

Track Account LTD UK

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TRACK Accountancy LTD
KEEPING YOUR BUSINESS ON TRACK

DASHBOARD NEW CLIENT CLIENT LIST LOGOUT

NEW COMPANIES ONLY

EXISTING BUSINESS

SELF EMPLOYED

DIRECTORS PERSONAL DETAILS

DESCRIPTION OF BUSINESS

SECURITY QUESTIONS FOR REGISTERING YOUR COMPANY

MONEY LAUNDERING RISK

New Companies Only

Requested Name of Business:

Shareholding of Business:

How Many Directors:

Nature of Business:

Trading Address of Company including Postcode (This is the address where your business will be registered and where it will trade from, if you are unsure please ask):

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Existing Business

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Shareholding of Business:


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MONEY LAUNDERING RISK

Self Employed

Full Name: Trading Name:

Your Address: Previous Address:(If lived at current home for less than 3 years)

Post Code: Post Code:

Length of time at your current address? National Insurance Number:

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Occupation:

Are you in partnership with anyone else Business ☐ Yes ☐ No

Are you registered by any governing body ☐ Yes ☐ No

Are you CIS Registered ☐ Yes ☐ No

How long have you been Self Employed:

Description of Self Employment Work:

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MONEY LAUNDERING RISK

Directors Personal Details

Full Name: Previous Surname:

Your Address: Previous Address: (If lived at current home for less than 3 years)

Post Code: Post Code:

Length of time at your current address? National Insurance Number:

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MONEY LAUNDERING RISK ASSESSMENT

RENTAL PROPERTY DETAILS

DECLARATION

Date of Birth: mm/dd/yyyy

UTR Number:

Telephone Number:

Nationality:

Mobile Number:

How Long have you Lived in the UK:

Email Address:

Do you earn income from another Business:
☐ Yes ☐ No

What is the name of the other business:

ADD MORE

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SECURITY QUESTIONS FOR REGISTERING YOUR COMPANY

MONEY LAUNDERING RISK

Description of Business

Your message:

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SECURITY QUESTIONS FOR REGISTERING YOUR COMPANY

MONEY LAUNDERING RISK ASSESSMENT

Security Questions for registering your company

Occupation:

First Three letters of Town of Birth:

Last three digits of Telephone Number:

Mother's Maiden Name:

Where or whom did you hear about us:

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MONEY LAUNDERING RISK

Money Laundering Risk Assessment

What is the nature of your business:

How do you get paid by your clients?

- ☐ Cash
- ☐ Cheque
- ☐ Bank Transfer
- ☐ Card Payment

Do You Import or Export Goods: ☐ Yes ☐ No

What type of goods do you Import or Export:

What Countries do you trade with:

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SECURITY QUESTIONS FOR REGISTERING YOUR COMPANY

MONEY LAUNDERING RISK ASSESSMENT

RENTAL PROPERTY DETAILS

DECLARATION

What type of goods do you Import or Export:

What Countries do you trade with:

What Currency do you trade in if Import or Export:

Do you own any overseas property: ☐ Yes ☐ No

Do you trade online: ☐ Yes ☐ No

If Trading Online what Platform do you Trade from:

Do you have any off shore bank accounts:

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SECURITY QUESTIONS FOR REGISTERING YOUR COMPANY

MONEY LAUNDERING RISK ASSESSMENT

RENTAL PROPERTY DETAILS

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Do you own any overseas property: ☐ Yes ☐ No

Do you trade online: ☐ Yes ☐ No

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Do you have any off shore bank accounts:

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RENTAL PROPERTY DETAILS

Rental Property Details

Do you Rent any Property out as a Landlord: ☐ Yes ☐ No

What is the address of the property:

How Much per month do you rent the property out for:

How do you get paid the rental income:

Do you have a management company:(If so please provide details)

Who is responsible for the repairs to the property:

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Declaration

#	Declarative	Signature
1	I hereby agree that the information give is true and best to my knowledge	Signed
2	I hereby Agree to allow Track to send me electronic information	Signed
3	I hereby agree to allow Track to store my information electronically and under the Data Protection Act	Signed

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