



third party mandate

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: Your details

Title	<input type="text"/>	Surname	<input type="text"/>	Customer reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Forename(s)	<input type="text"/>							
Nationality (all)	<input type="text"/>							
National Client Identifier*	<input type="text"/>			*If you have dual nationality. See attached NCI help sheet.				
Phone	<input type="text"/>		Email	<input type="text"/>				

Section 2: Third party details

Title	<input type="text"/>	Surname	<input type="text"/>	Date of birth	<input type="text"/>	Customer reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Forename(s)	<input type="text"/>			Place of birth: Town	<input type="text"/>				
Nationality (all)	<input type="text"/>			Country	<input type="text"/>				
National Client Identifier*	<input type="text"/>			*If you have dual nationality. See attached NCI help sheet.					
Phone	<input type="text"/>		Mobile	<input type="text"/>					
Email	<input type="text"/>								
Permanent residential address	<input type="text"/>					Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Time at address	<input type="text"/> <input type="text"/>	years	<input type="text"/> <input type="text"/>	months					
Previous address (if less than 3 years at current address)	<input type="text"/>					Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Signature(s)	<input type="text"/>			Date	<input type="text"/>				

Section 3: Authorisation (to be signed by all account holders)

In respect of all existing and any future accounts under my/our customer reference.

I/We authorise: (tick one option)

To buy and/or sell shares, obtain balances and request withdrawals
(Please note all withdrawals will be sent and made payable to the account holder, not the third party. There are some account types that are not applicable for third party withdrawals)

To buy and/or sell shares and request information only

To request information (for example balances and dealing information) only

I/We hereby authorise The Share Centre Limited

To act upon instructions given by the third party named above to the extent shown. Such instructions will apply to all existing and any future accounts under my/our customer reference. I/we remain liable for valid instructions given to The Share Centre Limited by any duly authorised third party. I/We accept that in the case of joint accounts, all account holders are jointly and severally liable. Should I/we wish to revoke this authority, I/we will instruct The Share Centre Limited in writing and agree that this authority will not be revoked until I/we receive confirmation from The Share Centre Limited to this effect.

Signature(s)	<input type="text"/>	<input type="text"/>	Date	<input type="text"/>
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email info@share.co.uk **web** www.share.com

Nationality and National Client Identifier (NCI) help sheet

If you have dual nationality please provide the NCI for the country name which appears first in the list below.

Country Name	Primary National Client Identifier (NCI)	Secondary NCI	Third NCI
Austria	No NCI		
Belgium	Belgian National Number (Numéro de registre national - Rijksregisternummer)	No NCI	
Bulgaria	Bulgarian Personal Number	No NCI	
Cyprus	National Passport Number	No NCI	
Czech Republic	National identification number (Rodné číslo)	Passport Number	No NCI
Germany	No NCI		
Denmark	Personal identity code 10 digits alphanumeric: DDMMYYXXXX	No NCI	
Estonia	Estonian Personal Identification Code (Isikukood)		
Spain	Tax identification number (Código de identificación fiscal)		
Finland	Personal identity code	No NCI	
France	No NCI		
Great Britain / United Kingdom	UK National Insurance Number	No NCI	
Greece	10 DSS digit investor share	No NCI	
Croatia	Personal Identification Number (OIB - Osobni identifikacijski broj)	No NCI	
Hungary	No NCI		
Ireland	No NCI		
Iceland	Personal Identity Code (Kennitala)		
Italy	Fiscal code (Codice fiscale)		
Liechtenstein	National Passport Number	National Identity Card Number	No NCI
Lithuania	Personal code (Asmens kodas)	National Passport Number	No NCI
Luxembourg	No NCI		
Latvia	Personal code (Personas kods)	No NCI	
Malta	National Identification Number	National Passport Number	
Netherlands	National Passport Number	National Identity Card Number	No NCI
Norway	11 digit personal id (Foedselsnummer)	No NCI	
Poland	National Identification Number (PESEL)	Tax Number (Numer identyfikacji podatkowej)	
Portugal	Tax Number (Número de identificação fiscal)	National Passport Number	No NCI
Romania	National Identification Number (Cod Numeric Personal)	National Passport Number	No NCI
Sweden	Personal Identity Number	No NCI	
Slovenia	Personal Identification Number (EMSO: Enotna Maticna Številka Občana)	No NCI	
Slovakia	Personal Number (Rodné číslo)	National Passport Number	No NCI
All other countries	National Passport Number	No NCI	

Nationality and National Client Identifier (NCI) FAQs

The following questions might help:

Why will I need to confirm this information?

Under MiFID II legislation organisations are required to confirm their customers' nationalities and national client identifiers. This is to enable firms to accurately report deals completed to their local regulator, which for us is the Financial Conduct Authority.

This information is required to ensure the FCA can monitor dealing patterns and identify any market abuse. Using the NCI will ensure this reporting is consistent across all investing platforms and stockbrokers. Therefore, where this data is outstanding, customers will need to provide their NCI to be able to continue dealing as normal. If customers do not provide this information where necessary, it will prevent trading or delay any investments until this information is in place.

What should I do if I act on behalf of someone else?

If you act on behalf of another customer, such as a Power of Attorney / third party mandate, or a registered contact for minors, we will need to collect your NCI as the decision maker on the account, as well as the underlying account owner.

Please note: this is industry wide legislation, with all stockbrokers and investment platforms required to comply. You may find you are required to complete this with multiple brokers, where applicable.

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