

Associated Parties - Individuals

Individual details

Any individuals that have been named on pages 3 or 5 must complete this section. If you have multiple individuals that need to complete this page, you can download this page as a standalone .pdf at www.fundsmith.co.uk/documents

A. About the individual

Title	Surname		
Forename(s)		D.O.B. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Nationality	Profession		
Account number (if the Individual is already an investor)			
Name of primary registered holder (as per page 3)			
Relationship with Account Holder			

If you hold or have held any political or public function, or if you are an immediate relative, close friend or business associate of a person that holds or has held any political or public function please tick this box.

Permanent residential address in full

Postcode	Email
Telephone	Mobile

B. Supporting documentation (required to comply with Anti-Money Laundering regulations)

Please provide a certified document from each of the sections below. You may self certify these documents by completing our selfie certification process, details of which can be found on page 23 of this form. You cannot provide one document (e.g. driving license) for both personal identity and evidence of address, we must receive a different document to verify identity and address separately.

Evidence of personal identity:

- Copy of valid passport showing clear photograph, date of issue, date of expiry and specimen signature
- National Identity card showing clear photograph, date of issue, date of expiry and specimen signature
- Drivers Licence showing clear photograph, date of issue, date of expiry and specimen signature
- Verification of Individual identification from a financial institution regulated in an equivalent jurisdiction
- Confirmation from a reputable law firm or accountancy firm that they have verified your identity

Evidence of address:

- National identity card, if not used to verify the identity of the individual
- Current EU photo card driver's licence, if not used to verify the identity of the individual
- Utility bill issued within last 3 months (mobile phone bills are not acceptable)
- Bank, building society, credit card or other financial institution statement issued within 3 months by a regulated financial institution
- Official government document or letter such as a tax document issued within the last 3 months

Individual Self-Certification:

Please ensure you have completed a copy of page 18 with the relevant tax residency details.

Please see page 23 for our certification guidelines.