Client details for verification of identity

This form should be completed by an FCA-regulated firm to enable the verification of the identity of any individuals who need to be added to a client account, such as additional signatories, persons holding Power of Attorney, beneficiaries, Trustees etc.

Personal details

Client details

Mr ◯ Mrs ◯ Miss ◯

Other ◯ If 'other' please state

First name(s)

Last name

Date of birth (dd/mm/yyyy)

Current address

Postcode:

Previous address
(if individual has changed address in the last six months)

Postcode

Financial adviser confirmation

I confirm that:

- All information in the client application form was obtained by me in relation to my client.
- I have identified my client in line with the guidance for the UK financial sector issued by JMLSG.
- I will make identification evidence for my client available on request to Wealthtime Limited.
- This application is made in accordance with the financial adviser terms of business for Wealthtime Limited.

Name

Position

Your signature

Date (dd/mm/yyyy)

Details of introducing firm (or sole trader)

Full name of regulated firm (or sole trader)	
FCA reference number	

This confirmation must carry an original signature, or an electronic equivalent.
If your client is a non-resident and/or a non-UK national, please also provide a copy of the client's current passport or EU ID Card.
We recommend copies of all client documents seen by you should accompany your client's application so we can carry out our checks if needed. We also reserve the right to request sight of the original documents.

If you require this document in an alternative format please contact us.