



SMART PEOPLE
SUPERB TECHNOLOGY

AML CORPORATE CLASSIFICATION

Please provide regulator (or relevant body) details and associated reference number for the below, where appropriate

Category	Tick	Regulator or body	Reference
Listed Public Company			
UK/EU/EEA Regulated Firm			
Non-UK/EU/EEA Regulated Firm			
Nominee – owned by a Regulated Parent			
Nominee – owned by a Non-regulated Parent			
UK/EU/EEA Distributor			
Non-UK/EU/EEA Distributor			
Platform			
Collective Investment Scheme/Fund of Funds			
Private Corporate Company			