

Have this at hand when you apply

- 1. The details of any Beneficial Owners who own 25% or more of the business and up to 4 partners, including:**
 - a) Residential Address
 - b) Full Name
 - c) DOB
 - d) Nationality
 - e) Dual nationality status
 - f) Tax residence

- 2. The details of two Business Officials** (Directors of Limited Companies and Designated Members of LLP's) including:
 - a) Residential Address
 - b) Full Name
 - c) DOB
 - d) Nationality

- 3. Business information covering** an explanation of:
 - a) Nature of your business
 - b) Trading jurisdictions
 - c) The amount of money you intend to deposit
 - d) Business contact details
 - e) Registration number(s)
 - f) Annual Turnover, Headcount and Total Assets
 - g) Details of Beneficial Owners within the corporate structure

- 4. Your Nominated Business Bank Account**

Your Nominated Business Bank Account must be a UK Business Bank Account and must be in the same business name as your Recognise Business Savings Account. Your Nominated Business Bank Account must be the account from which you make payments to and from your Recognise Business Savings Account. You can only have one Nominated Business Bank Account allocated to your Recognise Business Savings Account.