



adding a second person to your Share Account

To comply with current money laundering regulations we'll need to verify your identity. We'll attempt to do this electronically first but if this is unsuccessful, we may need to contact you to request two forms of identification be sent to us.

Section 1: Existing account details

Title	<input type="text"/>	Surname	<input type="text"/>	Customer reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Forename(s)	<input type="text"/>			Account	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Nationality (all)	<input type="text"/>				
National Client Identifier*	<input type="text"/>			*If you have dual nationality. See attached NCI help sheet.	
Phone	<input type="text"/>		Email	<input type="text"/>	

Section 2: Second person's details

			Customer reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Title	<input type="text"/>	Surname	<input type="text"/>	Date of birth	<input type="text"/>	
Forename(s)	<input type="text"/>			Place of birth: Town	<input type="text"/>	
Nationality (all)	<input type="text"/>			Country	<input type="text"/>	
National Client Identifier*	<input type="text"/>			*If you have dual nationality. See attached NCI help sheet.		
Phone	<input type="text"/>	Mobile	<input type="text"/>			
Email	<input type="text"/>					
Permanent residential address	<input type="text"/>				Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Time at address	<input type="text"/> <input type="text"/>	years	<input type="text"/> <input type="text"/>	months		
Previous address (if less than 3 years at current address)	<input type="text"/>				Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Tax Residence	<input type="checkbox"/>	UK	and/or	<input type="text" value="Please specify"/>	Are you a US citizen	Yes <input type="checkbox"/> No <input type="checkbox"/>

Section 3: Declaration and authorisation

We declare that:

- The above information is true and correct
- We will notify The Share Centre without delay of any circumstances or changes affecting the information on this form
- We agree to be bound by The Share Centre's Terms of Business and Tariff
- We have read The Share Centre's Key Features Document

We authorise The Share Centre Limited:

- To add the above named person to the account. We confirm that all future instructions relating to this account may be given by either of us and

understand that future statements and written correspondence relating to this account will be sent to us jointly.

- To transfer any investments or cash to joint ownership should there be any held in the account. We understand transfers between spouses are free of Capital Gains Tax, others may be subject to tax and/or stamp duty and it is your responsibility to notify HMRC.

The memorable word already provided shall be used by either of us for identification purposes, and the Internet PIN may be used by either of us to access this account and carry out transactions via the Internet.

Our signatures confirm all the statements and instructions on this form.

Signatures	<input type="text"/>	<input type="text"/>	Date	<input type="text"/>
Names	<input type="text"/>	<input type="text"/>		

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Nationality and National Client Identifier (NCI) help sheet

Please use this Help Sheet to complete your Nationality and National Client Identifier. For Dual Nationalities, please select them in the order they appear in the table below.

Country Name	Primary National Client Identifier (NCI)	Secondary NCI	Third NCI
Austria	No NCI		
Belgium	Belgian National Number (Numéro de registre national - Rijksregisternummer)	No NCI	
Bulgaria	Bulgarian Personal Number	No NCI	
Cyprus	National Passport Number	No NCI	
Czech Republic	National identification number (Rodné číslo)	Passport Number	No NCI
Germany	No NCI		
Denmark	Personal identity code 10 digits alphanumeric: DDMMYYXXXX	No NCI	
Estonia	Estonian Personal Identification Code (Isikukood)		
Spain	Tax identification number (Código de identificación fiscal)		
Finland	Personal identity code	No NCI	
France	No NCI		
Great Britain / United Kingdom	UK National Insurance Number	No NCI	
Greece	10 DSS digit investor share	No NCI	
Croatia	Personal Identification Number (OIB - Osobni identifikacijski broj)	No NCI	
Hungary	No NCI		
Ireland	No NCI		
Iceland	Personal Identity Code (Kennitala)		
Italy	Fiscal code (Codice fiscale)		
Liechtenstein	National Passport Number	National Identity Card Number	No NCI
Lithuania	Personal code (Asmens kodas)	National Passport Number	No NCI
Luxembourg	No NCI		
Latvia	Personal code (Personas kods)	No NCI	
Malta	National Identification Number	National Passport Number	
Netherlands	National Passport Number	National Identity Card Number	No NCI
Norway	11 digit personal id (Foedselsnummer)	No NCI	
Poland	National Identification Number (PESEL)	Tax Number (Numer identyfikacji podatkowej)	
Portugal	Tax Number (Número de identificação fiscal)	National Passport Number	No NCI
Romania	National Identification Number (Cod Numeric Personal)	National Passport Number	No NCI
Sweden	Personal Identity Number	No NCI	
Slovenia	Personal Identification Number (EMSO: Enotna Maticna Številka Občana)	No NCI	
Slovakia	Personal Number (Rodné číslo)	National Passport Number	No NCI
All other countries	National Passport Number	No NCI	

MiFID II FAQs

What does it mean for customers?

The following questions might help:

What is MiFID II?

MiFID II stands for 'The Markets in Financial Instruments Directive 2', which is new legislation that comes into force on 3 January 2018. MiFID II is coming in to effect to increase investor protection and increase how transparent financial markets are. This new legislation will also create consistency across Europe.

What does this mean for me?

Under the new MiFID II legislation, organisations are required to confirm their customer's nationality and national client identifier (NCI) by 3 January 2018. This is to enable firms to accurately report deals completed to their local regulator which for us is the Financial Conduct Authority.

What do I do if I act on behalf of someone else?

If you act on behalf of another customer, such as a Power of Attorney/ third party mandate, or a registered contact for minors, we will need to collect your NCI as the decision maker on the account, as well as the underlying account owner.

Why will I need to confirm this information?

This information is required to ensure the FCA can monitor dealing patterns and identify any market abuse. Using the NCI will ensure this reporting is consistent across all investing platforms and stockbrokers. Therefore where this data is outstanding, customers will need to provide their NCI, prior to 3 January 2018, to be able to continue dealing in their account as normal. If customers do not provide this information where necessary, it will prevent trading or delay any investments until this information is in place.

Please note: that this is an activity that will be commencing across the industry with all stockbrokers and investment platforms to comply with this new legislation and therefore, customers may find they are required to complete this with multiple brokers, where applicable.

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