

<b>Applicant Details</b>		<b>Please use BLOCK CAPITALS and BLACK INK throughout</b>	
Name of Company/Trust/Nominee/Pension Scheme/Club/Charity/Association/Society (delete as appropriate)			
Account Designation (Title of account if required)			
Registered Address			
			Postcode
Correspondence Address (if different from above)			
			Postcode
Telephone Number (Business)	Contact Name		
Fax Number (Business)	Email Address		
Country of Incorporation	Date of Incorporation		
Company/Charity Registration Number (if applicable)			
<b>Verification of Identity</b>			
Yorkshire Guernsey Limited has a legal duty to verify the identity of all principals to the account including the beneficiaries, trustees and settlors of a trust, any authorised company signatory and underlying beneficial owners of companies. For full details refer to our publication ' <b>Verifying Your Identity - Our Requirements</b> '.			
<b>Documents Required - Companies</b> (tick if enclosed)			
Certificate of Incorporation	<input type="checkbox"/>	<p>*For principals to the account the following are required:</p> <p><b>Identity Verification:</b>            Certified copy of <b>either</b>: passport/photo driving licence/armed forces identity card. Original identity documents will only be accepted if visiting the office in person.</p> <p><b>Address Verification:</b>            2 original utility bills, from different providers e.g. gas, electricity, telephone (not mobile phone) or bank statements, any of which must be less than 3 months old.</p>	
Authorised Signature List	<input type="checkbox"/>		
Verification of identity documents for all principals to the account*	<input type="checkbox"/>		
Memorandum and Articles of Association	<input type="checkbox"/>		
Board Minute authorising account opening	<input type="checkbox"/>		
Signed Director's statement as to the nature of the company's business	<input type="checkbox"/>		
Company Account Questionnaire	<input type="checkbox"/>		
<b>Documents Required - Trusts</b> (tick if enclosed)			
Certified copy Extract of Trust Deed	<input type="checkbox"/>		
Authorised Signature List	<input type="checkbox"/>		
Verification of identity documents for all principals to the account*	<input type="checkbox"/>		
Trust Account Questionnaire	<input type="checkbox"/>		
Letter from Guernsey Tax Authority authorising Retirement Annuity Trust Scheme (if applicable)	<input type="checkbox"/>		
<b>Declaration</b> (*Delete as appropriate)			
I/We* hereby declare that:			
(a) the sum shown overleaf is being deposited with Yorkshire Guernsey Limited on behalf of the Company/Trust/Nominee/Pension Scheme/Club/Charity/Association/Society*;			
(b) I/We* will be subject to the General Terms & Conditions of Yorkshire Guernsey Limited, contained in the publication 'Deposit Accounts General Terms & Conditions' and any specific terms and conditions of this account, where applicable. I/We* have a copy of these;			
(c) I/We* authorise Yorkshire Guernsey Limited to make such enquiries as it may consider necessary in connection with this application (please ensure the Verification of Identity section above has been complied with);			
(d) In the absence of express written instructions to the contrary, Yorkshire Guernsey Limited may accept any of the authorised signatures to withdraw from, close or otherwise amend the account.			
<b>First Authorised Signatory</b>		<b>Second Authorised Signatory</b>	
Date		Date	

