

Application Form

Please provide all of the information required in this document.
If you have any queries, contact our Project Manager.

Company Information

Company Name

Trading name, if different

Trading Address

Registered Address, if different

Address Line 1

Address Line 1

City

City

Postcode

Postcode

Country

Country

Other countries where the company has a physical presence

Company Type

Industry

Company Registration Number [L] [SEP]

VAT

Website

Industry SIC Code

Primary Contact Details

First Name

Last Name

Telephone

Email (where confirmations will be sent)

Source of Account Funding

SFE will accept funds from company bank accounts in the name of the company which have been disclosed and approved. Any funds from undisclosed bank accounts could be declined or result in delays. We would advise you to keep us updated of any changes to company bank accounts to avoid any unnecessary delays. Any funds received from sources other than the company bank accounts provided could be declined unless prior approval is obtained.



Société Financière Européenne

Account Name

Bank Name

Sort Code/Swift Code

Code Bank Country

Ultimate Beneficial Ownership/ Ownership Structure

Please identify and provide details of all individuals with 25% or more shareholding or voting rights below. Where there is no one individual with 25% or more shareholding or voting rights, please identify and provide the details below of at least two individuals who are nominated officers or directors of the firm (e.g. CEO, Managing Director, Finance Director, etc.). If there is more than one level of ownership please provide separately a company ownership structure chart, identifying all individuals and legal entities. Additionally, if the company is partially or fully owned by a trust, please provide the trust deeds or extracts of the trust deeds identifying the Trustee(s), Settlor(s), Protector(s) and/or Beneficiary(s).

UBO 1

Full Name

Ownership %

Date of Birth

Residential Address

UBO 2

Full Name

Ownership %

Date of Birth

Residential Address



Société Financière Européenne

UBO 3

Full Name _____

Ownership % _____

Date of Birth _____

Residential Address _____

Please also specify if there are Individuals who owns 25% or more.

By signing this Application form, I/We agree that:

I/We have the authority to bind the business. ^[]_{SFE} All information provided in this application is true and correct. We will provide any supporting documentation which may be required by SFE.

Signed _____

Name _____

Title _____

Date _____

If the signer is not listed in the Ownership Structure above please provide the following:

Signed _____

Name _____

Title _____

Date _____

Please upload additional documentation here or email to:

info@sfefinance.com