# 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 utillity bill to verify name and address

FIRST	SECOND	THIRD	
Position	Position	Position	
Gender	Gender	Gender	
Surname	Surname	Surname	
Forename	Forename	Forename	
Date of Birth	Date of Birth	Date of Birth	
Nationality	Nationality	Nationality	
Home Residential Address:	Home Residential Address:	Home Residential Address:	
Postcode	Postcode	Postcode	
How long at this address?	How long at this address?	How long at this address?	
If any less than 3 years please give details of previous address(es):			

Conister Bank Limited. Registered in the Isle of Man No. 000738C. Registered Office: Clarendon House, Victoria Street, Douglas, Isle of Man, IM1 2LN. Conister Bank Limited is licensed by the Isle of Man Financial Services Authority for its deposit taking activities and is authorised and regulated in the United Kingdom by the Financial Conduct Authority for its consumer credit activities.

# **Declaration and Signature**

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

- Have you or the company ever been declined a similar facility by another Finance Company or Bank?
- Have you or the company ever been investigated, censured or fined by a regulatory body?
- Do not have any judgements or other creditor action lodged or pending against you or the company?
- Have you or the company ever been involved in any civil or criminal legal proceedings?
- Are you or the company party to any current or aware of any pending civil or criminal legal proceedings?

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

You are required to submit one item from List A and one item from List B for each applicant detailed on this form:

## List A

### Proof of Identity: (certified\* copy)

- 1 PASSPORT Valid UK passport including number, signature and photograph
- 2 IDENTITY CARD (ISLE OF MAN RESIDENTS ONLY) Your government issued identity card including number, signature and photograph
- 3 DRIVING LICENCE (ISLE OF MAN RESIDENTS ONLY) A valid driving licence, with photograph and signature

## List B

Verification of Permanent Residential Address: (original or certified\* copy)

## 1 UTILITY BILL

Utility bill (e.g. electricity, telephone etc.) less than 6 months old (mobile phone bills are not acceptable)

### 2 ACCOUNT STATEMENT

An account statement from a recognised bank or credit card company, less than 6 months old (store card statements are not acceptable)

3 DRIVING LICENCE (ISLE OF MAN RESIDENTS ONLY) Your valid driving licence, with photograph and residential address included (provided this is not supplied as your List A item)

#### Please note driving licences that do not include address (e.g. new Isle of Man licences) cannot be accepted as address verification.

I/We understand that before agreeing to approve my/our business for the purposes of introducing customers to you for credit applications, you may require to take references on me/us. Such references may be obtained from our bankers and/or our accountants and/or one or more credit reference agencies.

I/we accept that credit reference agencies will add details of any search to my/our records with them and this will be seen by other organisations that may make subsequent searches (please telephone 01624 694694 if you want details of those credit reference agencies from whom we obtain information about you and to whom we pass information about you).

DATA PROTECTION: Date protection data protection.

Signed	Print Name	Date
Signed	Print Name	Date

FOR INTERNAL USE ONLY		
	Photo Identification	Company Searches (if applicable)
	Address Verification	Copy of standard dealer agreement (if applicable)
	Credit Searches	Bank Reference (if applicable)
	Copy of Annual Accounts	
	Certificate of Incorporation (if applicable)	Approved by: (Director) Date:

01624 694694 | approvedpartner@conisterbank.co.im

Yes	No
Yes	No
Yes	No
Yes	No
Yes	No