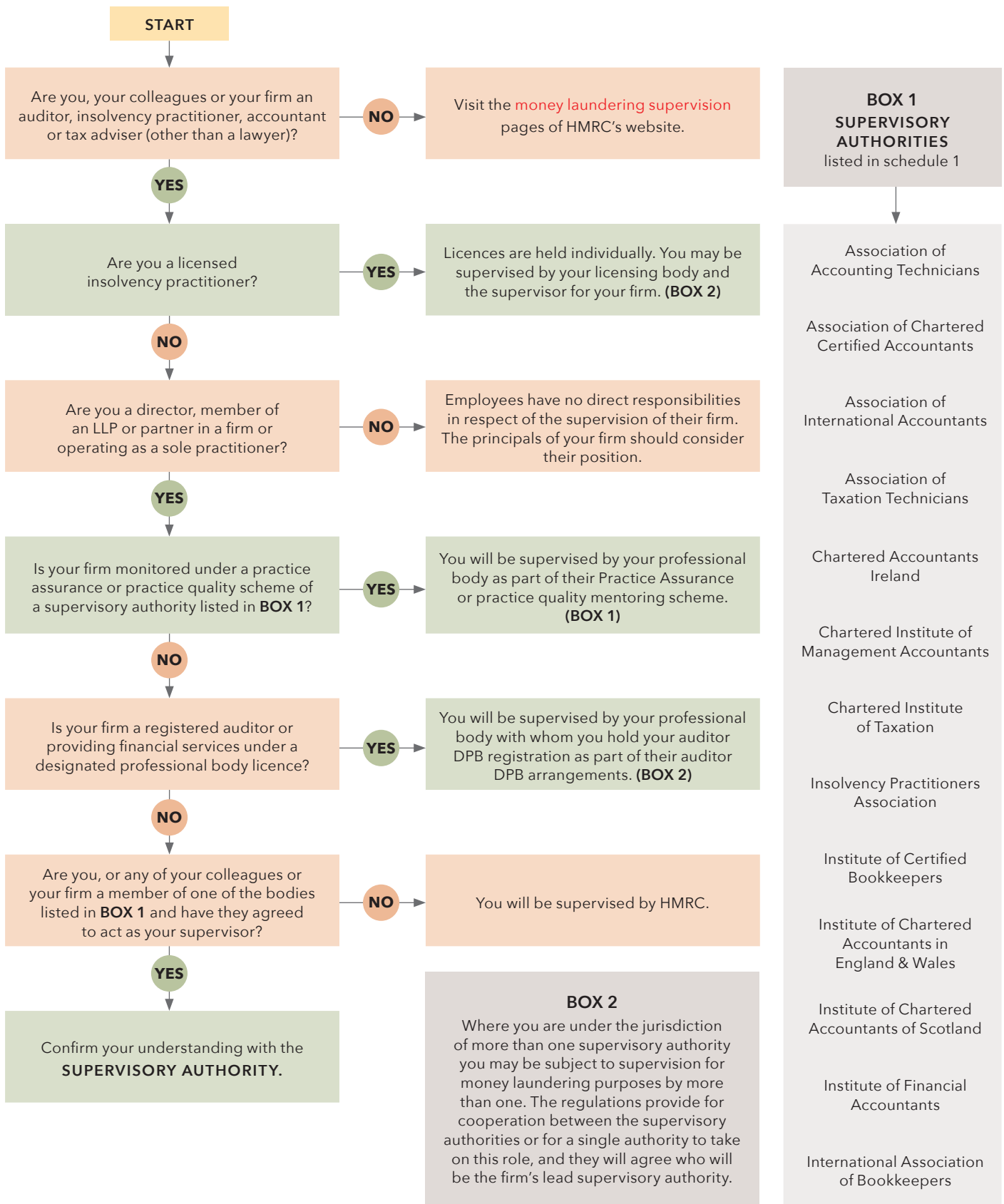


# Anti-Money Laundering Supervision



Regulation 8 of Money Laundering Regulations 2017 states that the regulations apply to any persons acting in the course of business as an auditor, insolvency practitioner external accountant, tax adviser or trust and company service providers. You can use this flowchart to identify who the supervisory authority is for your firm.



This chart has been prepared by The ICAEW for the Anti-Money Laundering Supervisors Forum, to indicate which supervisory authority accountancy firms will be monitored by for compliance with the Money Laundering Regulations 2017.