



Client Registration Form

All buyers, sellers and other participants of MacDougall's Auction must register for identification and Anti Money Laundering compliance purposes.

For AML compliance purposes all compulsory information should be completed on of the Form in capital letters with supporting documents proved.

Individual clients should present a photo ID, such as Passport/Driving License/National Identity Card and Proof of Address: Utility Bill or Bank Statement (issued within the last 3 months).

Corporate clients should provide a copy of the Certificate of Incorporation, Company's Beneficiary owner ID and a letter authorising a representative to act on their behalf.

If you are an **Intermediary**, please provide also a client registration form with subsequent documentation for the ultimate beneficial owner and a letter of authorisation to act on owner's behalf.

All documentation is held in strictest confidence.

1. CONTACT DETAILS			
Full Name:			
Business Name: (If Applicable)			
Please enclose a copy of the Company Incorporation Certificate for verification and proof of trading address			
Ultimate Beneficiary Owner Name: (If registering Company)	provide copy of company/trust UBO ID and proof of residential address		
Address confirmed by either: <ul style="list-style-type: none">• Personal addressed driving license;• Tax, Utility bill or Bank Statement on the name of registrant individual/company			
Email:			
Telephone Numbers:		Mob:	
Client Type (Buyer/Consignor/Agent)			

2. PASSPORT / NATIONAL IDENTITY CARD			
Citizenship:			
Number:		ID Type:	
Date of Issue:		Date of Expiry:	

3. BANK ACCOUNT	
Account Name:	
Account Number:	
Bank Name & Address:	
SWIFT or SORT Code:	
IBAN Number:	
Currency of Account:	
If not GBP, the transfer will be converted into requested currency, subject to our Bank's Foreign Exchange rate of the day.	



4. COMPANY REGISTRATIONS (If Applicable)

Company Registration Number:

UK or EU VAT Registration number:

(If applicable, please enclose a copy of VAT Certificate for verification)

5. SOURCE OF FUNDS

A brief explanation of your source of funds for purchasing art:

Please insert you answer Y (yes) or N (no) to the following questions:

I warrant that I am not subject to EU, US or UK Sanctions and not listed on Sanctions designated persons list or Specially Designated National. If I am acting as agent, I warrant that my client is not subject to EU, US or UK Sanctions and not listed on Sanctions designated persons list or Specially Designated National.

I warrant that I comply with EU/UK sanctions relating to export, supply, or delivery (whether directly or indirectly) of certain categories of luxury goods to persons connected with Russia and/or for use in Russia.

I confirm that that consigned works are not imported from Russia since 24 February 2022, and purchased at the auction works will not be exported to Russia/Belarus

I warrant that funds utilized in this transaction will not involve at any point any financial institution, that is designated under G7 and/or EU/UK sanctions regimes.

I agree to verify my personal details and/or provide further information if MacDougall's have reason to believe that I may be affected by EU/UK sanctions.

I declare that the above information is true and correct to the best of my knowledge and belief.

I have read the Terms and Conditions of Sale and agree to comply with them.

Signature: _____

Date: _____