

| Authorisation: | | | |
|---------------------------------|------------------------------|---------------------------|---------------------|
| | Without Bank Accounts | With Bank Accounts | FCA Fees (£) |
| Authorised E-Money | £12,500.00 | Request a Quote | £5,000 |
| Small Emoney | £10,500.00 | Request a Quote | £1,000 |
| Authorised Payment Institutions | £10,500.00 | Request a Quote | £1,500 |
| Small Payment Institutions | £5,000.00 | Request a Quote | £500 |

| Consumer Credit : | | | |
|--------------------------|-----------|--|-----------|
| Full Permission | £6,500.00 | | 1500-5000 |
| Limited Permission | £4,500.00 | | £1,000 |
| Other Firms: | | | |
| Insurance Brokers | £3,500.00 | | 500-1500 |
| Mortgage Brokers | £3,500.00 | | 500-1500 |

| MLR Registration Only | | | |
|------------------------------|-----------|--|------|
| Bureau de Change | £1,500.00 | | £550 |
| Estate Agency | £1,500.00 | | £550 |
| High Value Dealers | £1,500.00 | | £550 |

| Policies and Procedures: | | | |
|---------------------------------|-----------|--|--|
| AML Policies and Procedures | £600-1500 | | |
| Risk Assessment | £600-1000 | | |
| Any Other Policies | £600-1000 | | |

| Compliance Audit | | | |
|---------------------------------|-----------|--|--|
| Authorised E-Money | £2,500.00 | | |
| Small Emoney | £2,000.00 | | |
| Authorised Payment Institutions | £2,000.00 | | |
| Small Payment Institutions | £1,500.00 | | |
| Consumer Credit Firms | £2,500.00 | | |

| Compliance Training | | | |
|---|-----------------|--------------|--|
| AML/CFT/Financial Crime Prevention | | | |
| 1 Day Workshop | £100/Per Person | Min 5 Person | |
| Online Slide Training and Exam | £50/Per Person | | |

| Compliance Advisory: | | | |
|-----------------------------|--------------|-------------|--|
| Ad Hoc Basis/Any Topics | £60/Per Hour | Min 4 Hours | |

| Other Services: | | | |
|--|-------------------|------------------------|--|
| Passporting to Europe | £1500/Per Country | Any Country | |
| Gabriel Return/Other FCA Return | £250/Per Return | 1 Day Notice Required | |
| HMRC Investigation Face/Representation | £500 Per Visit | 2 Days Notice Required | |
| NCA Investigation Assistance | £100/Per Hour | 2 Days Notice Required | |

Rest Services: Please ask for quotation

Promotional Offers: Please refer us a friend to get **10% Discount** in your future services with us. Fill the below form to claim your discount. Give us full information to update our records to offer the discount.

<http://acumenagc.com/contact-us/>

Please Note: You will receive the discount after your referred clients pay us. Your Charge and referred clients charge must be equal or more.