



What information will you need to provide?

Individual Beneficial Owners	Managing Officers	
	Individuals	Non-Individuals
<ul style="list-style-type: none"> • Name, date of birth and nationality; • Usual residential address; • A service address;(*) • The date on which the individual became a registrable beneficial owner in relation to the overseas entity; • An explanation as to why the individual qualifies as a 'beneficial owner'; • Whether the individual is a trustee; • Whether the individual is a designated person (within the meaning of section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), where that information is publicly available. 	<ul style="list-style-type: none"> • Name, date of birth and nationality; • Any former name (unless changed before the age of 16 or more than 20 years previously); • Usual residential address; • A service address; • Business occupation; • A description of the officer's role. 	<ul style="list-style-type: none"> • Name; • Registered or principal office; • A service address; • The legal form of the entity and the law by which it is governed; • Any public register on which it is entered and any registration number; • A description of the officer's role; and • The name and contact details of any individual who may be contacted about the managing officer.