

Application Forms and Supporting Documentation

Credo Application Forms

The Credo Application Forms have recently been updated and latest versions can now be accessed via the InfoHub (Resources > Application Forms). Please start using these as soon as possible although we will continue to accept previous versions of the forms until 5th April 2025.

Source of Wealth Supplemental Form

The latest version of this form can now be accessed via the InfoHub (Resources > Application Forms). Credo will require this completing (and relevant supporting documentation to be provided) when a higher risk business activity is linked to the Source of Wealth of the application.

Further Updates

Due Diligence Requirements Guide

This document has been updated to reflect Credo's new due diligence approach whereby the classification of the jurisdiction does not in of itself determine if full Enhanced Due Diligence (EDD) will apply.

The main driver of full EDD (where evidence of SoW is required) is the business activity associated with the application and there is now a distinction between high and higher business activities. Please see guide for full details and access the latest version via InfoHub (Resources > Guides)

Please do not hesitate to contact us should you have any further queries.

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