



Homes &
Communities
Agency

CUSTOM BUILD SERVICED PLOTS

Due diligence – Do you know your customer
questionnaire submission document

May 2015

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**Homes and Communities Agency (HCA)
KYC Submission Document**

Please complete the below information and select from the dropdown list (where appropriate) and attach to any documentary evidence to be submitted via post to your designated HCA contact, marking the envelope clearly with their name.

Name of the Borrower		BID No.	
Name of HCA contact		HCA office location	
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The Homes and Communities Agency is committed to providing accessible information where possible and we will consider providing information in alternative formats such as large print, audio and Braille upon request.