

Fulcrum Due Diligence

Fulcrum is required by law and is personally committed to the prevention of money laundering or becoming involved with or assisting in the perpetration of money laundering.

All Isle of Man Statutory and regulatory obligations are observed and met in full.

Our due diligence requirements are based upon the Anti Money Laundering Code 1998 and Guidance Notes issued by the Island's Financial Supervision Commission.

Those clients seeking to establish a new relationship with Fulcrum will therefore be asked to provide us with the following information:

- Original/Certified Copy of a valid Passport or Identification Papers
- Original/Certified Copy Utility Bill**
- Original/Certified Copy Bank or Credit Card Statement**
- Full name and date of birth
- Verification of the source of any funds
- Details of the nature of any business, including anticipated annual turnover
- A bank reference
- One Professional reference

Note:

1. The certification of documents outside the UK should be undertaken by a Notary Public, otherwise certification may be performed by a UK Bank or a UK Accountant or Solicitor
2. Those documents marked with “ ** ” should not be more than 3 months old

The following certification should be attached to a passport.

Having seen the individual and the identification document at the same time, I certify this is a true copy and the photograph is a reasonable likeness	
Signature	Date/...../.....
Name	
Position	
Company.....	
Address	
.....	

Utility bills and bank or credit card statements should be certified as follows.

I hereby certify this is to be a true copy of the original	
Signature	Date/...../.....
Name	
Position	
Company.....	
Address	
.....	

We do of course treat any Information supplied in the strictest of confidence.