

BOURSE NON-DOM SOLUTION

NON-DOM PRE-VERIFICATION AND PRE-APPROVAL FORM

For notes on completing this application form, please click [here](#)

The information submitted in this form is confidential. It will only be used to (i) pre-verify and (ii) pre-approve applicants. The information supplied will be held by Bourse other than as may be transmitted to a nominated bank to obtain compliance pre-approval for opening a bank account.

Completion of this form creates no obligation on any party in respect of any entity which may or may not be formed by Bourse other than as set out in the relevant Application Form.

KEY INDIVIDUAL INFORMATION

A – LEAD APPLICANT (SETTLOR/POLICYHOLDER)

Full legal name:			
Previous / other names: (if applicable)			
Principal residential address:			
Country of birth:		Country of residence:	
Date of birth:		Nationality:	
Any public position held:			
Passport number (1):		Issuing State	
Passport number (2) (if applicable):		Issuing State	

B – ADDITIONAL INDIVIDUAL 1 (BENEFICIARY/DEATH NOMINEE)

Full legal name:			
Previous / other names: (if applicable)			
Principal residential address:			
Country of birth:		Country of residence:	
Date of birth:		Nationality:	
Any public position held:			
Passport number (1):		Issuing State	
Passport number (2) (if applicable):		Issuing State	

C – ADDITIONAL INDIVIDUAL 2 (BENEFICIARY/DEATH NOMINEE)

Your full legal name:	
Previous / other names:	

(if applicable)			
Principal residential address:			
Country of birth:		Country of residence:	
Date of birth:		Nationality:	
Any public position held:			
Passport number (1):		Issuing State	
Passport number (2) (if applicable):		Issuing State	

D – ADDITIONAL INDIVIDUAL 3 (BENEFICIARY/DEATH NOMINEE)

Your full legal name:			
Previous / other names: (if applicable)			
Principal residential address:			
Country of birth:		Country of residence:	
Date of birth:		Nationality:	
Any public position held:			
Passport number (1):		Issuing State	
Passport number (2) (if applicable):		Issuing State	

E – ADDITIONAL INDIVIDUAL 4 (BENEFICIARY/DEATH NOMINEE)

Your full legal name:			
Previous / other names: (if applicable)			
Principal residential address:			
Country of birth:		Country of residence:	

Date of birth:		Nationality:	
Any public position held:			
Passport number (1):		Issuing State	
Passport number (2) (if applicable):		Issuing State	

SOURCE OF WEALTH

Please provide as much information concerning the Lead Applicant's wealth, the assets which may be subject to a Bourse Product (eg a trust or a bond) and any other information that may assist the Bourse Group with fully understanding the circumstances and background of the Lead Applicant. For example, if the assets came as a result of employment, please provide then name of the employer and the position(s) held and length of the relevant employment; if the assets came from holding a business or group of businesses, please provide details explaining what the relevant businesses do along with any other information which may be relevant for the Bourse Group to understand the source of your wealth.

To the extent you have additional documentation to support any of the Source of Wealth information, please provide as this will also assist:

If this has not been provided it may delay the processing of your application

DECLARATION

I hereby confirm that all the information provided in this form is true, complete and correct to the best of my knowledge.

I hereby confirm that, to the extent this form is not being signed by the Lead Applicant, I have authority from the Lead Applicant to provide this information to the Bourse Group and confirm that I shall supply written evidence of this authority to act if requested by the Bourse Group.

I hereby confirm that I have authority from each Potential Beneficiary to provide this information to the Bourse Group and confirm that I shall supply written evidence of this authority to act if requested by the Bourse Group.

I hereby confirm that the supply of this information does not constitute any attempt to commence business with the Bourse Group but is provided solely to allow the Bourse Group to apply certain background checks in respect of the Lead Applicant and the Potential Beneficiaries.

I hereby authorise the Bourse Group to disclose any information contained in this Non-Dom Pre-Verification and Pre-Approval Form to any bank as they may, in their sole discretion, contact in order to secure "pre-approval" for any of the individuals listed in this Non-Dom Pre-Verification and Pre-Approval Form as being connected to a potential client of that bank.

I hereby confirm that I will provide any additional information requested by the Bourse Group to assist with the Bourse Group's background checks contemplated by this Form

Signature:		Date signed:	
Full name:			
Capacity in which this Declaration is being signed			