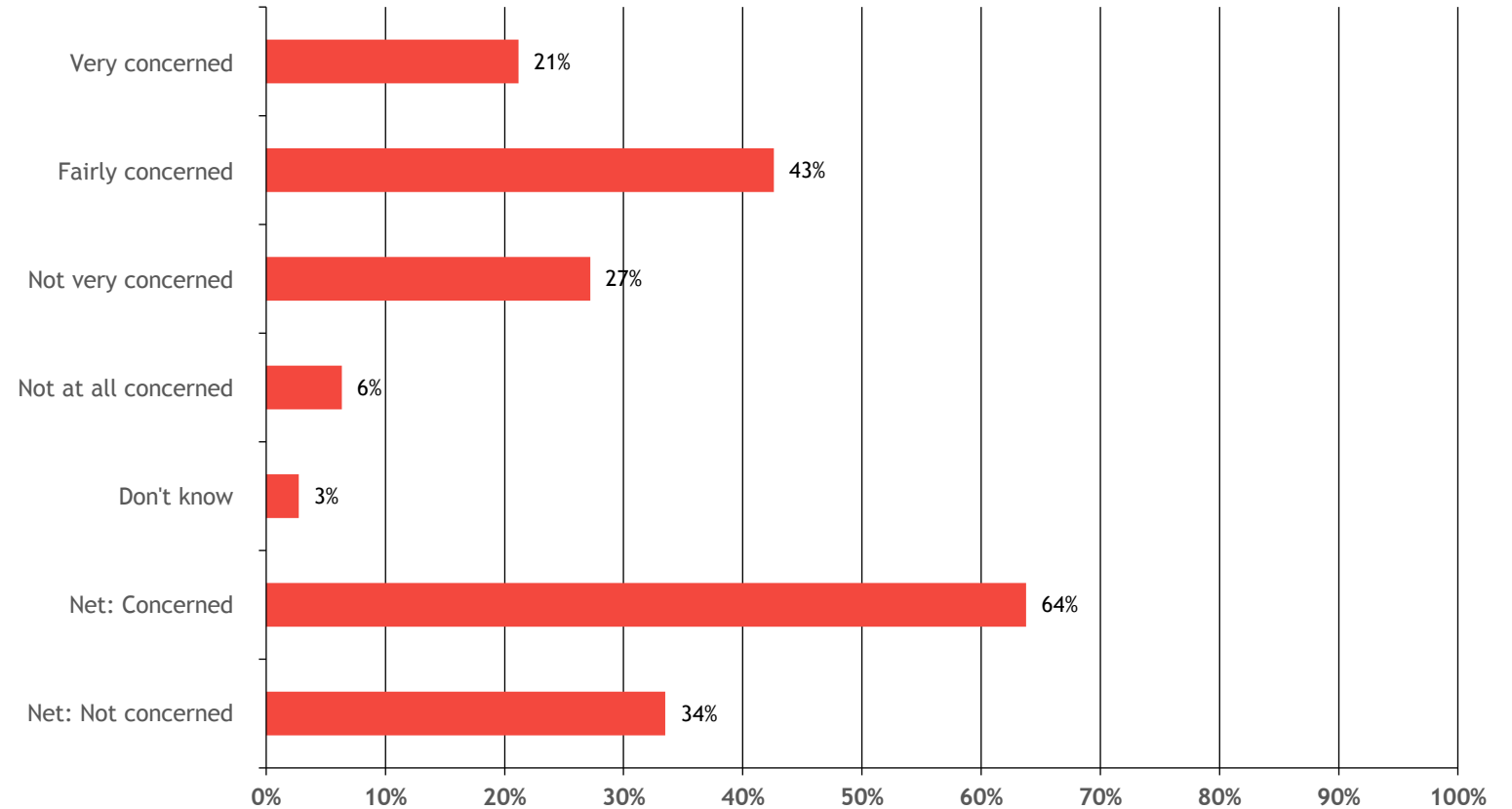


# Money Laundering

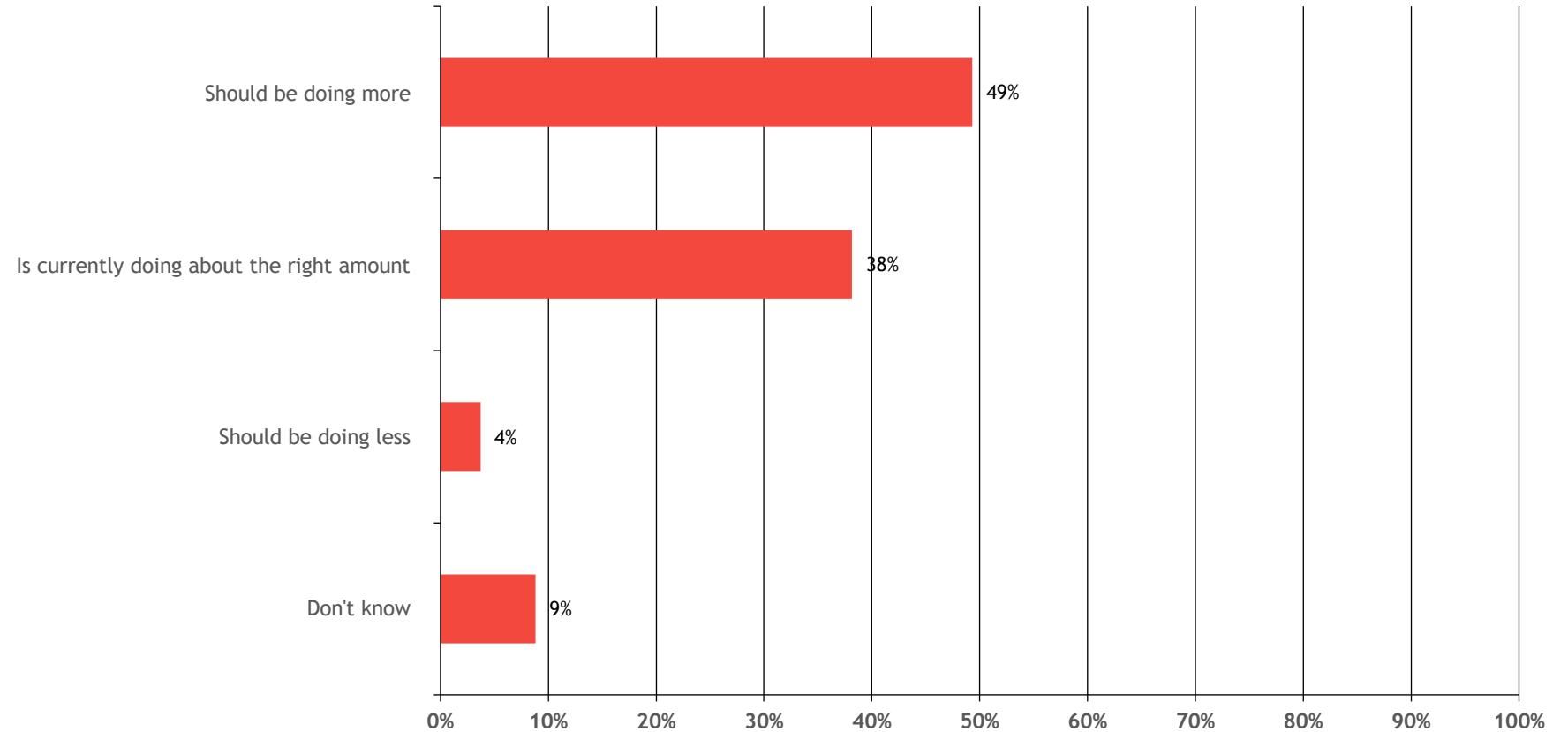
YPM\_q4s. For the following question, by "money laundering", we mean disguising money that has been made through illegal activity by making it look like it has come from somewhere else (i.e. from a legal source). In general, how concerned, if at all, are you that money laundering happens in the UK?



