



Applicant's Details

Details of the Shareholder: -

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: _____

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 name _____ to authorise us to carry out money laundering search as above and use your personal information as a data controller under Data Protection Act 1998 (Enclosures: Photo ID, Address proof), standing order form & payment £5 for MLR search fee)