

PLEASE PRINT AND SIGN

Anti-Money Laundering Check Consent Form

Pursuant to Legal Recoveries and Collections Limited’s (LRC) internal client identification procedures we are required to undertake various searches before we can act for you.

Please could you supply identification of any directors/shareholders with a total ownership of 25% or more of your company (If there is only one, this will suffice).

We require the consent from each individual together with a copy of an original passport or driving licence; and a copy of a utility bill or bank statement which is less than 3 months old, showing their home address.

If you are non-limited company entity (i.e. a sole trader or partnership), please could you provide documentary evidence that the business owner(s) is/are linked to the business entity. For example, a letter from your bank or accountant confirming it is yourself or yourselves trading as the business and in what shares.

These searches are done against the individual i.e. the directors or business owners of a partnership. The searches leave a ‘soft footprint’ on the credit file of the party that the search has been completed against. This only shows that someone has checked the validity of the information and will not show on the credit file as a credit check.

Please note: By completing and signing this form you are giving your consent for LRC to carry out necessary anti-money laundering searches. If consent is not forthcoming we will not be able to act for you.

Director/Partner 1	Director/Partner 2
Company Name:	Company Name:
Name:	Name:
Signed:	Signed:
Date:	Date:
Director/Partner 3	Director/Partner 4
Company Name:	Company Name:
Name:	Name:
Signed:	Signed:
Date:	Date: