

Brooks Macdonald

Application Pack - Supplementary Form

Suitability Responsibility: Professional Adviser



BROOKS MACDONALD

Client details

Title and full name:

Section 10: Bank Accounts

10. Bank account details

Any transfer from Brooks Macdonald to the Client will be via Bank Transfer.

Bank account 4

Account name:

Bank name:

Account number: | | | | | | | |

Sort code: | - | - |

IBAN
(if applicable):

BIC
(if applicable):

First applicant

Second applicant

Joint applicants

Default

Alternate

Bank account 5

Account name:

Bank name:

Account number: | | | | | | | |

Sort code: | - | - |

IBAN
(if applicable):

BIC
(if applicable):

First applicant

Second applicant

Joint applicants

Default

Alternate

Bank account 6

Account name:

Bank name:

Account number: | | | | | | | |

Sort code: | - | - |

IBAN
(if applicable):

BIC
(if applicable):

First applicant

Second applicant

Joint applicants

Default

Alternate

Section 15: Operation of the Accounts

15.1 Associated parties (continued)

Connected/associated party 3

Associated with: First applicant Second applicant Joint applicants

Association with applicant: Professional Adviser Solicitor Accountant Employer

Power of Attorney (please provide evidence as per guidelines)

Other (please specify):

Company name (if applicable):

Title: Forename(s):

Surname:

Address:

Postcode:

Telephone number: Mobile number:

Contact email address:

Date of birth (*only required if the associated party will be given payment authority*):

Connected/associated party 4

Associated with: First applicant Second applicant Joint applicants

Association with applicant: Professional Adviser Solicitor Accountant Employer

Power of Attorney (please provide evidence as per guidelines)

Other (please specify):

Company name (if applicable):

Title: Forename(s):

Surname:

Address:

Postcode:

Telephone number: Mobile number:

Contact email address:

Date of birth (*only required if the associated party will be given payment authority*):

15.1 Associated parties (continued)

Connected/associated party 5

Associated with: First applicant Second applicant Joint applicants

Association with applicant: Professional Adviser Solicitor Accountant Employer

Power of Attorney (please provide evidence as per guidelines)

Other (please specify):

Company name (if applicable):

Title: Forename(s):

Surname:

Address:

Postcode:

Telephone number: Mobile number:

Contact email address:

Date of birth *(only required if the associated party will be given payment authority)*:

Connected/associated party 6

Associated with: First applicant Second applicant Joint applicants

Association with applicant: Professional Adviser Solicitor Accountant Employer

Power of Attorney (please provide evidence as per guidelines)

Other (please specify):

Company name (if applicable):

Title: Forename(s):

Surname:

Address

Postcode:

Telephone number: Mobile number:

Contact email address:

Date of birth *(only required if the associated party will be given payment authority)*:

15.2 Giving payment authority

For each connected/associated party with payment authority, we will require certified copies of two of the items below in order to verify the identity of the authorised person.

These documents should be included when returning this Application Pack to Brooks Macdonald. Please ensure at least one form of ID contains a photograph and a signature and one other states the third party address.

- driving licence (certified copy)
- passport (certified copy)
- national identity card (certified copy)
- a recent utility bill or bank statement (within the last three months)

Connected/associated party 3:	First applicant	Second applicant	Joint applicants
Connected/associated party 4:	First applicant	Second applicant	Joint applicants
Connected/associated party 5:	First applicant	Second applicant	Joint applicants
Connected/associated party 6:	First applicant	Second applicant	Joint applicants

15.3 Providing additional valuation statements, tax packs and contract notes

	First applicant	Second applicant	Joint applicants
Connected/associated party 3:	Valuation	Valuation	Valuation
	Tax pack	Tax pack	Tax pack
	Contract notes	Contract notes	Contract notes
Connected/associated party 4:	Valuation	Valuation	Valuation
	Tax pack	Tax pack	Tax pack
	Contract notes	Contract notes	Contract notes
Connected/associated party 5:	Valuation	Valuation	Valuation
	Tax pack	Tax pack	Tax pack
	Contract notes	Contract notes	Contract notes
Connected/associated party 6:	Valuation	Valuation	Valuation
	Tax pack	Tax pack	Tax pack
	Contract notes	Contract notes	Contract notes

Additional notes

Clients:

Office use only: