

CONNECTED PARTY INFORMATION (Please list ALL connected parties to the Entity)

The following information is required for each Director, Shareholder, Partner, Administrator, Executive Committee Member, Beneficial Owner, Key Controller or equivalent. All Voting Rights % and Ownership % are to be included where applicable.

First Name:	Middle Name:	Surname:	
Date of Birth:	Place of Birth:		
Nationality:	Citizenship:		
Role(s) in Entity:			
Beneficial Owner/Controlling Person Type:		Voting Rights %:	Ownership %:
Permanent Residential Address	House/Apt.No.:	Street:	
City:	Post Code:	Country:	
ID Type:		Country of Issue:	
ID No.:	Document Issue Date: DD/MM/YYYY	Document Expiry Date: DD/MM/YYYY	
Politically Exposed Person: Y <input type="checkbox"/> N <input type="checkbox"/> Profile No.: (Office Use Only)			
First Name:	Middle Name:	Surname:	
Date of Birth:	Place of Birth:		
Nationality:	Citizenship:		
Role(s) in Entity:			
Beneficial Owner/Controlling Person Type:		Voting Rights %:	Ownership %:
Permanent Residential Address	House/Apt.No.:	Street:	
City:	Post Code:	Country:	
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Permanent Residential Address	House/Apt.No.:	Street:	
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Should additional pages be needed for Connected Party information, please click here to download.