

# Money Laundering Solutions

## Fee Schedule

Type	Criteria	Log-in self serve	Standard	"Xpress"
Individuals "Pay as you go"	each - NOT ONLINE each - ONLINE	£13	£17 -	£29 -
Individuals Bundled Prepaid	5 10 25	£11 £10 £9	- - -	- - -
<b>ONLY AVAILABLE ONLINE</b>	50 100 250 500 1000 1000+	£8 £7 £6 £5 £4 By negotiation	- - - - - -	- - - - - -
Limited Company Lite <b>NOT AVAILABLE ONLINE</b>	annual return & changes accounts cert of incorp & name change		£17	£27
Limited Company Comprehensive <b>NOT AVAILABLE ONLINE</b>	annual return & changes accounts cert of incorp & name change director & secretary checks shareholders checks Up to 2 people checked cost each thereafter		£27     £4	£32     £7

Training manuals .....from £10.99

Online CPD lectures .....from £13.00

### Notes

- 1 Checking only against UK companies and individuals
- 2 Standard service by end of day / next working day depending on order time
- 3 "Xpress" service within 2 working hours
- 4 All fees are plus VAT
- 5 Normal delivery by email or post as per client preference
- 6 Faxing costs £0.50 per page subject to de minimis of £3 and maximum of £10
- 7 Bundled searches NOT subject to time limit on usage
- 8 Searches may not be resold
- 9 Full terms and conditions available