

## Gatehouse Requirements for UK Incorporated SPV's

For Special Purpose Vehicle's (SPV's) where the directors / shareholders reside overseas, the below will be required for all directors and or shareholders who hold 25% (UK based) or 10%+ (International) shares in the SPV.

SPV Related Parties	Shareholding Confirmation	Identification. POA / POI / Selfies*	Employment letter and payslips	2 Year tax return or Accountant Certificate (for Self-employed)	Bank statement and transaction over £10,000 & regular smaller transactions explanation
UK Director	N/A	Yes	Yes	Yes	3 months
International Director	N/A	Yes	Yes	Yes	4 months
UK Shareholders	Yes	Yes	Yes	Yes	3 months
International Shareholder	Yes	Yes	Yes	Yes	4 months

Application from (Entity)	BTL SPV	Director Loan	Intercompany loan	Multiple application
UK Entity	Yes	Yes	Not Acceptable	Yes
International Entity	Not Acceptable	Not Acceptable	Not Acceptable	Not Acceptable

### Who can certify the copy?

- ✓ Employees of Gatehouse Bank (for documentation that they have had sight of the original)
- ✓ A qualified solicitor registered with the relevant national professional body
- ✓ A qualified accountant registered with the relevant national professional body
- ✓ A Notary Public
- ✓ A member of the Judiciary
- ✓ A director, manager or counter staff of a bank or an authorised credit or financial institution.
- ✓ An Embassy, Consulate or High Commission Officer
- ✓ A Commissioner of Oaths
- ✓ Documentation Certification Service from the Post Office (UK Only)
- ✓ Director/Company secretary of employer (except for applications received from countries identified as high-risk)
- ✓ Regulated broker from the Bank's panel of approved brokers (**except for applications received from countries identified as high-risk**)
- ✓ Regulated broker from the Bank's panel of approved brokers (**where the customer and intermediary are not from the same jurisdiction**). The broker should provide a full explanation of how the documents were certified