Company CDD Verification Form

Matter:	{ MERGEFIELD client_no }\{ MERGEFIELD matter_no }
Fee Earner:	{ MERGEFIELD CALCULATION_FEE_EARNER_DESCRIPTION }

Client Company Entity Full Name:	{ MERGEFIELD LINKNAME_SURNAME_1 }
Company Registration Number:	{ MERGEFIELD CLI_CO_ADD_INFO_CLI_CO_REG }
Company Date of Incorporation:	{ MERGEFIELD CLI_CO_ADD_INFO_CLI_CO_DATE_INC }
Company Full Registered Address:	{ MERGEFIELD CLI_CO_ADD_INFO_CLI_CO_REG_ADD }
Company Representative:	{ MERGEFIELD CL_CDD_CDD_CO_REP }
Company Representative Status:	{ MERGEFIELD CL_CDD_CDD_CO_REP_STAT }
Confirmed Representative Authorised to Instruct:	{ MERGEFIELD CL_CDD_CDD_CO_REP_AUTH }

Description of the structure of the company/entity and nature of beneficial ownership:

Beneficial Owners:
{ MERGEFIELD fssm_CDD_BEN_OWN2 }
{ MERGEFIELD fssm_CDD_BEN_OWN3 \f" "}
{ MERGEFIELD fssm_CDD_BEN_OWN4 \f" "}
{ MERGEFIELD fssm_CDD_BEN_OWN5 \f" "}

I have taken the following risk-based measures to verify the above company/entities identity:

I have obtained the following documents to verify the company's identity:
{ MERGEFIELD CLI_CO_ADD_INFO_CLI_CO_ID1 \f" "}
{ MERGEFIELD CLI_CO_ADD_INFO_CLI_CO_ID2 \f" "}

{ IF { MERGEFIELD CLI_CO_ADD_INFO_CLI_CO_ID_ELEC } = "Yes" " I have electronically verified the company/entity." "I have not electronically verified the company/entity."}

Fee Earners Signature:		Date:
Supervisors Signature (If Needed):		Date: