

FOR INTERNAL USE ONLY

Exec: **EXO** Client code:

Name of account:

Pine Grange, Bath Road,
Bournemouth, BH1 2NU
Tel: 01202 295000

Authorised and regulated by the Financial Conduct Authority.
Member of the London Stock Exchange.

REGISTRATION FORM: EXECUTION ONLY ESTATE or ATTORNEY SALES

IDENTITY REQUIREMENTS

Under FCA rules and to enable us to comply with the relevant Money Laundering Regulations, we require proof of identity and proof of residential address, **one from each of the following lists**, for all of the named persons to this agreement, as well as for any agents or attorneys who may give us instructions on their behalf. Postal applications should be accompanied by two proofs of identity and one proof of address. We may also undertake supplementary electronic identification checks.

In addition you must sign a copy of our general Terms and Conditions.

Solicitors acting in a legal capacity on behalf of an estate will require an indirect customer agreement with Farley & Thompson.

Proof of identity

- Current passport
- Current UK driving licence
- DWP benefit/pension statement
- HMRC tax notification
- Court sealed Grant of Probate

Proof of address

- Proof of identity document with address if not already used as proof of identity
- Recent utility bill (not mobile telephone)
- Recent Council Tax bill
- Recent bank or mortgage statement

Additional documentary requirements (as applicable)

Death Certificate	<input type="checkbox"/>	Enduring Power of Attorney	<input type="checkbox"/>
Grant of Probate	<input type="checkbox"/>	Lasting Power of Attorney (OPG)	<input type="checkbox"/>
Letters of administration	<input type="checkbox"/>	OPG registration letter	<input type="checkbox"/>

ALL SECTIONS OF THIS FORM MUST BE COMPLETED

Section1: Personal details

Name of account if deceased estate	Exors of
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	Applicant 1	Applicant 2
Title		
Surname		
Forenames		
Address and postcode		
Telephone	Home - Mobile -	Home - Mobile -
Email address		

Section 2:

Full name of Attorney and contact details *(as applicable)*

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What is the reason for this account?

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Section 3: Payment details

Name of bank																
Address and postcode																
Sort code			-			-		Account number								
Account name																

Additional notes:

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CLIENT DECLARATION

I/We acknowledge and understand that Farley & Thompson will not provide any advice or assess my financial circumstances or the merits or suitability of any transaction. I/We acknowledge that Farley & Thompson can close this account at their discretion.

Signed: Print Name: Date:

Capacity of signatory:

Signed: Print Name: Date:

Capacity of signatory:

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Partner:	App	<input type="checkbox"/>	ID	<input type="checkbox"/>	T&C's	<input type="checkbox"/>	ACT!	<input type="checkbox"/>
Entered by:	Date:							
Checked by:	Date:							