

# Confirmation of Verification of Identity

## Corporate and Other Non-Personal Entity

### Part 1 – Details of customer

#### Customer Type

Sole Trader <input type="checkbox"/>	Partnership <input type="checkbox"/>	Limited Liability Partnership <input type="checkbox"/>
Limited Company (Ltd/PLC) <input type="checkbox"/>	Charity <input type="checkbox"/>	Church <input type="checkbox"/>
Club <input type="checkbox"/>	Society <input type="checkbox"/>	Local Authority <input type="checkbox"/>
		Government Department <input type="checkbox"/>

Business Name (Full)

Registration No. (e.g. Company No. Charity No.)

Regulatory Organisation (if applicable)

Operating Address (Location of business)

Postcode

Registered Office in Country of Incorporation

Postcode

#### Personal details for director(s) of a corporate

I confirm I am a director of this company  Title

Name

Address

Postcode

Date of birth  Gender

Position in company

What % of shares/voting rights do you own or will you benefit from?

**AA48A 0120**



Please complete a separate form for all parties to the contract. This includes any company who ultimately own or control more than 25% of the shares or voting rights of the company or any individual(s) who exercise control over the management of the company, including director(s) and the Confirmation of Verification of Identities for directors/ beneficial owners.

Where a complex beneficial owner structure exists, please provide evidence of this by supplying a copy of the organisation chart and complete a separate form for each company holding shares or voting rights, equal to or greater than 25%, in each company shown on the organisation chart.

Please photocopy these pages if this needs to be completed for more than two directors or two beneficial owners.

If this form is being used in conjunction with the Investment Bond Application Form (TNB30), for each individual director or beneficial owner of the company who is not already detailed in the TNB30, and where the company to which they relate has indicated that it is an investment body, please also complete and return form "Self-Certification for Individual and new Trustees of existing Trusts (CRS2)".

Form CRS2 is not required for directors or beneficial owners of any company holding shares or voting rights, equal to or greater than 25%, in the company applying for the bond.



Please inform Standard Life of any future changes to the applicant(s) beneficial ownership structure. This will allow us to keep our records up to date and avoid delays to future processing.

**Personal details for director(s) of a corporate**

I confirm I am a director of this company  Title

Name

Address   
  
 Postcode

Date of birth  Gender

Position in company

What % of shares/voting rights do you own or will you benefit from?

**Personal details for beneficial owner(s) of a corporate**

I confirm I am a beneficial owner of this company  Title

Name

Address   
  
 Postcode

Date of birth  Gender

Position in company

What % of shares/voting rights do you own or will you benefit from?

**Personal details for beneficial owner(s) of a corporate**

I confirm I am a beneficial owner of this company  Title

Name

Address   
  
 Postcode

Date of birth  Gender

Position in company

What % of shares/voting rights do you own or will you benefit from?

**Part 2 – Confirmation (please complete *either* Section A or Section B)**

**Section A**

I/We confirm that:

(a) The information in section 1 above was obtained by me/us in relation to the customer **and**

(b) The evidence I/we have obtained to verify the identity of the customer:

Meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG;

Tick one box.

**OR**

Exceeds the standard evidence (written detail of further verification evidence taken is attached to this confirmation).

**OR Section B**

I **have not** verified the identity of the Applicant for the following reason(s):

Name

Position

**Signed** 

**Date**  
(DD/MM/YYYY)

Full Name of Regulated Firm

Name of Regulator

Regulator Reference Number

**OR**

Standard Life Department/Branch



This form must be signed by an officer of the Firm, who is authorised to confirm the accuracy and effectiveness of the firm's customer identification verification records, to which this form relates.

We cannot accept photocopies of completed forms.

**Part 3 – Identification – *Standard Life Use Only***

Document/Method	Reference Number	Supplier/Issue Office	Issue/Expiry/Check Date

Customer identity should be verified in line with our company procedures, and details of the checks made should be recorded in this section.

**Part 4 – Data Protection**

We're committed to maintaining the trust and confidence of our customers. Our Privacy Policy explains how we use our customers' personal information. It explains when and why we collect personal information about our customers, how we use it, the conditions under which we may share it with others and how we keep it secure. It also explains how you can obtain details of the information we hold about you, and the choices you have about how we use that information. You can get a copy of our Privacy Policy on our website: <https://www.standardlife.com/sl/privacy-policy/slal.page>

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