

FSCS Annexure 3 Exclusion list*

A deposit is excluded from protection if:

- (1) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.
- (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (3) It is a deposit made by a depositor which is one of the following:
 - credit institution
 - financial institution
 - investment firm
 - insurance undertaking
 - reinsurance undertaking
 - collective investment undertaking
 - pension or retirement fund
 - public authority, other than small local authority.

For further information about exclusions, refer to FSCS website at www.fscs.org.uk

*Annex 3 Exclusion list (chapter 16), PS 6/15 - Depositor and Dormant Account Protection April 2015.