Allgo Client Security Form
For regulatory and security reasons, Allgo needs to verify each new business client that purchases from us – a process known as KYB (“Know Your Business”). We try to keep this as simple as possible, but we hope you understand that this is required to protect us all from fraud, money laundering and other criminal activity. Please complete ALL sections.

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| Client Security Details - KYB |
| Business Legal Name |  |
| Business Trading Name |  |
| Registered Company No. |  |
| Registered Business Address |  |
| 2 x Company Directors | Director 1 Name:Director 2 Name: |
| Company Accountant / Auditor | Accountancy Firm:Contact Person:Contact Email:Contact Tel:  |
| Business Billing Address |  |
| Business Delivery Address*(if different to registered or billing address)* |  |
| Business Website |  |
| Business Landline Tel*(landline only please)* |  |
| Preferred Payment Method*(delete the options that don’t apply)* | * Bank Transfer
* Credit Card (2.5% charge applies)
* Cash / Cheque
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| Contact Person 1*(for placing orders with Allgo)* | Name:Job Title: | Email:Tel: |
| Contact Person 2*(for placing orders with Allgo)* | Name:Job Title: | Email:Tel: |
| Contact Person 3*(for placing orders with Allgo)* | Name:Job Title: | Email:Tel: |

 **Allgo Internal Use**

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| KYB Level:KYB Verified by: KYB Verified on: | PBC Approved: Y / NPBC Approved by:PBC Approved on: |
| Verification Notes: |