

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE

Letting Agent Code of Practice

SECTION 8

Handling landlords' and tenants' money, and insurance arrangements

Criminal activity

137. You must notify the appropriate authorities, such as the Police or National Crime Agency, if you suspect any person using your services is engaged in money laundering, human trafficking, or another criminal activity.