

Mark McLaughlin Associates Ltd

**Money Laundering Regulations 2003
Proof of Identity – Limited Companies**

The regulations governing money laundering in the UK require us to verify the identity of our clients by examining and retaining copies of certain documents. We would therefore be grateful if you would complete this form and return it to us together with **all** documents outlined on page 2.

Details of Company

Company Name:

Company Registration Number:

Date of Incorporation:

Registered Office Address:

..... Postcode:.....

Address for Correspondence (if different):

..... Postcode:.....

Contact telephone number

Fax number