

Investor Checklist for the 12th BVP EII Fund



Please note the deadline for Applications for 2018 Investors is the 31st December 2018

Please ensure you have the following to complete your application:

Fully completed and signed application form

Payment
A Personal Cheque or Bank Draft on participants own bank account (which account will be with a body defined as 'Designated Body' under the Act), made payable to **Link CTI Limited a/c 12th BVP EII Fund**.
OR
Electronic funds transfer to the 12th BVP EII Fund bank account. Details available on request.

Please note the total amount must include the investment amount plus commission of 3 %.

Anti-Money Laundering Documentation (AML)
For the purposes of compliance with the provisions of the Criminal Justice Act 1994, and any other recommendations issued by the Financial Regulator or any other competent regulatory authority, the Manager is required to establish the identity of investors.

AML Documents are submitted through the ID-Pal application on your smartphone.

Follow the instructions to digitally submit your Anti-Money Laundering documentation using IDPal

1. Download the ID-Pal app to your smartphone using a link sent by [this link](#)
2. Documents you'll need to take a photo of:
 - Passport or Driver's License
 - 2 proofs of address dated in the last 3 months e.g. utility bill, bank statement, mobile phone bill
 - Completed investment Application Form

Please note that applications that do not provide the Anti-Money Laundering documentation will be rejected and returned to the applicant.

Original signed application forms and cheques must be posted to:

BVP Investments Limited:
Unit 23,
The Cubes 2,
Beacon South Quarter,
Sandyford,
Dublin 18.