

Section D - TCSP – required for all members

Name of Member in whose name the application is submitted

Details of any person in the Practice who provides any trust or company services

First names Last name Title

Maiden/former name Date of change of name / /

Date of birth / / Place of Birth

Mother's maiden name

Nationality NI Number

Address1

Address2

Town/City County Postcode

Telephone No Mobile Telephone No.

email

How long have you lived at the above address?

Please include full personal address history for the last 6 years including dates. If necessary continue residency details on a separate sheet and attach to this application.

Address1

Address2

Town/City County Postcode

How long at this address (MM/YY) From: To:

Address1

Address2

Town/City County Postcode

How long at this address (MM/YY) From: To:

Address1

Address2

Town/City County Postcode

How long at this address (MM/YY) From: To:

What is your position in the practice (e.g. sole practitioner, partner, director, MLRO, beneficial owner)?

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Have you been convicted of any of the following criminal offences in the UK or of an equivalent offence in another country?

- An offence under the Terrorism Act 2000 or 2006? Yes No
- An offence under Part 7 of the Proceeds of Crime Act 2002? Yes No
- An offence listed in Schedule 2, 4 or 5 to the Proceeds of Crime Act 2002? Yes No
- An offence under paragraph 7(2) or (3) of Schedule 3 to the Anti-Terrorism, Crime and Security Act 2001? Yes No
- An offence under the Fraud Act 2006 or, in Scotland, the common law offence of fraud? Yes No
- An offence under section 72(1), (3) or (8) of the Value Added Tax Act 1994? Yes No
- The common law offence of cheating the public revenue? Yes No
- Are you presently charged with any of the above offences? Yes No
- Have you been adjudged bankrupt, or has sequestration of your estate been awarded and (in either case) not discharged? Yes No
- Are you subject to a disqualification order under the Company Directors Disqualification Act 1986? Yes No
- Are you, or have you been subject to a confiscation order under the Proceeds of Crime Act 2002? Yes No
- Have you previously held a position of ownership or control in another business subject to money laundering regulations? Yes No

IMPORTANT: Documentation supporting the candidate's authenticity should be provided with this application. Powerchex requires a minimum of one document from each of the following groups

- Group One: an identity document: this can be a copy of one or more of the following; passport, drivers licence, birth certificate, European identity card, visas
- Group Two: a current address document issued within the last three months: this can be a copy of one or more of the following; bank/credit/store card statements (account information can be deleted where applicable), utility/mobile bills, tenancy agreements or any letter or document issued to the candidate's by HMRC or the candidate's local council or government

Note: Powerchex only accepts copies of these documents. Please do not provide original documentation.

Declaration

Caution: it is a criminal offence to make a false statement in order to register. If you have made any false statement on this form, you could be prosecuted and go to prison. We will check the accuracy of the information you have provided.

I certify that to the best of my knowledge all the information given in this form is true and complete. I authorise Powerchex Ltd or any agent thereof to verify information presented on this form.

In the case of Disclosure Scotland, I authorise Powerchex Ltd to apply for a Basic Disclosure on my behalf online, receive the results of the checks at their registered address and communicate those results to the IFA.

I declare that:

To the best of my knowledge all the information I have given on this application is correct

I understand that IFA must be informed of any material changes to the information I have provided within 30 days of the change.

I am aware of my responsibilities under the Money Laundering Regulations 2007

I agree that IFA may make such enquiries as it thinks fit to consider my application

I have read and I understand the caution above.

Signed.....Dated / /