



HM TREASURY

1 Horse Guards Road
London
SW1A 2HQ

18 September 2013

Mr David Swanney
Joint Money Laundering Steering Group
Pinnars Hall
Old Broad Street
London
EC2N 1EX

Dear Mr Swanney

Thank you for seeking HM Treasury approval for changes to Parts i and ii of the Joint Money Laundering Steering Group guidance for the prevention of money laundering and combating the financing of terrorism.

I am pleased to inform you that the 2011 amendments to parts i and ii of this guidance have been approved by the Commercial Secretary to the Treasury.

Thank you for your hard work and patience on this.

Yours sincerely,

David Lewis
Head of Anti-Money Laundering and Counter-Terrorist Financing Policy
HM Treasury

