SME	☐ NO.	
FS appointment sent to Brad / Matt / Steve	☐ NO.	
Tenure on	☒	
EPC uploaded or ordered	☒	
If ordered - set date to chase and upload	☐ NA.	
Brochure approval from vendor	☒ Sent.	

☒ Set live to market

Nicola to sign off if done by other member of staff -

If not a Standard Instruction I.e probate, trust, company please ask nicola for the other form to run through thanks.