

# Approved Partner

## Application Form

ConisterBank

APPROVED ✓  
PARTNER

### Business Details

Business Name \_\_\_\_\_

Registered Address \_\_\_\_\_

\_\_\_\_\_ Post Code \_\_\_\_\_

Telephone \_\_\_\_\_ Mobile \_\_\_\_\_

Email \_\_\_\_\_ Website Address \_\_\_\_\_

Limited Company ☐ Sole Trader ☐ Partnership ☐

How Long Established \_\_\_\_\_ VAT Reg. No. \_\_\_\_\_

### Company Bank Details for Payment Instruction & Commissions

Bank \_\_\_\_\_ Account Name \_\_\_\_\_

Sort Code —— Account Number

### Directors/Principals/Partners Details (minimum of two)

Please provide photographic ID and a utility bill to verify name and address

#### FIRST

Position \_\_\_\_\_

Gender \_\_\_\_\_

Surname \_\_\_\_\_

Forename \_\_\_\_\_

Date of Birth \_\_\_\_\_

Nationality \_\_\_\_\_

Home Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

How long at this address? \_\_\_\_\_

#### SECOND

Position \_\_\_\_\_

Gender \_\_\_\_\_

Surname \_\_\_\_\_

Forename \_\_\_\_\_

Date of Birth \_\_\_\_\_

Nationality \_\_\_\_\_

Home Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

How long at this address? \_\_\_\_\_

#### THIRD

Position \_\_\_\_\_

Gender \_\_\_\_\_

Surname \_\_\_\_\_

Forename \_\_\_\_\_

Date of Birth \_\_\_\_\_

Nationality \_\_\_\_\_

Home Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

How long at this address? \_\_\_\_\_

If any less than 3 years please give details of previous address(es):

\_\_\_\_\_

\_\_\_\_\_

Please answer the following questions in respect of the applicant and its officers/directors (including its beneficial owners, if different):

- If the answer is yes to any of the above questions please provide full details on a separate paper, together with any supporting documentation.

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