

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