

## Anti-Money Laundering Compliance Details

We are required to ensure our practices comply with current anti-money laundering legislation when processing payrolls. Please assist us by providing the following information.

<b>Company Name*</b>		
<b>Registered Address*</b>		
<b>Date of Incorporation*</b>		
<b>Telephone*</b>		
<b>Company Cert. Number*</b>		
<b>Number of Directors*</b>		
<b>Names of Directors*</b>	<b>National Insurance Numbers</b>	<b>Non-UK</b>

## HMRC Registration Details

The below information is required in order to register your company for PAYE\*:

- Does the company already have a PAYE reference?: Y / N
- If so, please indicate: \_\_\_\_\_
- If not, would you like Sargent-Disc to apply on your behalf?: Y / N
- Date of Commencement of Payroll \_\_\_\_\_