

third party mandate

To comply with Anti-Money Laundering regulations the third party should provide **two original forms of identification** as detailed overleaf. Your documents will be returned once the account has been updated.

Section 1: Your details

Title	<input type="text"/>	Surname	<input type="text"/>	Customer reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Forename(s)	<input type="text"/>				
Phone	<input type="text"/>	Email	<input type="text"/>		

Section 2: Third party details

Title	<input type="text"/>	Surname	<input type="text"/>	Customer reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>					
Forename(s)	<input type="text"/>									
Date of birth	<input type="text"/>	Nationality	<input type="text"/>	Place of birth: Town	<input type="text"/>					
				Country	<input type="text"/>					
Phone	<input type="text"/>	Mobile	<input type="text"/>							
Email	<input type="text"/>									
Permanent residential address	<input type="text"/>				Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>				
Time at address	<input type="text"/> <input type="text"/> years	<input type="text"/> <input type="text"/> months								
Previous address (if less than 3 years at current address)	<input type="text"/>				Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>				
Signature(s)	<input type="text"/>	Date	<input type="text"/>							

Section 3: Authorisation (to be signed by all account holders)

In respect of all existing and any future accounts under my/our customer reference.

I/We authorise:
(tick one option)

To buy and/or sell shares, obtain balances and request withdrawals
(Please note all withdrawals will be sent and made payable to the account holder, not the third party)

To buy and/or sell shares and request information only

To request information (for example balances and dealing information) only

I/We hereby authorise The Share Centre Limited

To act upon instructions given by the third party named above to the extent shown. Such instructions will apply to all existing and any future accounts under my/our customer reference. I/we remain liable for valid instructions given to The Share Centre Limited by any duly authorised third party. I/We accept that in the case of joint accounts, all account holders are jointly and severally liable. Should I/we wish to revoke this authority, I/we will instruct The Share Centre Limited in writing and agree that this authority will not be revoked until I/we receive confirmation from The Share Centre Limited to this effect.

Signature(s)	<input type="text"/>	<input type="text"/>	Date	<input type="text"/>
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confirming your identity

In order to safeguard against financial crime, we are required by the UK's anti-money laundering regulations to confirm your identity. Please provide us with two original forms of identification, as specified below.

you MUST post to us:

- A bank or building society account statement showing entries within the last six months

and ONE of the following:

- Council tax bill (for the current year)
- Utility bill: gas, electricity, water or home/mobile phone
- Benefits Agency letter confirming the right to benefits or the state pension e.g. child benefit or working families tax credit
- HM Revenue and Customs correspondence or tax notification e.g. statement of account, tax assessment, tax code notification

If visiting us in person rather than using the post, please also bring a valid passport or driving licence showing your photograph.

Each document MUST:

- Be the original (no photocopies or internet printouts – remember, you can request an original statement from your bank if needed)
- Be less than six months old
- Show your title (Mr/Mrs etc), initials, surname and permanent residential address

Other questions or problems?

If you have any further questions or problems, feel free to give us a call on 01296 41 41 41.

Please note that we reserve the right to request additional proof of your identity at our discretion.