Base: Senior decision makers surveyed (596)

# Money Laundering

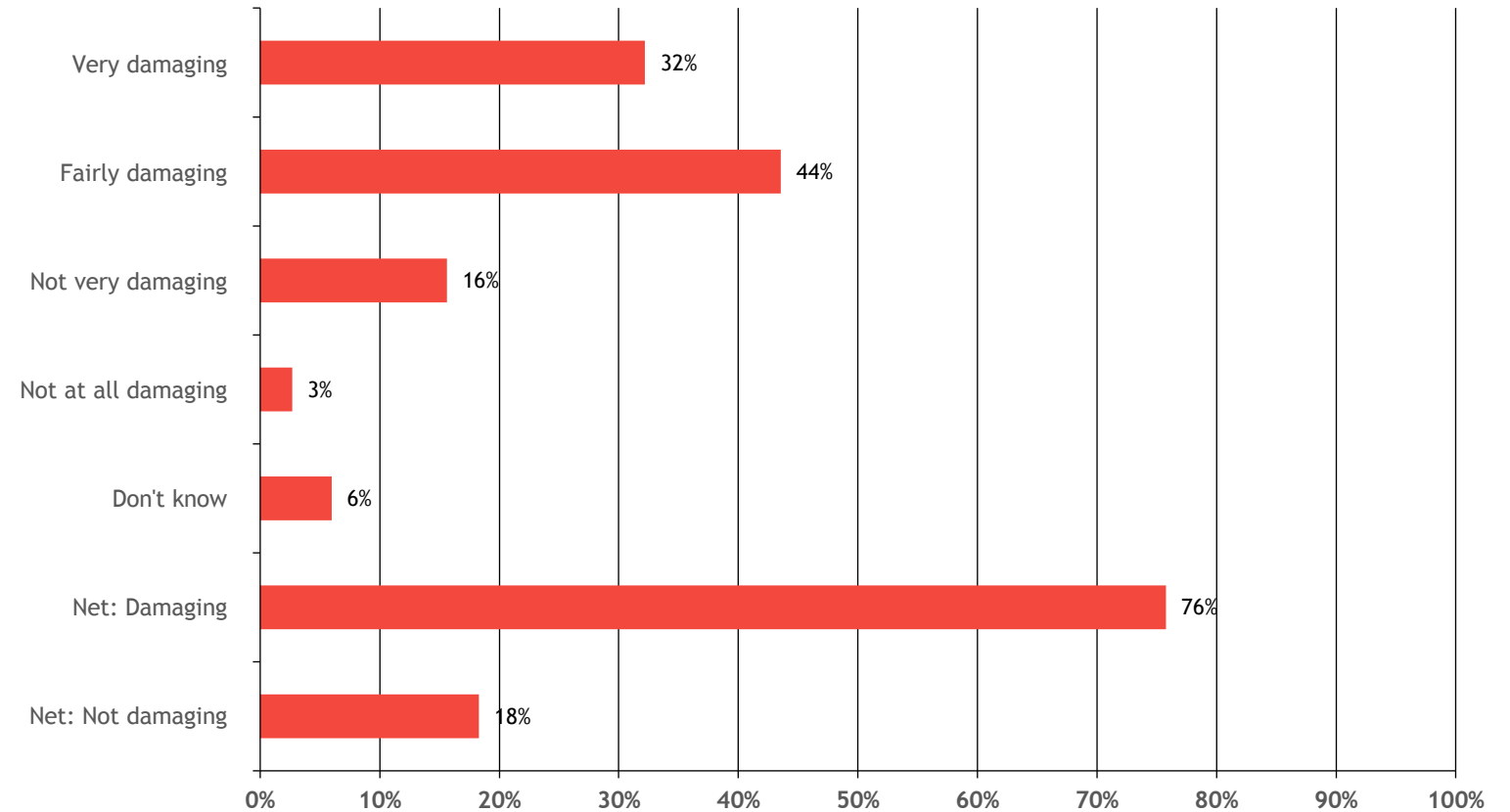
YPM\_q1. Currently, the government has regulations in place to reduce financial crime including money laundering. Examples of this include requiring all businesses in certain sectors to be monitored by a supervisory authority (e.g. the FCA, the Law Society etc.), and raising awareness of financial crime and how to guard against this in private sector businesses. Thinking about the amount that the UK government is currently doing to reduce money laundering in the UK and taking into account current priorities...Do you think the UK government should be doing more, or less to reduce money laundering in the UK, or is it currently doing about the right amount?



