



BASI ABC LTD -CLIENT INVESTOR APPLICATION FORM

Date Completed: _____

Personal Details & Investment Appetite

Forename:	
Surname:	
Address:	
Date of Birth:	
Email:	
Mobile number:	
Home number:	

Investment range (Please tick most appropriate)

<input type="checkbox"/>	Up to £49k
<input type="checkbox"/>	£50k – £99k
<input type="checkbox"/>	£100k – £249k
<input type="checkbox"/>	£250k – £499k
<input type="checkbox"/>	£500k – £999k
<input type="checkbox"/>	£1m and above

Investment Duration if Applicable (Please tick most appropriate)

<input type="checkbox"/>	6-12 months
<input type="checkbox"/>	1-2 years
<input type="checkbox"/>	2-5 years
<input type="checkbox"/>	5 years +
<input type="checkbox"/>	Other – please specify
<input type="checkbox"/>	None applicable

Investments interests

(Please comment if interested)

Loan advance	
Joint Venture	
Bespoke	

Other

Please tick to confirm you are happy for us to pass your details to our finance broker and solicitor to help us facilitate the purchasing process on your behalf?

Self-Certification

Please consider the following criteria and tick as appropriate – this information will be held in the strictest of confidence.

Self-Certified Sophisticated Investor Requirements

Being a member of a network or syndicate of business angels for at least six months before the date of self-certification; or	
Having made more than one investment in an unlisted company in the two years before the date of self-certification; or	
Working in a professional capacity in the private equity sector or financing small and medium enterprises ('SMEs') in the two years before the date of self-certification; or	
Having been a director in the two years prior to self-certification of a company with annual turnover of £1 million or more.	
Having invested in any property other than residential home e.g BTL/Commercial/Holiday Let	

Certified High Net Worth Individual Requirements

Having an annual income of £100,000 or more during the year immediately preceding the date of self-certification;

Or

Having net assets of £250,000 or more - not including a primary residence, rights under an insurance contract or pension or termination benefits.

Please advise us of any specific requests or details that might be relevant to our future relationship.

ID Check

Provide copy of either of the following:

Passport / Driving Licence / Firearms Certificate AND

Either of the following: Utility Bill / Credit Card / Bank Statement

Investor:

Sign.....

Date.....