

Anti-Money Laundering Information

PLEASE COMPLETE, SIGN AND RETURN

Under the rules and guidance of the Financial Conduct Authority, Vartan Ravenscroft has a regulatory obligation to manage the risk that the firm's business may be used to further financial crime. Specifically, we are required to take measures to prevent financial crime, to facilitate its detection and to monitor its incidence. In order to be able to meet our regulatory obligations, we require the following additional information relating to your account.

1. What is the nature and purpose of the business relationship between yourself and Vartan Ravenscroft?

(e.g. To build an educational fund for my grandchildren, to supplement our retirement income, to create a return over and above current interest rates or to invest for the future.)

2. Type of account

<input type="checkbox"/> Private individual	<input type="checkbox"/> Trust
<input type="checkbox"/> Joint account	<input type="checkbox"/> Executorship/Estate
<input type="checkbox"/> Society	<input type="checkbox"/> Pension
<input type="checkbox"/> Charity	<input type="checkbox"/> Other (please state)
<input type="checkbox"/> Company	<input type="text"/>

3. Source of initial funding of the account

<input type="checkbox"/> In specie transfer of assets	<input type="checkbox"/> Trust assets
<input type="checkbox"/> Personal savings	<input type="checkbox"/> Estate assets
<input type="checkbox"/> Property sale	<input type="checkbox"/> Pension fund
<input type="checkbox"/> Bequest	
<input type="checkbox"/> Other (please specify)	<input type="text"/>

4. Expected withdrawals from the account

<input type="checkbox"/> All surplus cash to be withdrawn	<input type="checkbox"/> Occasional cash withdrawals	
<input type="checkbox"/> Regular amounts - monthly	<input type="checkbox"/> Regular amounts - quarterly	
<input type="checkbox"/> Regular amounts - half-yearly	<input type="checkbox"/> No expected withdrawals	
<input type="checkbox"/> Other (please specify)	<input type="text"/>	
<input type="checkbox"/> £0 to £30k	<input type="checkbox"/> £31k to £100k	<input type="checkbox"/> £100k +

5. Expected ongoing funding of the account

<input type="checkbox"/> No expected ongoing funding (initial funding only)	
<input type="checkbox"/> Occasional funding	
<input type="checkbox"/> Regular monthly/quarterly amounts	
<input type="checkbox"/> In specie transfer of assets	
<input type="checkbox"/> Other (please specify)	<input type="text"/>

Source of ongoing funding (if any)

<input type="checkbox"/> Salary	<input type="checkbox"/> Pension contributions
<input type="checkbox"/> Business profits	<input type="checkbox"/> Other (please specify)
<input type="checkbox"/> Personal savings	<input type="text"/>

Size of expected ongoing funding

<input type="checkbox"/> £0 to £30k	<input type="checkbox"/> £31k to £100k	<input type="checkbox"/> £100k +
-------------------------------------	--	----------------------------------

6. Signature

Signature

Print name

Date

Disclaimer

Vartan Ravenscroft is a subsidiary of Ravenscroft Holdings Limited (“RHL”) (company number 42906) registered office address at PO Box 222, 20 New Street, St Peter Port, Guernsey, GY1 4JG. Vartan Ravenscroft is a trading name of A Vartan Limited (“AVL”) (FCA number 609277) registered office address is at The Singing Men’s Chambers, 19 Minster Precincts, Peterborough, PE1 1XX. AVL is authorised and regulated by the Financial Conduct Authority, which has its registered office address at 12 Endeavour Square, London, E20 1JN. All calls will be recorded and monitored for training and security purposes.

t 01733 315 155 f 01733 346 555

The Singing Men’s Chambers, 19 Minster Precincts, Peterborough, PE1 1XX

www.vartan-ravenscroft.com

Ravenscroft is a trading name of Ravenscroft Limited (RL) and is a wholly owned subsidiary of Ravenscroft Holdings Limited (RHL).
For further details, including Legal and Regulatory Information, please refer to our Terms of Business or visit our website www.ravenscroftgroup.com.