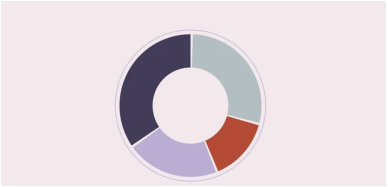
Bank ownership evidence *pack*



We reconcile one applicant’s ownership chart to up to eight redacted supporting records and list discrepancies. The applicant controls submission and the provider decides whether to open the account.

Who it helps

UK founders and overseas owners

The problem to solve

An ownership diagram can conflict with supporting records in ways that are hard to see without a side-by-side review.

Working through the brief

1. **Receive approved redacted material**

   Gather the agreed inputs. Your preferred provider or banking needs, trading profile and a redacted evidence list.

2. **Reconcile ownership entries**

   Track “Ownership entry” and “Redacted evidence reference” together so the reviewer can connect the source information to the result.

3. **Record differences for the applicant**

   Use the discrepancy list to correct the applicant’s own records or seek clarification before their submission.

4. **Check the scope at handover**

   Government, agent, address and bank charges are separate where applicable.

Worked example

An ownership chart lists a holding company. Link its registered identity to the supporting evidence and flag any missing link.

Read the service scope / FND-018

Sparkle Solutions Group Ltd.

info@sparklesolgroup.com +44 20 3307 6468 sparklesolgroup.com

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom