

REP001a Close Links Notification
Currency N/A

Currency Units N/A

Main Details

This section should be completed by all firms

1 Does this report cover close links relating to more than one authorised firm?

A

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2 If Yes, list the firm reference numbers (FRNs) of all additional firms included in this report.

FRN

3 Does the firm/group have any close links?

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4 If Yes, have there been any material changes, to the close links, for the firm/group since the last submission of the report?

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5 Are you submitting a group organisation chart?

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New and Existing Body Corporates

	A	B	C	D	E
6	Name of close link	Nature of close link	Country of incorporation	Address	Registered Number

New and Existing Individuals

	A	B	C	D
7	Name of close link	Nature of close link	Date of Birth	Place of Birth

Ceased Body Corporates

	A	B	C	D	E
8	Name of close link	Nature of close link	Country of incorporation	Address	Registered Number

Ceased Individuals

	A	B	C	D
9	Name of close link	Nature of close link	Date of Birth	Place of Birth