



Business Partner Identification and Verification Form

Registered Company Name	
Trading Name (If Different from Registered)	
Registered Address	
Business Address (If Different)	
Postal Address (If Different)	
Phone Number	
Fax Number	
Website	
Contact Person	
Email Address	
Company Registration No	
Directors Of Company	

Is this company AML (Anti Money Laundering) compliant pursuant to the USA PATRIOT ACT?

YES NO

1. I confirm that the above details are true and correct
2. I confirm that I have provided/will provide all required documentation
3. I undertake to provide any changes to the aforesaid details
4. I confirm that where applicable I have disclosed all relevant information

Name:		Title:	
Signature:		Date:	