

London South East Trading - Nominee Account Application Form

APPLICANTS MUST FULLY COMPLETE ALL SECTIONS. IF YOU HAVE ANY QUERIES ABOUT OPENING AN ACCOUNT PLEASE CALL US ON 01892 700842

I. Applicant Details

1st Applicant

Title (eg. Mr/Mrs/Dr etc)

Surname

Forename(s) in full

Permanent residential address

 Postcode

Date of birth

Place of birth (Town)

Country of birth

Country of residence

Country of taxation

Nationality

National Insurance Number/
National Identifier

If you have more than one nationality please list on a separate sheet together with the relevant national identifier for that nationality – further details regarding national identifiers can be found on our website or call us.

Telephone (Home)

Telephone (Mobile)

Email

If you have been living at the above address for less than 12 months please provide your previous address

 Postcode

2nd Applicant – joint accounts only

Title (eg. Mr/Mrs/Dr etc)

Surname

Forename(s) in full

Permanent residential address

 Postcode

Date of birth

Place of birth (Town)

Country of birth

Country of residence

Country of taxation

Nationality

National Insurance Number/
National Identifier

If you have more than one nationality please list on a separate sheet together with the relevant national identifier for that nationality – further details regarding national identifiers can be found on our website or call us.

Telephone (Home)

Telephone (Mobile)

Email

If you have been living at the above address for less than 12 months please provide your previous address

 Postcode

2. Bank Account Details

Name of Bank Sort code - -

Account number

I confirm that this is a UK bank account held in the name of

Quarterly income facility (✓ if required)

3. Account Declaration

Money Laundering

You may undertake a search with Experian for the purpose of verifying my/our identity. To do so Experian may check the details I/we supply against any particulars on any database (public or otherwise) to which they have access. They may also use my/our details in the future to assist other companies for verification purposes. A record of the search will be retained.

Authorisation

I/We confirm that the information is true and complete and authorise Jarvis Investment Management Ltd (Jarvis) to make any credit reference and enquiries in connection with this application. I/We have read, understood, and agree to be bound by the Terms and Conditions of the service and acknowledge the risk warnings contained within them.

I/We confirm that I/we am/are not acting for, or on behalf of, a US person. I/We accept that should information come to the attention of Jarvis which gives reasonable cause for them to believe I/we am/are a US person, Jarvis will give me/us notice and close my/our Account.

I/We confirm that I/we am/are a UK resident and that I/we am/are liable to UK tax.

Marketing

Please tick here (✓ if required) if you would like us to contact you from time to time with information about our financial services, promotions or forthcoming share offers eg. Initial Public Offerings (IPOs).

Signed Date Signed Date

Please return the signed application form to: Jarvis Investment Management Ltd, 78 Mount Ephraim, Tunbridge Wells, Kent TN4 8BS