RA-ESG
SOLAR SOLUTIONS

COUNTERPARTY COMPLIANCE FORM



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All third-parties doing business with RA-ESG are required to complete the following Know Your Client / Anti Money Laundering compliance form.

Personal, Joint or Company?

Is the compliance documentation supplied for **you personally**, or for **a Company**, **Partnership** or **Trust**?

- ◯ Single person
- ◯ Joint Names
- ◯ Limited Company
- ◯ Limited Partnership
- ◯ Limited Liability Partnership
- ◯ Trust

PERSONAL DETAILS

First Name:

Last Name:

Address:

Town/City:

County/State/Province:

Postcode:

Country:

e-mail:

Telephone:

Mobile:

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First Person (Personal)

This part must be completed if you are supplying your personal compliance documents, or if you are the representing director of a Company , Partnership of a Trustee of a Trust.

I attach 1 of the following 4 documents as my Proof of Identity:

- ◯ Current Passport National
- ◯ Full National ID Card
- ◯ National Insurance Card
- ◯ Drivers Licence

I attach 1 of the following 4 documents as my Proof of Address:

- ◯ Recent Bank Statement
- ◯ Letter from Tax Office
- ◯ Recent Utility Bill
- ◯ Drivers Licence
  (if not used as proof of identity)

DETAILS OF COMPANY

Name of Corporate Entity:

Registration Number:

Date of Incorporation:

Address:

Town/City:

County/State/Province:

Postcode:

Country:

e-mail:

URL:

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Company, Trust, Fund or Partnership

This part must be completed only in the event that this application is made in the name of a company, trust, fund or partnership.

I attach all 3 of the following documents:

- [ ] **Recent Bank Statement for the Company** (redacted if required)
- [ ] **Recent Utility Bill for the Company**
- [ ] **Certificate of Incorporation of the Company**

SIGNING PAGE

Name:

Signature:

Date:

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CONTACT US

Thank you for your time and trust in RA-ESG. Should you have any further questions regarding our company please do not hesitate to contact us via any of the methods shown below.

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