

# Investor 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 an investor account, such as additional signatories, persons holding Power of Attorney, beneficiaries, Trustees etc.

## Personal details

### Investor details

Mr  Mrs  Ms  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

## Adviser confirmation

I confirm that:

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

Name

Position

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 investor is a non-UK national, please also provide a copy of the Investor's current passport or EU ID Card.

We recommend copies of all investor documents seen by you should accompany the investor'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.**

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