



HM Revenue  
& Customs

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Mr Keith Dunsby  
Omg Estates Ltd  
1a Collin Parade  
LONDON  
NW9 6SG



Fraud Investigation Service  
AMLS  
S1750  
NEWCASTLE  
NE98 1ZZ

Phone N/A COVID 19

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Web [www.gov.uk](http://www.gov.uk)



Date 16 October 2020  
Our Ref XCML00000105545

Dear Mr Dunsby

**The Money Laundering, Terrorist Financing and Transfer of Funds  
(Information on the Payer) Regulations 2017 (the Regulations)**

Omg Estates Ltd  
Company Number: 09446477

**Reminder to pay Annual Fee**

All businesses which are supervised by HMRC are required to pay an annual fee, imposed under Regulation 102(1)(c) to continue their registration. This annual fee presently stands at £300 per premises shown on the application at the time of renewal and is imposed to cover the cost of HMRC fulfilling its obligations as a supervisor under the Regulations.

I note that as of the date of this letter the Business has failed to renew its registration, nor has it paid the annual fee.

**As the Business has failed to renew its registration on time, a new application for registration must be submitted via Government Gateway and any outstanding fees paid within 10 days.**

You can find further information and access your Government Gateway account here:  
<https://www.gov.uk/guidance/register-or-renew-your-money-laundering-supervision-with-hmrc>

If a new application is not submitted and the outstanding fees not paid, I may issue a decision to cancel the Business's registration.

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**If I do cancel the Business's registration, it will no longer be registered with HMRC and may be subject to penalties and/or prosecution if it continues to trade in activities covered by the Regulations.**

If the Business is unclear about any of the matters I've raised or needs more help, please contact me using the details at the top of this letter

If you contact us, we can deal with you more quickly if you quote our reference number and provide a daytime phone number.

Please note that our new address is Fraud Investigation Service, AMLS, S1750, NEWCASTLE, NE98 1ZZ. If you write to us but do not use this address then we may not get your post.

Yours sincerely

**Amanda Binnie**  
Officer of H M Revenue & Customs- Anti Money Laundering Supervision

If you need extra support, go to [www.gov.uk/dealing-hmrc-additional-needs](http://www.gov.uk/dealing-hmrc-additional-needs) For example if you have a disability, a mental health issue, or do not speak English/Welsh.