

## Reliance Bank – Broker/Introducer -

### Due Diligence Checklist

Please ensure that all boxes below are completed and a copy of your company's Professional Indemnity Insurance is provided to ensure that the on boarding process can be completed as quickly as possible. We ask that this document, together with the signed introducer agreement is returned to

[Mortgages@reliancebankltd.com](mailto:Mortgages@reliancebankltd.com)

Firm Name	
Registered Address	
Business Address if different from Registered Address	
Trading Names (if applicable)	
Details of Directors – Holders of Controlled Functions	
FCA number	
Do you hold the necessary permissions for regulated Mortgage Activities?	
Company Key contacts for RBL to speak to for any issues	
Compliance Manager - Details	
<b>Please provide copy of your company's Professional indemnity insurance</b>	