

### Introducer Certificate – additional Related Party form

To: Name of accepting financial services business

From: Name of Introducer

Entity/Customer name (in full)

Client number

**Details of Related Party/Principal**

Surname (or Entity name)

First name (and middle names)

Any other names used (this must include maiden name, former name(s) or professional name)

Title (Mr/Mrs/Miss/Ms)  Gender

Occupation  Employer\*

\*to be completed for those persons who provided the funds to establish the Client/Entity or currently receive or are likely to receive economic benefit.

How many nationalities does the Principal have?

Nationality 1  Nationality 2  Nationality 3

Passport/ID Number  Expiry date

Passport/ID Number  Expiry date

Passport/ID Number  Expiry date

Date of birth/incorporation  Place of birth/incorporation

Current residential address (please include postcode). Note: a PO Box only address is not acceptable

Role of Principal

If shareholder, % holding

Appointment date of Principal/Date Relationship Commenced

FATCA/CRS Controlling Person? (if Entity/customer is PNIFFE/PNFE) Yes  No

If yes, please provide an explanation if country/ies of tax residence and residential address do not match

Include country/ies of tax residence and Tax Identification Number/functional equivalent if Entity/Customer is a Passive Non-Financial Foreign Entity (PNIFFE) or a Passive Non-Financial Entity (PNFE)

Country	TIN	Reason if no TIN
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

# Investec Bank (Channel Islands) Limited Guernsey Branch

If the additional party is an economic contributor please provide a detailed explanation of Source of Wealth, including jurisdictions and industries and confirm how this has been corroborated.

We agree to notify Investec Bank (Channel Islands) Limited of Material Changes to the information provided in this form.  
Assurance to be signed by two directors/officers/authorised signatories who have the capacity to bind the Introducer.

Signature

Print name

Official position

Date

Signature

Print name

Official position

Date

Investec Bank (Channel Islands) Limited (“Investec”) recognises and respects the privacy and data protection rights of individuals with regards to personal data (i.e. information that directly or indirectly identifies an individual). We may use your personal data for a number of purposes including but not limited to: providing you with services you request from us, making decisions in relation to the management of your account, for analysis and assessment and to ensure that we comply with our legal and regulatory requirements for example by detecting and preventing financial crime.

For further details as to how Investec uses your information including how to contact us should you have queries, please refer to our Data Protection Notice on <https://www.investec.com/ibci-dataprotection>

---

## Banking | Lending

Investec Bank (Channel Islands) Limited is part of Investec Private Banking and a wholly owned subsidiary of Investec Bank plc. This document is distributed by Investec Bank (Channel Islands) Limited which is licensed in Guernsey by the Guernsey Financial Services Commission under the Banking Supervision (Bailiwick of Guernsey) Law, 1994, as amended, and the Protection of Investors (Bailiwick of Guernsey) Law, 1987, as amended, to carry on banking and investment business. Registered Address: Glatigny Court, Glatigny Esplanade, St Peter Port, Guernsey, GY1 1WR. Registered Number: 5845. The Jersey Branch of Investec Bank (Channel Islands) Limited is regulated by the Jersey Financial Services Commission to carry on deposit taking business under the Banking Business (Jersey) Law 1991, as amended. The Jersey Branch registered address is One The Esplanade, St Helier, Jersey, JE2 3QA. The Isle of Man Representative Office of Investec Bank (Channel Islands) Limited is regulated by the Isle of Man Financial Services Authority. The Isle of Man Representative Office's place of business address is Second Floor, The Old Courthouse, Athol Street, Douglas, Isle of Man, IM1 1LD.