

AML Checklist

Client Name: *MM Newman General + MM Newman Insurance*

Client Address:

Sales Negotiator:

Hean Amler

Date:

26/2/26

Nature of Relationship - Please Circle:

Vendor / Purchaser

Occupation: *Merchant sealer + land*

Date of business commencement:

26/2/26

AML Risk (Please Circle)

Low Risk

Standard Risk

High Risk

Notes

e.g. - Local Authority

e.g. Residential customer, mortgaged property

e.g. - Resident in high risk country / all cash purchase / non face to face transaction

CDD conducted: NOTE - You must have one form of photo ID and one evidence of address from the list and retain copies on file:

ID Type	Original Seen Or Certified?	Source of Funds	Details and Evidence
Passport	<input checked="" type="checkbox"/>	Mortgage	<i>MA</i>
Driving Licence	<input type="checkbox"/>	Cash	
Utility Bill	<input checked="" type="checkbox"/>	Mix	
Bank Statement	<input checked="" type="checkbox"/>	Other	



January's bill



Mr R Glennie
16 Wood Lane
London
N6 5UB

Easily manage your account online at [uw.link/login](#) or via the UW app.

Get billing help and support at [uw.link/bills](#) or contact us at **0333 777 0777**.

Your account number	7880571
Bill date	11 January 2026
Bill number	250724839

Everything in one place Here's your monthly bill



Get your questions answered 24/7

Save time with our online help pages

Our help and support pages let you find answers to FAQs in an instant.

Simply go to [uw.link/support](#)

Utility Warehouse Ltd

Registered office: Network HQ, 508 Edgware Road, The Hyde, London, NW9 5AB.

VAT Number: 135 5949 86.

Energy page 2 £191.48

Total charges £191.48
£182.36 + £9.12 VAT

Total amount due will be collected by Direct Debit on or after **30 January 2026** **£191.48**



Energy: £191.48

Your charges this bill

Electricity	Page 3	£68.50
Gas	Page 4	£122.98
Your payment this bill		£191.48

Could you use less energy?

We've pulled together a few simple money saving tips. Visit [uw.link/energy-tips](#) to learn more.



For bill enquiries please call:

03457 919 155

8am-8pm Monday to Friday
8am-4pm on Saturday

MR HUMPHREY GLENNIE
THE TIN HOUSE MACKS LOKE
REEPHAM ROAD
BRISTON
MELTON CONSTABLE
NR24 2JL

Account date
2nd December 2025

Supply address

THE TIN HOUSE MACKS LOKE, REEPHAM ROAD, BRISTON, MELTON CONSTABLE, NR24 2JL

Account number	Period of charge
162124739	26th August 2025 - 2nd December 2025

Your Bill Amount...

Water charge	£81.37
Sewerage charge	£84.25
Total bill amount	£165.62

Payment Information

What next? We'll collect £165.62 on or around 1 January 2026 to cover this bill.

CONTACTS & INFORMATION

Website

For lots of information, help, advice or if you'd like us to 'call you back' go to anglianwater.co.uk

You can also keep up to date with what's going on by signing up to our 'In your area' alert service.

If the surface water from your property doesn't go into our sewer system check to see if you can reduce your bill at anglianwater.co.uk/swdrainage

E-mail Contact us via our online form.

Phone

Lines are open from 8-8 Mon to Fri and 9-1 on Sat unless otherwise stated.

Bill and customer service queries

Call us on **03457 919 155** or request a call back on our website. To tell us you've paid call **0800 032 6237** and self serve.

Supply problems or emergencies

Water or sewerage, supply or quality query call **03457 145 145** or request a call back on our website. Lines are open 24 hours a day.

Spotted a leak **0800 771 881** Lines are open 24 hours a day.

Speech or hearing difficulties

Call our minicom service on **0800 917 5901**.

Check an employees identity

Beware of bogus callers **0800 145 145**. Lines are open 24 hours a day.

Home or telephone banking

You'll need: our bank account number 90011916, Sort code 20-43-71 and your Anglian Water account number.

Problems paying your bill

If you are having problems paying, call our helpline on **0800 169 3630**. We'll work with you to come up with a payment plan.

Moving home?

Let us know online anglianwater.co.uk/changing-address or by calling on **03457 919 155**.

Post

Write to us at **Anglian Water, Customer Services, PO Box 4994, Lancing, BN1 19AL** or fax us on **01522 341321**. Please quote your account number.

Watercare

Need bills in braille or large print? Need a constant supply of water for medical reasons? Want to secure your details with a password? For more information, or to register, go online or call **03457 919 155**.

Code of practice and charges scheme

Our code of practice and charges scheme is on our website or you can call **03457 919 155**. In these documents you will find lots of information you may need including details about meters and our charging policies.

Got a problem?

Call us on **03457 919 155** and our Customer Care Team will do everything they can to resolve your query. If you followed our complaints process but are still unhappy, the Consumer Council for Water offers free independent advice. Visit their website ccwater.org.uk or call on 0300 034 2222 or write to them at 23 Stephenson Street, Birmingham, B2 4BH.

Privacy Information

You can be safe in the knowledge that we always follow the Data Protection Act 2018, which reflects and supplements the General Data Protection Regulation, for any personal information we collect, hold and use. If you want to know more about what we do with people's information, including how to exercise your data protection rights and how we share information with Credit Reference Agencies, please read our Privacy Notice on our website anglianwater.co.uk/privacy or call us on **03457 919 155**. You can also get further information on your data protection rights and our obligations under the Act by visiting the Information Commissioner's website www.ico.org.uk or by calling them on **0303 123 1113**.



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Watch us on Youtube [youtube/loveeverydrop](https://www.youtube.com/loveeverydrop)

These charges are due to Anglian Water Services Ltd.
Registered Office: Lancaster House, Lancaster Way,
Ermine Business Park, Huntingdon, Cambs. PE29 6XU
Registered in England 2366656
VAT Reg. No: 514060002

12:38

5G 94



My savings account

GLENNIE H & R

Flexible Saver · 59562404 · 53-50-73



£315,889.48

Available: £315,889.48

My transactions



Set a savings goal



Payments & transfers



Deposit a cheque



Statements



View interest rate



Certificate of interest



Home



Help



Payments



Insights



Apply