

Information Required - Vessels with only Individual Owners

This is the simplest scenario, and the pricing reflect this.

For ALL vessels we are required to know and verify the identities of all vessel owners and their shareholding in the vessel. We need to hold this information and copies of documents for the duration of the representation agreement.

For each vessel we will ideally need (compulsion items shown in red):

- A scanned copy of the Jersey Certificate of British Registration.
- Scanned copies of any bills of sale relating to the owners' purchase of the vessel.
- Copies of any other title documents required to prove vessel ownership (builder's certificate, bills of sale etc.).
- Primary contact person details (this may be an owner or a registration agent).
- The invoicing contact (this may be an owner or an agent).
- Emergency contact details (someone who is unlikely to be aboard the vessel).
- Agent details (if appropriate)

For each owner (Shareholder) shown on the Certificate of Registration we will need :

- A copy of a valid passport, or equivalent identification document, proving their nationality and which shows their signature.
- Details of their permanent and correspondence addresses.
- Two utility bills or equivalent showing their principal residential address.
- Contact telephone numbers.
- E-mail address.