



personal details

To comply with current money laundering regulations we'll need to verify your identity. We'll attempt to do this electronically first but if this is unsuccessful, we may need to contact you to request two forms of identification be sent to us.

Section 1: Company/trust/partnership/charity details

Name

Relationship (tick one option)

<input type="checkbox"/> Authorised signatory	<input type="checkbox"/> Partner	<input type="checkbox"/> Beneficiary
<input type="checkbox"/> Director	<input type="checkbox"/> Shareholder	<input type="checkbox"/> Trustee

Section 2: Your details

Customer reference

Title Surname

Forename(s)

Date of birth

Nationality

Place of birth: Town Country

Phone Mobile

Email

Permanent residential address

Post code

Time at address years months

Previous address (if less than 3 years at current address)

Post code

Tax Residence UK and/or Please specify country and tax identification number (TIN)

Are you a US citizen Yes No

Signature Date

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