

**IMP: Please note that we are
required to carry out anti-money
laundering exercise by the law and
professional body.**

Company & Officer's Details

Details of Director/Owner: -

Surname: _____ First Name: _____ Middle Name: _____

Previous Name (if any): _____ Date name changed: _____

Full Address (incl. house number/name & post code): _____

From: ____/____/____ dd/mm/yyyy To: _____ (Please fill in further addresses if lived less than 3 yrs)

Previous Address: _____

Date of birth: _____ Nationality: _____

Country of Birth: _____ Place of Birth: _____

Home Phone: _____ Mobile number: _____ Email: _____

Home Rented / Owned: _____ Name in electoral register: (Y/N) _____

NI no.: _____ Profession: _____

Name of banker: _____ Branch: _____ Hold credit card(s)?: (Y/N) _____

Passport No.: _____ Country: _____ Expiry Date: _____

Place of passport Issue: _____ UK Driving Licence No.: _____

If you are not a British or EU citizen: -

What is the immigration status? _____ Entitled to do the business in the UK: Y / N

Home country address: _____

Country: _____ Name of Banker: _____

Investment in overseas business: Y/ N, if Yes business name _____

Address: _____

UK Business Details: -

Name: _____ Ltd/LLP/plc/Charity/T/A: _____

Registered address: _____ Registration No.: _____

Phone No: _____ Type of Business: _____

Involved in other business major (over 20%) shareholdings: _____

*Please sign your (Director) name _____ to authorise us to carry out credit search
as above and use your personal information as a data controller under Data Protection Act 1998*

(Enclosures: Photo ID, Address proof, NI card (number), personal bank details (statement) & payment £10)

If you need credit search report, we can provide you on an additional cost.