



# Trustee / Settlement Profile Form

[www.bedellgroup.com](http://www.bedellgroup.com)

<b>Name of trust</b>	<input type="text"/>		
<b>Date trust established</b>	<input type="text"/>	<b>Proper law of trust</b>	<input type="text"/>
<b>Type of trust</b>	<input type="text"/>	<b>Any identifying (e.g. charity) number</b>	<input type="text"/>
<b>Name of trustee(s)</b>	<input type="text"/>		
<b>Correspondence address of trustee</b>	<input type="text"/>		
<b>Name of trustee's regulator (if applicable)</b>	<input type="text"/>		
<b>Contact details for trustee (telephone number and email address)</b>	<input type="text"/>		
<b>Settlor</b>	<input type="text"/>		
<b>Protector/enforcer (if applicable)</b>	<input type="text"/>		
<b>Name of regulator of protector / enforcer (if applicable)</b>	<input type="text"/>		
<b>Names of beneficiaries with vested interest or persons likely to benefit from the trust</b>	<input type="text"/>		
<b>Details of any existing relationship(s) with Bedell Group</b>	<input type="text"/>		

**VERIFICATION DOCUMENTS**

Please note: the documents listed below are required by Bedell Group to verify identity in accordance with local laws and regulations. Bedell Group may need to request further information it considers necessary to fully understand any relationship or transaction.

Please tick beside each required document to confirm that you have attached a copy:

- a certified\* copy of trust deed
- a certified\* copy of any supplemental deeds
- a profile form (as appropriate) for each settlor/provider of funds
- a profile form (as appropriate) for the trustee(s)
- a profile form (as appropriate) for any protector/enforcer
- a profile form (as appropriate) for each beneficiary and persons known to be likely to benefit.

**Completed by:**

Signature

Name (please print)

Date  Telephone number

Professional capacity

Organisation

Address

*Bedell Group is a partnership constituted under Jersey law. Bedell Group / Bedell Trust / Bedell Cristin are business names of the fiduciary services companies and/or law firms ultimately owned by the partners of Bedell Group.*

**\*CERTIFICATION**

Copy documents must be certified by a third party who is subject to professional rules of conduct. Suitable certifiers include:

- a lawyer, notary public, actuary or accountant who is a member of a relevant professional body
- a member of the judiciary or a senior civil servant
- a serving police or customs officer
- an officer of an embassy, consulate or high commission of the country or territory of issue of documentary evidence of identity
- a member of the Institute of Chartered Secretaries and Administrators
- a director, officer or manager of a regulated financial services business in an equivalent\*\* jurisdiction.

The required wording for the certification is as follows:

**Photographic evidence**

"I certify that I have met

\_\_\_\_\_ and seen the original documentation verifying their identity. I further certify that this extract of that document is an accurate copy of that part of the document and that the photograph contained in this extract bears a true likeness to the individual.

[Signature of certifier]  
[Name in block capitals]  
[Professional capacity]  
[Organisation]  
[Address]  
[Telephone number]  
[Date]"

Please ensure the photograph is a clear reproduction.

**Address verification**

"I certify that I have seen the original document and that this extract of that document is an accurate copy.

[Signature of certifier]  
[Name in block capitals]  
[Professional capacity]  
[Organisation]  
[Address]  
[Telephone number]  
[Date]"

**\*\*LIST OF EQUIVALENT JURISDICTIONS**

Austria	Hong Kong	Portugal
Australia	Iceland	Singapore
Belgium	Ireland	South Africa
Canada	Isle of Man	Spain
Cayman Islands (Jersey only)	Italy	Sweden
Denmark	Japan	Switzerland
Finland	Jersey	United Kingdom
France	Luxembourg	United States of America
Germany	Netherlands	
Gibraltar	New Zealand	
Greece (Jersey only)	Norway	
Guernsey	Poland (Jersey only)	