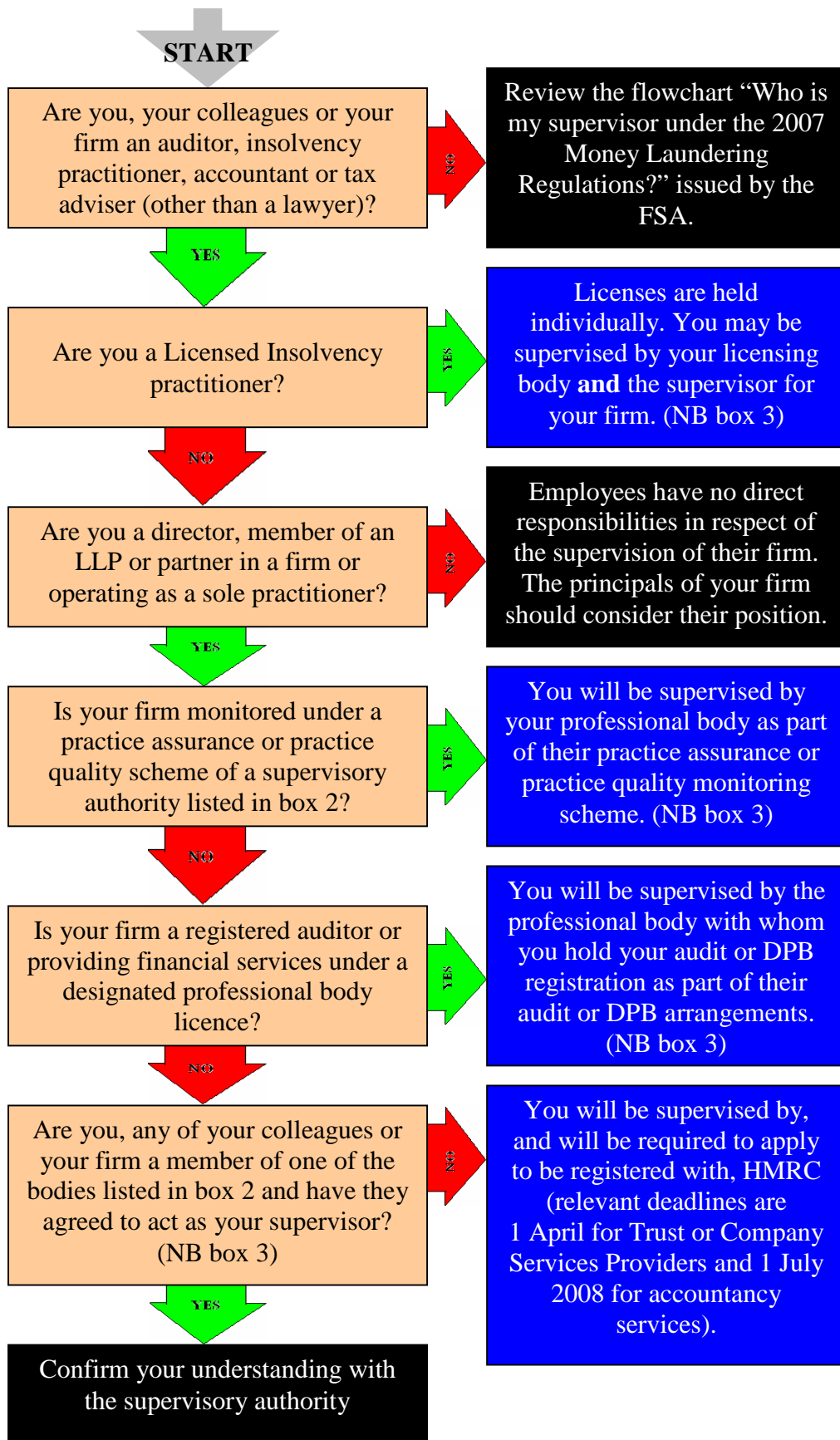


# Anti-Money Laundering - Supervision

**I provide trust or company services, accountancy, audit, insolvency, tax or related services by way of business (box 1). Who is my supervisor?**



**BOX 1**  
 "By way of business" means in the course of your business providing these regulated services.

BOX 2
Supervisory Authorities of Schedule 3 for the purposes of accountancy services
Association of Chartered Certified Accountants
Institute of Chartered Accountants in England & Wales
Institute of Chartered Accountants in Ireland
Institute of Chartered Accountants of Scotland
Chartered Institute of Management Accountants
Chartered Institute of Public Finance and Accountancy
Association of Accounting Technicians
Association of International Accountants
Association of Taxation Technicians
Chartered Institute of Taxation
Insolvency Practitioners Association
Institute of Certified Bookkeepers
Institute of Financial Accountants
International Association of Bookkeepers

**BOX 3**  
 Where you are under the jurisdiction of more than one supervisory authority you may be subject to supervision for money laundering purposes by more than one. The regulations provide for cooperation between the supervisory authorities or for a single authority to take on this role.

**This chart has been prepared by the Institute of Chartered Accountants in England & Wales, 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 2007.**