



## **IMPORTANT INFORMATION**

Please note that to comply with UK regulations and in accordance with the recommendations of the Financial Action Task Force, we will require that any wire transfer instructions originating from your bank contain the full name, address and account number or other unique reference number of the remitting customer together with details of the nature and purpose of payment. Please note that any instructions received by us that does not comply with this requirement may be delayed and may be subject to additional charges.

Furthermore, in compliance with domestic and other regulations, UBUK plc reserves the right to put on hold or reject any order which may violate the regulations in force.

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**Authorised by the Prudential Regulation Authority and regulated by the Financial  
Conduct Authority and Prudential Regulation Authority**