

Nominated Beneficiary Details Continued

Nationality											
Dual Nationality	Y	N									
Details of dual nationality (if applicable)											
Domicile											
Telephone											
Email											
Relationship to Client											
Do you have, or have you ever had, any connection with the USA? (eg have you ever held a USA green card, a USA passport, or had a USA residential address?) If yes, please give details (eg passport number or former USA TIN) including any applicable dates of USA tax residency										Y	N
Details of connection with USA											

Tax residency - Please list the countries in which you are resident for tax purposes including your tax reference number

Country	Tax reference number

Client Due Diligence

Evidence of your identity

We require **TWO** original copies of ONE of the following documents, in order to verify your full legal name, date and place of birth, nationality and official personal identification number. The following documents are considered to be the best possible, in order of acceptability:

Please tick the relevant box for the documentation you are providing.

- Certified copy of passport**
 Certified copy of current national identity card
 Certified copy of Armed Forces identity card

Proof of your residential address

We require **TWO** original copies of ONE of the following documents in order to confirm your permanent residential address:

The following are considered to be suitable to verify the residential address of individuals:

Please tick the relevant box for the documentation you are providing.

- An original or certified copy of a bank or credit card statement which must be less than three months old**
 A utility bill which must be less than three months old
mobile phone bills are not acceptable

