

Withdrawal request

Completing this form

By completing this form you will be requesting a withdrawal from your Ardan International Wealth Platform Client Portfolio Account.

Please ensure that you have sold sufficient assets to meet your withdrawal amount. You should also maintain a minimum cash balance of 1.5% of the total portfolio value after the withdrawal payment, if the portfolio is to remain open.

Please ensure ALL the fields are completed clearly and accurately in order for us to process your instruction efficiently and without delay.

If you wish to transfer, rather than sell the assets in your portfolio, please also complete our asset transfer out form.

When you have completed this form

Please email it to servicing@ardan-international.com.

Client portfolio details

Account holder(s) details*

Client Portfolio account number	<input type="text"/>	
	Account holder 1/Trustee/Company	Account holder 2/Trustee/Company
First name(s)	<input type="text"/>	<input type="text"/>
Last name(s)	<input type="text"/>	<input type="text"/>
Current residential address and postcode	<input type="text"/>	
Daytime telephone number	<input type="text"/> + <input type="text"/> Country code Telephone number	<input type="text"/> + <input type="text"/> Country code Telephone number
Mobile number	<input type="text"/> + <input type="text"/> Country code Mobile number	<input type="text"/> + <input type="text"/> Country code Mobile number
Email address	<input type="text"/>	
Tax identification number (TIN)	<input type="text"/>	

If unavailable, provide a functional equivalent (e.g. National Insurance Number, Social Security number, resident registration number)

Are you a Specified US Person? Yes No Yes No

Specified US Person means a US citizen or tax resident individual who has a US residential/correspondence address or who either holds a US Passport, a US Green Card or who was born in the US and has not yet renounced their US citizenship. More information on US FATCA can be found at: www.irs.gov/Businesses/Corporations/Foreign-Account-Tax-Compliance-Act-FATCA.

Trust details (if applicable)*

Trust name

Correspondence address and postcode

Daytime telephone number +
Country code Telephone number

Email address

Company details (if applicable)*

Company name

Correspondence address and postcode

Country or countries of tax residence

Company tax reference number

Daytime telephone number +
Country code Telephone number

Email address

* If any of these details differ from those currently held on Ardan's records we will require your updated identification and address verification dated within the last three months and certified by an approved suitable certifier as an original true copy.

Withdrawals

How much would you like to withdraw?

Withdrawal frequency

One-off **OR** for regular withdrawals: Monthly Quarterly Half-yearly Yearly

Partial withdrawal

Currency Amount in figures

Amount in words

Regular Withdrawal

The date we will start your withdrawal request (dd/mm/yyyy)

Date of final withdrawal (if applicable) (dd/mm/yyyy)

Full withdrawal

Currency Amount in figures

Amount in words

Is your portfolio to remain open for the time being? Yes No

** In the event that no further monies are received into your portfolio within six months of your full withdrawal request Ardan reserves the right to close your portfolio.

Reason for withdrawal

Payment transaction charges

There is an administration charge of £5 or currency equivalent for processing your instruction.

Payment instructions

Please provide full bank details below. Please note all bank charges are passed onto the account holder.

Bank name	<input type="text"/>		
Bank address and postcode	<input type="text"/>		
Account holder's name	<input type="text"/>		
Branch Swift Code (International)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	OR	Bank Sort Code (UK only) <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>
	Swift Code must be either 8 or 11 digits		
Account number and full IBAN if available	<input type="text"/>		
Reference	<input type="text"/>		

Signatures

I understand that any withdrawal(s) will be subject to my Ardan International Wealth Platform Terms and Conditions.

If your signature has changed since opening your Ardan International Wealth Platform, please complete a specimen signature form and provide the original along with this form. This form is available upon request.

	Account holder/Trustee/Authorised signatory 1	Account holder/Trustee/Authorised signatory 2
Signed	<input type="text"/>	<input type="text"/>
Date (dd/mm/yyyy)	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Full name	<input type="text"/>	<input type="text"/>
	Account holder/Trustee/Authorised signatory 3	Account holder/Trustee/Authorised signatory 4
Signed	<input type="text"/>	<input type="text"/>
Date (dd/mm/yyyy)	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Full name	<input type="text"/>	<input type="text"/>

Privacy policy

Our full privacy policy can be viewed at www.ardan-international.com/privacy or can be obtained by requesting a copy from our Data Protection Officer.