

CLIENT INFORMATION FORM FOR IDENTITY VERIFICATION

Accountant Bookkeeping Ltd is an authorised ACSP (Ref AP009571) Corporate Service Provider, company director - Donatas Mendelis.

Your Personal and Company Details

- Full Name (including any former names):

 - Date of Birth: _____
 - Nationality: _____
 - Passport Number: _____
 - Company Name: _____
 - Registration Number: _____
 - Registration Date: _____
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Your Address Details

- Current Home Address: (proof is required)
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- Address History (last 12 months with proof):
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Your Contact

- Email Address (must be unique and suitable for official communication):
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Documents Provided

Please tick and complete details for each document you submit:

- [] Passport or Government-Issued Photo ID — Type: _____; Reference No.: _____; Expiry Date: _____; Country of Issue: _____
- [] Photocard Driving Licence — Type: _____; Reference No.: _____; Expiry Date: _____; Country of Issue: _____
- [] Utility Bill or Bank Statement (dated within last 3 months) — Type/Issuer: _____; Date: _____
- [] Other (e.g. birth certificate, civil partnership certificate) — Type: _____; Issuer: _____; Date: _____
- [] Certified board resolution or letter of appointment naming you as director — Issuer: _____; Date: _____
- [] Certificate of incorporation or official registry extract for the company — Registration No.: _____; Country of Incorporation: _____; Date: _____
- [] Share certificate or PSC register extract (if you are a person with significant control) — Share Class: _____; Number of Shares: _____; Date: _____

Declaration & Consent

I confirm that the information and documents I have provided are true, accurate, and up to date. I authorise Accountant Bookkeeping Ltd and Donatas Mendelis, Director (ACSP Agent), to use these details and documents to verify my identity with Companies House in accordance with the Economic Crime and Corporate Transparency Act 2023.

Signature: _____

Full Name (Printed): _____

Date: _____