

CORPORATE - PROOF OF IDENTITY FORM

In accordance with the requirements of anti-money laundering; proceeds of crime and anti-terrorism legislation, we are required to establish and record evidence of the identity of all of our clients before commencing work on their matters and in the case of companies, to establish the ultimate beneficial owner of that entity.

In order to meet the requirements, we would be grateful if you would complete the form below in detail, and attach copies of the relevant identification documents. If you do not attend our office with your identification documents these must be certified by another solicitor (or notary, court officer, etc.) and there may be a small fee payable for this. Thank you.

COMPANY DETAILS:

Company Name				Limited/LLP/PLC
Registered Address				
Trading Address				
Company Number		Date of Incorporation		

SHAREHOLDER DETAILS (THOSE WITH 25% OR MORE INTEREST IN COMPANY):

	Name	Address	D.O.B/ Company Number	Percentage Interest %
1				
2				
3				
4				

- For all shareholders with a 25% or more interest in the Company, if these are a corporate shareholder, a duplicate of this form needs to be completed for each company. If an individual, please complete an individual form for each person.
- Please attach copies of the Certificate of Incorporation and the most recent Annual Return (if applicable)

COMPANY OFFICERS, EG. DIRECTOR/SECRETARY (THOSE AUTHORISED TO INSTRUCT US):

	Name & Position	Address	D.O.B/ Company Number
1			
2			

Signed Status.....

Dated

Countersigned by on (date) on behalf of Jamieson Alexander, to confirm that we have received and recorded proof of identity as indicated above.