

## APPOINTING TAM AS YOUR DFM

The first step is to complete our Proposal Request form and we will send you a personalized proposal for your client and any application forms you may require. <https://www.tamint.com/data/uploads/pdfs/TAMINTClientProposalForm.pdf>

### DIRECT WITH TAM (“DIRECT”)

- **TAM Direct Application Form** signed by your client.
- Proof of Identity document (valid with photo & signature).
- Proof of Address document (not more than 3 months old).
- Source of Funds documents (we can guide you with these):
  - The latest bank statement from the remitting bank
  - Salary – 3 months’ pay slips or 3 months’ bank statements
  - House Sale – Deed of sale / Conveyancing ect....
  - Dividend / Current investment – Statement / valuation

### VIA A LIFE BOND (“LIFE”)

- **Life Bond Application Form** signed by your client.
- Proof of Identity document.
- Proof of Address document.
- Copy of the latest bond valuation.

### VIA A TRUST OR PENSION (“TRUST”)

- **Letter of Instruction** signed by your client which will be sent to the Trustees. We have template letters or forms depending on the specific Trustees.
- Proof of Identity document.
- Proof of Address document.
- Source of Funds documents (we can guide you with these):
  - The latest bank statement from the remitting bank
  - Salary – 3 months’ pay slips or 3 months’ bank statements
  - House Sale – Deed of sale / Conveyancing ect....
  - Dividend / Current investment – Statement / valuation

### VIA A LIFE BOND VIA A TRUST OR PENSION (“LIFE-TRUST”)

- **Letter of Instruction** signed by your client which will be sent to the Trustees.
- Proof of Identity documents.
- Proof of Address documents.
- Copy of the latest bond valuation.

#### *When additional documents will be required:*

#### **If your client is resident in or a citizen of any of the higher risk jurisdiction:**

- Brief profile on Client
- CV or detailed employment history for each Client
- Source of Wealth section in the TAM application form should be detailed

#### **If your client is identified as a Political Exposed Person (‘PEP’) and/or funds are coming from a higher risk jurisdiction**

- TAM Source of Wealth (‘SOW’) questionnaire
- A brief profile on Client
- CV or detailed employment history for each Client