Base: Senior decision makers surveyed (596)

# Money Laundering

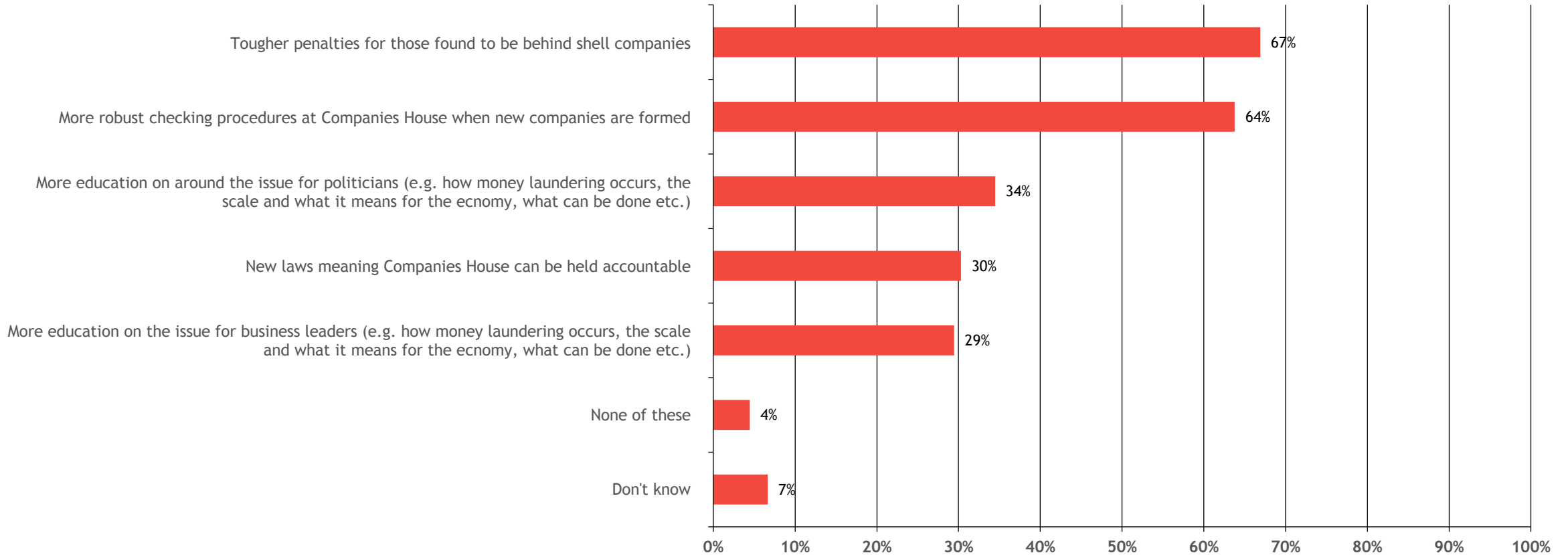
YPM\_q2. As a reminder, for the following question, by "money laundering", we mean disguising money that has been made through illegal activity by making it look like it has come from somewhere else (i.e. from a legal source). Thinking about the UK's business reputation in general (i.e. reputation for a "good" framework of business practises and laws that encourage legitimate business growth)...How damaging, if at all, do you think money laundering would be to the UK's business reputation?



Base: Senior decision makers surveyed (596)

