

## Website Compliance Note - AML Registration Pending - Controls Record

**Context:** The Pevona Ltd website presents property services including lettings, property management, investment services and buyer/seller information. While HMRC AML supervision registration is pending, the company applies temporary controls to avoid undertaking regulated estate agency transactional activity.

### Website references used

- About page confirms service scope: lettings, property management, investment services and buyer/seller journey content.
- Privacy Policy references AML/KYC databases and retention of AML/ID checks for 5 years.
- Terms mention AML/KYC checks as part of compliance services.

### Controls implemented (to be evidenced by screenshots/change log)

- Publish AML & Compliance page and upload the public AML & Compliance Statement PDF.
- Disable sales transactional CTAs (e.g., "Make an offer", sales negotiations, booking sales viewings) until HMRC approval is confirmed.
- Add "AML registration pending" notice on sales pages where sales listings remain visible for preview.
- Do not claim "HMRC registered/supervised" until the HMRC AML supervision number is issued.
- Retain evidence: dated screenshots of pages, sitemap/menu entries, and files uploaded.

### Review

MLRO to review weekly until approval and update the page to display the HMRC AML supervision number once issued.

MLRO signature: \_\_\_\_\_

Date: Friday, January 30, 2026