

1. Company / Individual Information

- Subcontractor Name (Individual or Company): _____
- Trading Name (if different): _____
- Company Registration Number (if Ltd): _____
- UTR (Unique Taxpayer Reference): _____
- VAT Registration Number (if applicable): _____
- National Insurance Number (if sole trader): _____
- Contact Name: _____
- Date of Birth: ____/____/____
- Email Address: _____
- Phone Number: _____
- Business Address: _____

Postcode: _____

2. Tax & CIS Information

- Are you registered under the Construction Industry Scheme (CIS)?
☐ Yes ☐ No
- CIS Registration Number (if applicable): _____
- Payment Type (tick one):
☐ Gross Payment Status
☐ Standard Deduction (20%)
☐ Higher Rate Deduction (30%)
- Attach a copy of:
☒ UTR Confirmation Letter
☒ Photo ID (passport or driving licence)
☒ Proof of address (dated within last 3 months)

3. Insurance Details

You must provide evidence of the following insurances where applicable:

- **Public Liability Insurance:**
Provider: _____
Policy Number: _____
Expiry Date: _____
Cover Amount: £ _____
- **Employers' Liability Insurance (if applicable):**
Provider: _____
Policy Number: _____
Expiry Date: _____
Cover Amount: £ _____

 Please attach current insurance certificates.

4. Trade & Services

- **Primary Trade:** _____
 - **Brief Description of Services Offered:** _____
-
- **Do you hold relevant trade accreditations/certifications (e.g., CSCS, CHAS, SMSTS)?**
☐ Yes ☐ No
If yes, please tick the below
☐ Green CSCS ☐ Blue CSCS ☐ Gold CSCS ☐ Black CSCS ☐ White CSCS
☐ IPAF ☐ PASMA ☐ SMSTS ☐ CHAS
☐ Asbestos Awareness CPD ☐ Working at Heights CPD ☐ Manual Handling CPD
☐ GasSafe ☐ NICEIC
 - **Number of Workers Employed:** _____

5. Payment Details

- **Preferred Payment Method:**
☐ BACS (Bank Transfer)
☐ Other: _____
- **Bank Name:** _____
- **Sort Code:** --____
- **Account Number:** _____
- **Account Name:** _____
- **Standard Payment Terms:** ☐ 14 days ☐ 30 days

6. Health & Safety

- **Do you have a company Health & Safety Policy?**
☐ Yes ☐ No (required if employing more than 5 workers)
- **Has your company had any HSE enforcement notices or prosecutions in the last 3 years?**
☐ Yes ☐ No
 If yes, please explain: _____
- **Main Health & Safety Contact:**
 Name: _____
 Phone/Email: _____

7. References (Optional)

- **Client / Contractor Reference #1:**

Company: _____

Contact: _____

Phone/Email: _____

- **Client / Contractor Reference #2:**

Company: _____

Contact: _____

Phone/Email: _____

8. Declaration

I declare that the information provided is correct and complete to the best of my knowledge. I understand that failure to provide accurate information may affect my payments or status under the Construction Industry Scheme (CIS).

Signed: _____

Print Name: _____

Position: _____

Date: _____

