

Full name of Company: \_\_\_\_\_

Date and jurisdiction of incorporation: \_\_\_\_\_

Trading Company:  Yes  No

Name under which account to be held (if different): \_\_\_\_\_

Activities of Company: \_\_\_\_\_ Anticipated level of financial transactions: \_\_\_\_\_

Total value of Company assets held with Yorkshire Guernsey: \_\_\_\_\_ Total value of Company assets: \_\_\_\_\_

Bearer Shares: Issuance permitted  Yes  No  Any in circulation \*  Yes  No

\*Who have the bearer shares been issued to and who has control over them? \_\_\_\_\_

Source of Wealth (identify the period over which this has been derived): \_\_\_\_\_  
(Please note that supporting documentation may be requested)

If this is introduced business does the Introducer consider related party to be, or associated with a PEP?  Yes  No

**FULL DETAILS OF DIRECTORS\***

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_ / \_\_\_ / \_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_ / \_\_\_ / \_\_\_

**FULL DETAILS OF DIRECTORS\***

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_ / \_\_\_ / \_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_ / \_\_\_ / \_\_\_

**FULL DETAILS OF DIRECTORS\***

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_ / \_\_\_ / \_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_ / \_\_\_ / \_\_\_

**FULL DETAILS OF SHAREHOLDERS\***

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_ / \_\_\_ / \_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_ / \_\_\_ / \_\_\_

**FULL DETAILS OF ULTIMATE BENEFICIAL OWNER\***

(If the beneficial owner is a Trust, please also complete a Trust Account Questionnaire)

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**FULL DETAILS OF BENEFICIAL OWNER(S)\***

**Who own a minimum of 25% of the company**  
(If the beneficial owner is a Trust, please also complete a Trust Account Questionnaire)

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**FULL DETAILS OF BENEFICIAL OWNER(S)\***

**Who own a minimum of 25% of the company**  
(If the beneficial owner is a Trust, please also complete a Trust Account Questionnaire)

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postcode: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Place of birth: \_\_\_\_\_

Date of appointment: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**FULL DETAILS OF ACCOUNTANTS/AUDITORS\***

(If the beneficial owner is a Trust, please also complete a Trust Account Questionnaire)

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postcode: \_\_\_\_\_

Date of appointment: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**\*If insufficient space, please use information box below**

Empty box for additional information.