

David Barney & Co (David
Barney & Co)
Stevendale House, Primett Road,
Stevenage , SG1 3EE
Recognised body
046633

Fined Date: 1 March 2024

Decision - Fined

Outcome: Fine

Outcome date: 1 March 2024

Published date: 3 April 2024

Firm details

Firm or organisation at date of publication

Name: David Barney & Co

Address(es): Stevendale House, Primett Road, Stevenage, SG1 3EE

Firm ID: 46633

Outcome details

This outcome was reached by SRA decision.

Decision details

Who does this disciplinary decision relate to?

David Barney & Co (the firm), is a recognised body, with its head office at Stevendale House, Primett Road, Stevenage, SG1 3EE.

Summary of Decision

The firm was fined £17,223.21 for failing to have in place or to maintain relevant documentation to prevent activities relating to money laundering and terrorist financing as required by the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (the MLRs 2017).

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