

REP001 Close Links Report

Currency N/A

Currency Units N/A

Main Details

This section should be completed by all firms

1 Does this report cover close links relating to more than one authorised firm?

A

2 If Yes, list the firm reference numbers (FRNs) of all additional firms included in this report.

FRN

3 Does the firm/group have any close links?

4 If Yes, have there been any material changes, to the close links, for the firm/group since the last submission of the report?

Firms must provide an organisation chart unless no close links exist

5 Are you submitting a group organisation chart?

Body Corporates

	A	B	C	D	E
6	Name of close link	Nature of close link	Country of incorporation	Address	Registered Number

Individuals

	A	B	C	D
7	Name of close link	Nature of close link	Date of Birth	Address