

Ratcliffes
Chartered Surveyors
55 South Audley Street
Mayfair
London W1K 2QH

Dear Sirs,

Prime Commercial Property Investment Syndicates

Thank you for the information about the commercial property investment syndications your Firm arranges.

This is of interest and I wish to register with you to receive particulars of available investment opportunities. My preferred individual investment would be circa *£50,000, £100,000 or £250,000 plus, in *geared/cash/both syndications. (*delete where applicable).

In compliance with the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017:-

- a. I confirm that neither I, nor members of my family, are Politically Exposed Persons (PEPs) within the meaning of the Act.
- b. I enclose a **certified** copy of my current Passport and a **certified** copy of a recent Utility Bill/Driving Licence showing proof of current address.
- c. A fiscal reference can be obtained from my *Solicitors, Accountants, or Pension Administrators,(*delete where applicable) whose contact details are as follows:-

Company	Contact
Address	Tel
.....	E-mail
.....	

Please forward details of your syndication investment opportunities to:

Name (in full)	Tel
Address	Mobile.....
.....	Email.....
.....	NI No.....

Name of spouse/partner (if co-investing).	Proposed name of investing structure (if not personal)
.....

Yours faithfully,

..... (Signed)

..... (Dated)

NB

In compliance with the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations, 2017, the required documentation must be certified as being copies of the original documentation with the original signature of the person certifying the document signed as true and complete. An authorised person can be a Banker, Authorised Financial Intermediary, Certified Accountant, Doctor, FCA Regulated Mortgage Broker, Independent Professional Person, Minister of Religion, Post Master, Solicitor or Teacher.

The General Data Protection Regulation Act, 2018. We confirm that any personal data you provide to us will be processed only for purposes of preventing Money Laundering or Terrorist Financing, as permitted by or under any other enactment and in accordance with any consent obtained from you.