



# Client Basic Details Form

## Client 1 details

*\* Required fields*

First Name \* : \_\_\_\_\_

Middle Name(s): \_\_\_\_\_

Last Name \* : \_\_\_\_\_

Date of birth \* : \_\_\_\_\_

Mobile ^ : \_\_\_\_\_

Home Tel: \_\_\_\_\_

*^ Mobile is required for the electronic route*

Full Address \* : \_\_\_\_\_

Email: \_\_\_\_\_

Driving License number: \_\_\_\_\_

Postcode \* : \_\_\_\_\_

National Insurance number: \_\_\_\_\_

\* I confirm I am registered at this address for banking/utilities & have lived here for at least a year.  
*(If you have moved in the last 12 months, please also list your previous address)*

Previous address: \_\_\_\_\_

\* The name above is my full legal name and I have not changed it in the last 3 years.  
*(If you have changed your name in the last 12 months please also include proof of change)*

Previous name: \_\_\_\_\_

Reason for change of name: \_\_\_\_\_  
*(i.e. Marriage, Family name, GRC)*

## Please indicate below your ID Verification preference

*(If you are unsure please refer to the Identification Verification Regulations to read about what each option entails and acceptable forms of ID for each route)*



Electronic Verification

You will receive a text from our ID Partner Thirdfort, follow the instructions to download the APP and complete your verification. You will need:  
A Valid Passport or Driving License & Agree to Thirdfort's Privacy Policy  
Two utility bills or letters addressed to at you from the last 3 months  
A Phone/Tablet with a camera and space to download the APP

OPTIONAL:  I have an E-Passport containing the  symbol



In-Person Verification

You will need to visit our Redruth office (Hayle by appointment)  
Standard operating hours Mon - Fri | 9 am - 5.15 pm  
You need to bring Photographic ID AND two forms of Address ID with you  
Refer to the Identification Verification Regulations document for details on acceptable forms of Photographic and Address ID

**EACH INDIVIDUAL MUST BRING THEIR OWN PHOTO ID**



# Client Basic Details Form

## Client 2 details

### \* Required fields

First Name \* : \_\_\_\_\_

Middle Name(s): \_\_\_\_\_

Last Name \* : \_\_\_\_\_

Date of birth \* : \_\_\_\_\_

Mobile ^ : \_\_\_\_\_

Home Tel: \_\_\_\_\_

*^ Mobile is required for the electronic route*

Full Address \* : \_\_\_\_\_

Email: \_\_\_\_\_

Driving License number: \_\_\_\_\_

Postcode \* : \_\_\_\_\_

National Insurance number: \_\_\_\_\_

Relation to main client: \_\_\_\_\_

*(i.e. Spouse, Parent, Child, Friend, Business Partner)*

Relation to matter: \_\_\_\_\_

*(i.e. Purchasing property with main client, Named on deeds of property, Gifting funds, Attorney, Company Director)*

\* I confirm I am registered at this address for banking/utilities & have lived here for at least a year.  
*(If you have moved in the last 12 months, please also list your previous address)*

Previous address: \_\_\_\_\_

\* The name above is my full legal name and I have not changed it in the last 3 years.  
*(If you have changed your name in the last 12 months please also include proof of change)*

Previous name: \_\_\_\_\_

Reason for change of name: \_\_\_\_\_  
*(i.e. Marriage, Family name, GRC)*

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# Client Basic Details Form

## Client 3 details

**\* Required fields**

First Name \* : \_\_\_\_\_

Middle Name(s): \_\_\_\_\_

Last Name \* : \_\_\_\_\_

Date of birth \* : \_\_\_\_\_

Mobile ^ : \_\_\_\_\_

Home Tel: \_\_\_\_\_

*^ Mobile is required for the electronic route*

Full Address \* : \_\_\_\_\_

Email: \_\_\_\_\_

Driving License number: \_\_\_\_\_

Postcode \* : \_\_\_\_\_

National Insurance number: \_\_\_\_\_

Relation to main client: \_\_\_\_\_  
*(i.e. Spouse, Parent, Child, Friend, Business Partner)*

Relation to matter: \_\_\_\_\_  
*(i.e. Purchasing property with main client, Named on deeds of property, Gifting funds, Attorney, Company Director)*

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*(If you have moved in the last 12 months, please also list your previous address)*

Previous address: \_\_\_\_\_

\* The name above is my full legal name and I have not changed it in the last 3 years.  
*(If you have changed your name in the last 12 months please also include proof of change)*

Previous name: \_\_\_\_\_

Reason for change of name: \_\_\_\_\_  
*(i.e. Marriage, Family name, GRC)*

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# Client Basic Details Form

## Client 4 details

**\* Required fields**

First Name \* : \_\_\_\_\_

Middle Name(s): \_\_\_\_\_

Last Name \* : \_\_\_\_\_

Date of birth \* : \_\_\_\_\_

Mobile ^ : \_\_\_\_\_

Home Tel: \_\_\_\_\_

*^ Mobile is required for the electronic route*

Full Address \* : \_\_\_\_\_

Email: \_\_\_\_\_

Driving License number: \_\_\_\_\_

Postcode \* : \_\_\_\_\_

National Insurance number: \_\_\_\_\_

Relation to main client: \_\_\_\_\_  
*(i.e. Spouse, Parent, Child, Friend, Business Partner)*

Relation to matter: \_\_\_\_\_  
*(i.e. Purchasing property with main client, Named on deeds of property, Gifting funds, Attorney, Company Director)*

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Previous address: \_\_\_\_\_

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*(If you have changed your name in the last 12 months please also include proof of change)*

Previous name: \_\_\_\_\_

Reason for change of name: \_\_\_\_\_  
*(i.e. Marriage, Family name, GRC)*

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Electronic  
Verification

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In-Person  
Verification

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