

 INTERPOLITAN

BANKING

# Private Account Application Form

# Section 1. Customer Due Diligence Requirements

In line with the current Anti-Money Laundering Regulations, Interpolitan Money has a legal obligation to verify the identity and permanent address of all new customers. In order to fulfil that obligation, all applicants must submit the following documents specified below. **In addition, you may be required to do a liveness test for extra verification.**

You are required to submit two different documents, which must be either originals or appropriately certified copies (see below). One document from part 1 and one document from part 2.

## 1: PROOF OF NAME AND DATE OF BIRTH

Please provide one of the following documents to prove your identity.

The name on the documents must match the name on the application form.

- Certified copy of unexpired passport clearly showing its number and country of issue, your photograph, name, date of birth, signature (which must agree with the details on the application) and its expiry date.
- Certified copy of unexpired National Identity Card or Driver's Licence clearly showing its number and country of issue, your photograph, name, date of birth and signature (which must agree with the details on the application) and its expiry date. Where the ID card does not bear a signature, the copy of the ID card must be signed by the Applicant in the presence of the certifier.

## 2: PROOF OF RESIDENTIAL ADDRESS

Please provide one of the following documents to prove your principal residential address.

The name and address on the documents must match the name and address on the application form.

- An original or certified copy of a bank statement. This must not be older than three months from date of receipt.
- An original or certified copy of a utility bill, such as gas, water, council tax, electricity, telephone (mobile phone bills are not acceptable). This must not be older than three months from date of receipt.

## CERTIFICATION OF PERSONAL DOCUMENTS

For certifications to be effective the certifier must be subject to professional rules of conduct. The certifier must be a person of reputable standing who is independent of the applicant and who has no family connection with applicant wishing to open the account.

A suitable certifier must clearly certify that:

- they have seen the original documentation which verifies identity and/or residential address;
- the copy of the document (which they certify) is a complete and accurate copy of that original; and
- where the documentation is to be used to verify the identity of an individual and contains a photograph, the photograph contained in the document certified, bears a true likeness to the individual requesting certification.

The certifier must also sign and date the copy document including their printed name, and provide adequate information so that they may be contacted in the event of a query.

Printed name of certifier:

Signature of certifier:

Address of certifier:

.....

Qualification/professional body of certifier:

Date:

The following is a list of examples of suitable certifiers:

- a member of the judiciary, senior civil servant, serving police or customs officer
- an officer of the embassy, consulate or high commission of the country or territory of issue of documentary evidence of identity
- a lawyer in practice or notary public
- an actuary or accountant who is a member of a recognised professional body
- a member of the Institute of Chartered Secretaries and Administrators or equivalent
- a director or officer of a regulated financial services business or a regulated financial services business itself

As noted above, however, the certifier must be subject to professional rules of conduct. Interpolitan Money reserves the right to request alternative or additional evidence of identity.

Lansdowne House, 57 Berkeley Square, Mayfair, London, W1J 6ER | +44 (0) 20 8187 5001 | [info@interpolitanmoney.com](mailto:info@interpolitanmoney.com)

Registered office address: 66 Prescott Street, London, E1 8NN. A company incorporated under the laws of England and Wales, Registration Number 07666629. Interpolitan Money Plc is authorised and regulated by the Financial Conduct Authority to issue electronic money under the Electronic Money Regulations 2011. Firm Reference Number 900413.

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## Section 2. Personal Details

Title:

Surname:

First Name:

Middle Name (s):

Date of Birth (dd/mm/yyyy):

Nationality:

Address:

Post Code/Zip Code:

Town/City:

Country:

Period of stay at address:

Years:

Months:

If you have spent less than 3 years at the above address,  
please state previous address:

Address:

Post Code/Zip Code:

Town/City:

Country:

Period of stay at address:

Years:

Months:

E-mail address:

Home Phone:

(country code/area code/number)

Mobile Phone:

(country code/area code/number)

Work Phone:

country code/area code/number

### CORRESPONDENCE ADDRESS: (IF APPLICABLE)

Address:

Post Code/Zip Code:

Town/City:

Country:

Reason For Correspondence Address (optional):

## Section 3. Declaration of Wealth

Please provide as much relevant information required to substantiate the source of your wealth. Failure to answer this section fully may result in a delay or prevent the opening of your accounts.

### ASSETS:

Approximate net worth (excluding principal residence): GBP £

How was your wealth generated? i.e., what economic activity generated your net worth?

Investments (capital gains)

Sale of property/business (when, name of business, value, address)

Inheritance/gift (from whom, year received, approximate value in Sterling, how did the donor create their wealth?)

Other (please specify)

### LIABILITIES:

Mortgages GBP £

Personal Loans GBP £

Unsecured Loans GBP £

Others GBP £

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Please help us to understand how your account(s) will be operated with Interpolitan Money:

Profession/ Main Activities/ Source of Wealth, Income, Funds: (please state full details):

Purpose of Opening Account:

Expected Annual Turnover GBP £:

Expected Value of Credits (per month) GBP £:

Average Value of Credits GBP £:

Highest Value of Any One Credit GBP £:

Number of Incoming Transactions:

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## Section.4 Declaration & Signature

In accordance with the UK Money Laundering Regulations( as may be amended from time-to-time), we are legally required to verify your identity. If you cannot satisfactorily prove your identity, you may not be able to open an account with us.

As part of the verification process, we may ask you to provide us with documentary proof of your name and address. We may, at our discretion, conduct an identity check with regard to you or any officer of the Business with an independent agency at any time before opening an account for the Business. Any information provided to us or generated as a result of this process will be retained after you close the Business client account as may be required by the relevant law.

By signing and submitting this form, you, acting for and on behalf of the Company, or the representative of an unincorporated business, consent to the above and confirm that the information you provide in this form is accurate and has been completed to the best of your knowledge.

You also confirm that you have the authority to act for and on behalf of, and to bind, the Business in all matters and dealings with us, and we are entitled to rely and act upon this confirmation without seeking further confirmation from you on the extent of, or any limitations to, this authority.

These instructions will remain valid and we will be entitled to place reliance upon them unless and until you notify us otherwise in writing.

By signing this application, you are agreeing that we may share your information with relevant affiliates for the purpose of assessing you in the provision of services contemplated by this form. The following Terms & Conditions have been read, understood and agreed:

[www.interpolitanmoney.com/terms-and-conditions](http://www.interpolitanmoney.com/terms-and-conditions)

My signature will remain valid until revoked by my written notice to Interpolitan Money

I agree to be bound by the provisions of this form and the above Terms & Conditions

I will inform you immediately in writing of any changes to the details provided in this form

Name

Date  
(DD / MM / YYYY)

Signature



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