

# Business Terms for Utmost PanEurope dac

## Application form

**Issued for use by Financial Advisers only.**

**This information has not been approved for use with customers**

The following information is required to enable Utmost PanEurope dac to consider your application for business terms on the conditions enclosed. Please complete in BLOCK CAPITALS and tick the boxes where appropriate. On completion please return to Utmost PanEurope dac, Montague House, Adelaide Road, Dublin 2, Ireland.

1. Full name in which business  
is conducted

2. Please supply the following information for all principals, partners or directors

a. Name and title

National Insurance number

Residential address

  
  
  
*Postcode*

b. Name and title

National Insurance number

Residential address

  
  
  
*Postcode*

c. Name and title

National Insurance number

Residential address

  
  
  
*Postcode*

d. Name and title

National Insurance number

Residential address

  
  
  
*Postcode*

If more space is required, please attach an additional note.

Please also supply a copy of your letterhead.

3. a. Full postal address  
(including country and postcode)  
from which business is conducted  
(or address of principal place  
of business)

Postcode

b. Full postal address  
(including country and postcode)  
for correspondence only if  
different from above

Postcode

c. Telephone number

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d. Fax number

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4. Please state the names of  
two companies that you transact  
offshore business with that we  
may approach for a reference.

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5. Has the Financial Adviser business or any partner or director ever *tick as appropriate*:

a. been the subject of a receiving order    yes     no

d. been the subject of a court judgment for an outstanding debt    yes     no

b. entered into an agreement with creditors    yes     no

e. had an application refused by another company.    yes     no

c. been a director of a company which has been wound up other than for purposes of amalgamation or reconstruction    yes     no

f. been convicted of a criminal offence other than motoring    yes     no

If you have answered yes to any of the above, please provide details.


6. Name of regulatory organisation with which the business is registered

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7. Financial Conduct Authority registered number of business

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**or**  
Jersey/Guernsey/Isle of Man Financial Services Commission number

8. Company registration number if applicable

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**Commission continued**

Name and address of  
Bank/building society

Country	Postcode

Name of account

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Sort code  
(for GBP payments through a UK bank)

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Account number

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Swift code  
(for all GBP payments through a non-UK bank)  
(for all EUR and USD payments)

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Routing swift code  
(for all USD payments)

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International Bank Account  
Number (IBAN) (required for all  
EU payments outside of the UK)


**Important notes**

In assessing your application we may search the files of licensed credit reference agencies. They may keep a record of the search on their files. You should note in particular the relevant paragraphs of the Utmost PanEurope dac Terms of Business for Firms relating to disclosure of data. This application and the information in it shall be incorporated into our business terms and shall have full contractual force and effect.

**Declaration**

You should have received a document entitled 'Utmost PanEurope dac Terms of Business for Firms' with this application. Please ask for a copy of this document if you have not already received it. If there are any terms that you do not understand then you should ask for further information.

I/We hereby apply for business terms with Utmost PanEurope dac as set out in the Utmost PanEurope dac Terms of Business for Firms document and confirm that I/we have read, fully understand and accept those conditions.

Full name  
*Print in BLOCK CAPITALS*

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Signature  
*Principal/Partner/Director  
delete as appropriate*

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Date

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For and on behalf of

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**Privacy statement**

Our Privacy Statement explains when and why we collect personal information about our customers, how we use it, the conditions under which we may share it with others and how we keep it secure. It also explains how long we keep customer information for, how a customer can obtain details of the information we keep and the choices customers have about how we use that information. You can find a copy at [www.utmostwealth.com/privacy-statement](http://www.utmostwealth.com/privacy-statement) or you can request a copy from our Customer Service Team.

**A WEALTH of DIFFERENCE**

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