# Money Laundering

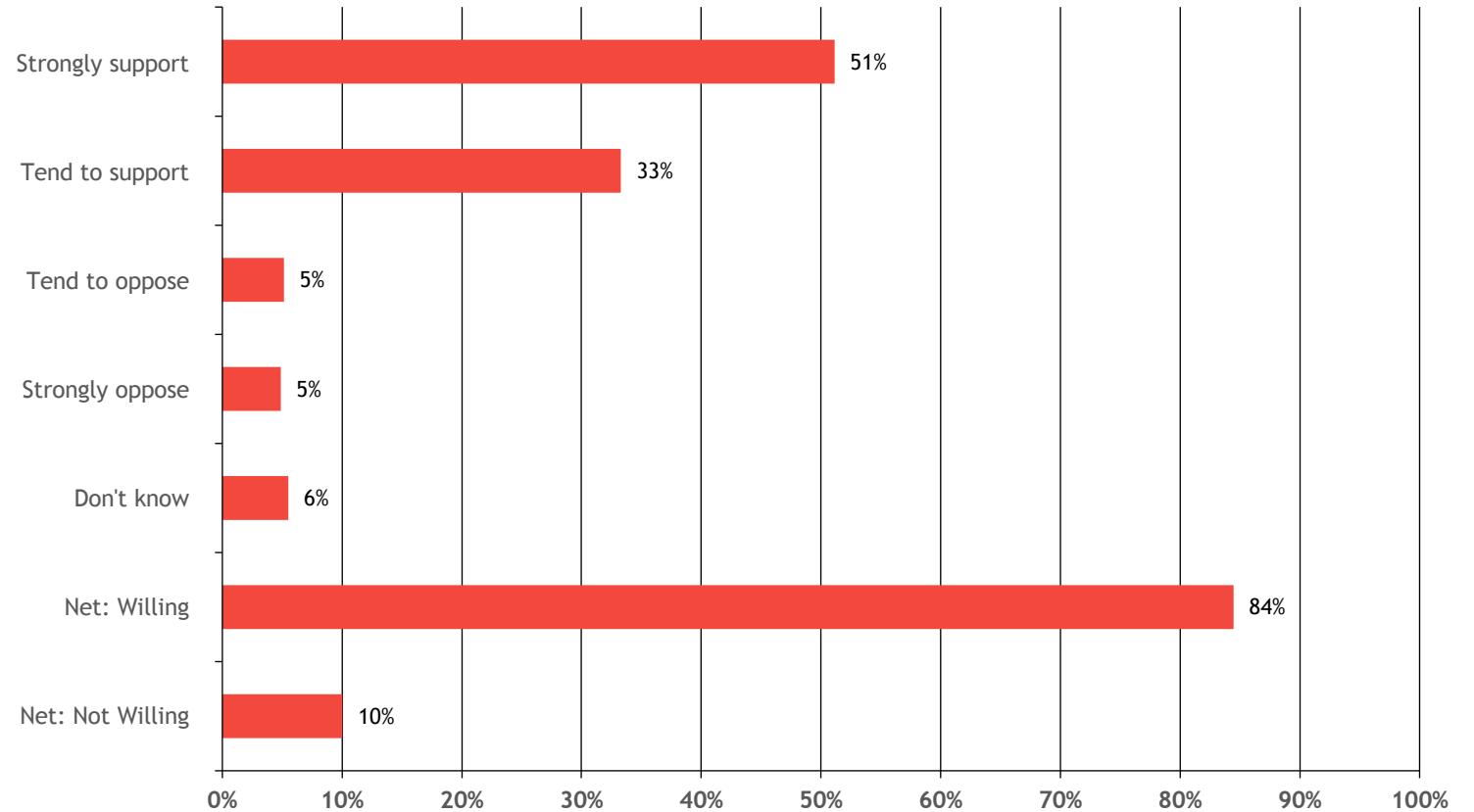
YPM\_q3. For the following question, by, "shell company", we mean a company that exists, but has no significant physical assets. Shell companies often exist legally, but can be used in money laundering. By "Companies House", we mean the government department that registers companies in the UK. Which, if any, of the following do you think should be implemented to prevent shell companies from being used for money laundering in the UK? (Please select all that apply)



Base: Senior decision makers surveyed (596)

# Money Laundering

YPM\_q5. For the following question, please imagine that more robust monitoring and checking procedures were proposed by Companies House, where all new company directors setting up a business were checked by them to confirm their identity, that the business was legitimate and not involved in any illegal activity. Please imagine that you were setting up a new business in the UK that would be subject to these proposed checks... To what extent would you support, or oppose, the proposed checks if it meant that you had to pay an additional £2 for these checks to be carried out on your new business (i.e. on top of the costs associated with setting up a business)?



Base: Senior decision makers surveyed (596)