Bolsover District Council

Meeting of the Audit Committee on 16th July 2026

ANTI-MONEY LAUNDERING POLICY

Report of the Director of Finance & Section 151 Officer

Classification	This report is public.
Contact Officer	Director of Finance & Section 151 Officer

PURPOSE / SUMMARY

To enable the Committee to consider the Anti-Money Laundering Policy attached at **Appendix 1,** before recommending it to Executive on the 27th of July 2026.

REPORT DETAILS

1 Background

1.1 The Anti-Money Laundering policy and the accompanying procedures and reporting forms are to clearly demonstrate that the Council embraces the underlying principles of anti-money laundering legislation.

1.2 The policy is to comply with the requirements of the following legislation ***as applicable to public authorities:***

- The Terrorism Act 2000 (as amended by the Anti-Terrorism, Crime and Security Act 2001, the Terrorism Act 2006 and the Terrorism Act 2000 and Proceeds of Crime Act 2002 (Amendment) Regulations 2007),
- The Proceeds of Crime Act 2002 (as amended by the Crime and Courts Act 2013 and the Serious Crime Act 2015),
- The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017.

1.3 It sets out appropriate and proportionate anti-money laundering safeguards and reporting arrangements, designed to detect and avoid involvement in the crimes described in the above legislation.

1.4 The policy has been reviewed and updated for changes to job titles since the approval in June 2020. The updated policy was presented to the Senior Leadership Team meeting on the 9th of April 2026.

2 Reasons for Recommendation

2.1 The Anti-Money Laundering Policy has been updated to take account of all legislative and operational changes to ensure it remains fit for purpose. Once approved, refresher training will be provided for Officers and Members.

4 Alternative Options and Reasons for Rejection

4.1 No alternatives found – the Council is required to have a policy in order to adhere to the requirements of the Proceeds of Crime Act 2002 and the Terrorism Act 2006. Both place a number of duties and responsibilities on the Council, its Officers, and Members to prevent themselves being subject to criminal prosecution.

RECOMMENDATIONS

1. That the Audit Committee considers the Anti-Money Laundering Policy at **Appendix 1** to this report and recommends it to Executive for approval on the 27th of July 2026.

Approved by Councillor Clive Moesby, Portfolio Holder for Resources

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IMPLICATIONS.

Finance and Risk: **Yes☐** **No ☒**

Details:

Financial issues are covered in the Policy which is attached at Appendix 1 to this report.

There are no financial implications arising directly from this report.

On behalf of the Section 151 Officer

Legal (including Data Protection): **Yes☐** **No ☒**

Details:

Money Laundering is a criminal activity. This policy is intended to minimise the risk that this Council suffers as a result of such criminal activity, or that the Council is unwittingly used to undertake or assist such activity.

There are no data protection issues arising directly from this report.

On behalf of the Solicitor to the Council

Staffing: **Yes☐** **No ☒**

Details:

There are no human resource implications arising directly from this report.

On behalf of the Head of Paid Service

<u>Equality and Diversity, and Consultation:</u> **Yes☐** **No ☒** **Details:** Not applicable to this report **<u>Environment:</u>** **Yes☐** **No ☒** **Details:** Not applicable to this report

DECISION INFORMATION

☒ ***Please indicate which threshold applies:***	
Is the decision a Key Decision? A Key Decision is an Executive decision which has a significant impact on two or more wards in the District, or which results in income or expenditure to the Council above the following thresholds:	**Yes☐** **No ☒**
Revenue (a) Results in the Council making Revenue Savings of £75,000 or more or **(b)** Results in the Council incurring Revenue Expenditure of £75,000 or more.	**(a) ☐** **(b) ☐**
Capital (a) Results in the Council making Capital Income of £150,000 or more or **(b)** Results in the Council incurring Capital Expenditure of £150,000 or more.	**(a) ☐** **(b) ☐**
District Wards Significantly Affected: *(to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District)* Please state below which wards are affected or tick **All** if all wards are affected:	**All ☐**

Is the decision subject to Call-In? (*Only Key Decisions are subject to Call-In*)	**Yes☐** **No ☒**
If No, is the call-in period to be waived in respect of the decision(s) proposed within this report? ***(decisions may only be classified as exempt from call-in with the agreement of the Monitoring Officer)***	**Yes☐** **No ☒**
Consultation carried out: *(this is any consultation carried out prior to the report being presented for approval)*	**Yes☐** **No ☐**
Leader ☐ **Deputy Leader ☐** **Executive ☐** **SLT ☒** **Relevant Service Manager ☐** **Members ☐** **Public ☐** **Other ☐**	Portfolio Holder for Resources

Links to Council Ambition: Customers, Economy, and Environment.

DOCUMENT INFORMATION	
Appendix No	**Title**
1	Anti-Money Laundering Policy

Background Papers
(*These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive you must provide copies of the background papers).*
None