SPIRE SOLICITORS LLP

CLIENT DUE DILIGENCE REGULATORY COMPLIANCE CHARGES

ATTLEBOROUGH | AYLSHAM | DEREHAM | DISS | NORWICH | WATTON | WYMONDHAM

As part of our ongoing commitment to regulatory compliance and in accordance with the Solicitors Regulation Authority (SRA) pricing transparency requirements, we have updated our client due diligence and compliance fee structure. These charges reflect the administrative and legal obligations we must fulfil to ensure compliance with anti-money laundering (AML) regulations and client identity verification procedures.

Standard Regulatory Compliance Charges

- Private Individual Clients: £35.00 + VAT
- Corporate Clients: £100.00 + VAT
- Additional New Matter (per matter): £15.00 + VAT

Existing Clients

- Valid Original ID on File: No charge
- Expired ID – New ID Provided: £35.00 + VAT (Private Individual rate applies)

Third-Party Payers & Specialist Due Diligence

Where a matter involves third-party payers or requires enhanced due diligence, the following may apply:

- Third-Party Payer ID Checks: £35.00 + VAT per individual (if not undertaken by the fee earner)
- Specialist Client Due Diligence (CDD): £250.00 per hour (undertaken by our Compliance Team)
- Complex AML/Source of Funds (SoF) Investigations:
    - Compliance Team: £250.00 per hour
    - COLP Involvement: Charged at the COLP's hourly rate
    - Outsourced Work: Charged as a disbursement

Please note: *No work will be undertaken on matters requiring specialist due diligence until a fee estimate has been provided and accepted by the client.*