

## Nominated Beneficiary Personal Details Form

### PLEASE COMPLETE IN BLOCK CAPITALS AND BLACK INK.

### **Important**

Within this form the term "Concept" has the meaning Concept Group Limited and/or any associated or subsidiary companies or any companies with common ownership.

This form is to be completed by individuals who have been nominated by a former Member and/or Participant ("Client") of an Aurora Pension Scheme who may be entitled to receive benefits after the Client's death. Payment of any benefits remains at Concept's discretion.

Prior to any payment being made subject to Concept's discretion, Concept is required to comply with their local regulatory requirements and internal policies to ensure adequate Client Due Diligence ("CDD") is obtained.

Details of correct CDD documentation and correct suitable certification will be provided by your Financial Adviser, (if applicable), or guides can be downloaded from www.cgl.gg or can be provided upon request.

Acceptable certification wording. ("I certify that having seen the original and photocopy at the same time this is a true and exact copy"). If a photograph is submitted as proof of identity this must also include the wording ("the photo is a true likeness of the individual"). The certifier should also include their name, contact details, capacity in which they are certifying the document i.e. accountant, FSA regulated and details of their regulatory license number.

Please complete in full, and return to Concept Group Limited, PO Box 130, Cambridge House, Le Truchot, St Peter Port, Guernsey, GY1 3HH, together with relevant attachments.

Scheme Details																		
Scheme name																		
Client Details																		
Client name																		
Client Number	G	С	L					ı	Date	of bir	th (de	dmm	уууу					
Date of death (ddmmyyyy)																		
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Surname	<u></u>																1	
Forename (s)																	 $\perp$	
roiename (s)																	<u> </u>	
Date of birth (ddmmyyyy)	<u></u>																<u></u>	
																	<u></u>	

Post code

# Nominated Beneficiary Details Continued

Nationality	1		<u> </u>	1	<u> </u>												-						
Dual Nationality	Y	N																l					
Details of dual nationality (if applicable)			<u> </u>	1	1		1			1					1								
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Telephone																							
Email																							
Relationship to Client																							
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Details of connection with USA																							
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Proof of your resi	de	nti	al	ac	ddı	es	S																
We require <b>TWO</b> original copies of ONE of the following documents in order to confirm your permanent residential address:																							
The following are considered	to b	e sui	tabl	e to	veri	fy th	e re	side	ntial (	addr	ess o	of ind	divid	Jals:									
Please tick the relevant box f	or th	e do	cum	nent	atio	n yo	u ar	e pro	ovidir	ng.													
An original or certified copy of statement which must be less														mus Ils are						ontl	ns old	· [	

### **Declaration**

I confirm that the information provided in this Nominated Beneficiary Personal Details Form is true and correct to the best of my knowledge and I will inform Concept of any changes to the information provided.

Nominated Beneficiary's signature									Date	Э								
Nominated Beneficiary's full name					 	 	<u> </u>				1	 	<u> </u>	 	1			

#### Data Protection

Concept is the Data Controller in accordance with the Data Protection (Bailiwick of Guernsey) Law, 2001 details of which can be found at www.dpr.gov.gg. By signing this application you consent to Concept using and releasing personal data (including where necessary sensitive personal data) if and as required and to such third parties as considered necessary, including third parties in jurisdictions who may or may not have equivalent legislation, both within and outside of the Bailiwick of Guernsey or the European Economic Area.

When providing personal data you are consenting to Concept using your data for the following purposes:

- processing your application;
- the processing of personal data (including where necessary sensitive personal data) in connection with credit and money laundering checks;
- day to day administration of your product including investing or opening accounts with other institutions;
  the processing of information for use in activities that promote other pertinent offerings.
- the transfer of personal detail to other companies, including companies within the same group of companies as Concept who need to process such information under any delegation agreement, or otherwise in relationship to the day to day administration of your product including investing or opening accounts with other institutions

Cookies that collect personal data may be used on our website, further information can be found in the cookies policy on our website. Telephone calls may be recorded.

You may be assured that we and any company associated with us will treat all personal data and sensitive personal data as confidential and will not process it other than for legitimate purposes.

We will not sell, rent, lease or otherwise give your personal information to third parties for marketing purposes without your explicit consent. Steps will be taken to ensure that the information is accurate, kept up to date and not kept for longer than is necessary. Measures will also be taken to safeguard against unauthorised or unlawful processing and accidental loss or destruction or damage to the data.

You have the right of access to information for which we reserve the right to charge you a fee. Any request for information should be requested in writing and addressed to the Data Controller. You should notify us if any of the data held is incorrect and needs to be amended.

For internal use only:	Information verified		
Approved by:		Date:	D   D   M   M   Y   Y   Y   Y

Concept Group Limited PO Box 130, Cambridge House Le Truchot GY1 3HH

info@cgl.gg www.cgl.gg

Concept Group Limited (Registered Number: 41012) is regulated by the Guernsey Financial Services Commission (GFSC) and licensed under the Regulation of Fiduciaries, Administration Businesses and Company Directors etc (Bailiwick of Guernsey) Law, 2000. The registered office is First Floor, Cambridge House, Le Truchot, St Peter Port, Guernsey, GY1 IWD



