

Customer Onboarding Additional Information – Prudential Onshore Bonds

Supplementary application form



Personal data provided in this form will be used for customer onboarding, regulatory and financial crime compliance purposes. Further information on how personal data is used, including individual rights, is available in the Prudential Privacy Notice [here](#).

Please complete the customer onboarding additional information form for all new bond applications. There's no need to fill one in for top-ups on existing clients. When you're sending everything over, please complete the customer onboarding additional information form in at the same time as the application form and any other supporting documents. We won't be able to make the policy live until we've received the information from this form. This update applies to all new bond applications received by M&G on or after 30 March.

1. Adviser

1.1 Adviser name

1.2 Adviser telephone number

1.3 Adviser firm

1.4 FCA number

2. Application

2.1 Application type

If 'individual' is selected, click [here](#).

If 'joint' is selected, click [here](#) (and complete both section A1 and A2).

If 'trust' is selected, click [here](#).

If 'corporate' is selected, click [here](#).

3. Client

First individual

3.1 Client name

3.2 Client D.O.B.

D	D	M	M	Y	Y	Y	Y
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3.3 Client address

Second individual, if joint application

3.4 Client name

3.5 Client D.O.B.

D	D	M	M	Y	Y	Y	Y
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3.6 Client address

3.7 Client policy number
(if known)

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A1: Individual (first individual)

1. Client type

If 'unknown' is selected, provide explanation below

2. Occupation

2.1 Client's employment status

If 'employed' is selected, please answer questions 2.2 and 2.3.

If 'business owner / self-employed' is selected please answer questions 2.3 and 2.4.

If 'other (student, retirees, unemployed, prisoners, homemaker, etc) is selected, please move to question 3.

2.2 Client's employment role

If 'other' is selected, please add in occupation below

2.3 Please select industry category

2.4 Please add brief description below about your nature of business

4. Source of funds

4.1 Origin of source of funds

4.2 Are any source of funds from outside of the UK?

If 'yes', country of source of funds outside the UK

If 'other' is selected, please add in country below

3. Geography

3.1 Country of residence

3.2 Does the client have any other tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

3.3 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

5. Source of wealth

5.1 Origin of source of wealth

5.2 Are any source of wealth from outside of the UK?

If 'yes', country of source of wealth outside the UK

If 'other' is selected, please add in country below

A2: Individual (second individual on joint application)

1. Client type

If 'unknown' is selected, provide explanation below

2. Occupation

2.1 Client's employment status

If 'employed' is selected, please answer questions 2.2 and 2.3.

If 'business owner / self-employed' is selected please answer questions 2.3 and 2.4.

If 'other (student, retirees, unemployed, prisoners, homemaker, etc) is selected, please move to question 3.

2.2 Client's employment role

If 'other' is selected, please add in occupation below

2.3 Please select industry category

2.4 Please add brief description below about your nature of business

4. Source of funds

4.1 Origin of source of funds

4.2 Are any source of funds from outside of the UK?

If 'yes', country of source of funds outside the UK

If 'other' is selected, please add in country below

3. Geography

3.1 Country of residence

3.2 Does the client have any other tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

3.3 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

5. Source of wealth

5.1 Origin of source of wealth

5.2 Are any source of wealth from outside of the UK?

If 'yes', country of source of wealth outside the UK

If 'other' is selected, please add in country below

B: Trusts

1. The Trust

1.1 Country of establishment/incorporation/registration/formation of the trust

If 'other' is selected, please add in country below

1.3 Source of funds

1.3.1 Origin of source of funds

1.3.2 Are any source of funds from outside of the UK?

If 'yes', country of source of funds outside the UK

If 'other' is selected, please add in country below

2. Settlers

2.1 Settlor 1

2.1.1 Name

2.1.2 Country of residence

If 'other' is selected, please add in country below

2.1.3 Do they have any tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

2.1.4 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

1.2 Country of principal place of administration/trustee location

If 'other' is selected, please add in country below

1.4 Source of wealth

1.4.1 Origin of source of wealth

1.4.2 Are any source of wealth from outside of the UK?

If 'yes', country of source of wealth outside the UK

If 'other' is selected, please add in country below

2.2 Settlor 2

2.2.1 Name

2.2.2 Country of residence

If 'other' is selected, please add in country below

2.2.3 Do they have any tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

2.2.4 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

3. Trustees

3.1 Trustee 1

3.1.1 Name

3.1.2 Country of residence

If 'other' is selected, please add in country below

3.1.3 Do they have any tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

3.1.4 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

3.3 Trustee 3

3.3.1 Name

3.3.2 Country of residence

If 'other' is selected, please add in country below

3.3.3 Do they have any tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

3.3.4 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

3.2 Trustee 2

3.2.1 Name

3.2.2 Country of residence

If 'other' is selected, please add in country below

3.2.3 Do they have any tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

3.2.4 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

3.4 Trustee 4

3.4.1 Name

3.4.2 Country of residence

If 'other' is selected, please add in country below

3.4.3 Do they have any tax residency outside the UK?

If 'yes', country of tax residency outside the UK

If 'other' is selected, please add in country below

3.4.4 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

C: Corporate

1. Corporate client details

1.1 Corporate client type

1.2 Please select 'industry category'

2. Corporate source of funds

2.1 Origin of source of funds

2.2 Are any source of funds from outside of the UK?

If 'yes', country of source of funds outside the UK

If 'other' is selected, please add in country below

4. Ultimate Beneficial Owner (UBO)

4.1 UBO 1

4.1.1 Name

4.1.2 Country of residence

If 'other' is selected, please add in country below

4.1.3 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

4.3 UBO 3

4.3.1 Name

4.3.2 Country of residence

If 'other' is selected, please add in country below

4.3.3 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

1.3 Please add brief description below about your 'nature of business'

3. Corporate source of wealth

3.1 Origin of source of wealth

3.2 Are any source of wealth from outside of the UK?

If 'yes', country of source of wealth outside the UK

If 'other' is selected, please add in country below

4.2 UBO 2

4.2.1 Name

4.2.2 Country of residence

If 'other' is selected, please add in country below

4.2.3 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

4.4 UBO 4

4.4.1 Name

4.4.2 Country of residence

If 'other' is selected, please add in country below

4.4.3 Do they have any nationality outside the UK?

If 'yes', country of nationality outside the UK

If 'other' is selected, please add in country below

