

## Southern Ireland Document Package Content

<b>EAP</b>	PREVIOUS YEAR'S ACCOUNTS AND ANNUAL RETURN (must indicate the year required on the search order details screen)
<b>ECC</b>	LATEST DIRECTORS' REPORT AND ACCOUNTS
<b>ECP</b>	PREVIOUS YEAR'S ACCOUNTS (must indicate the year required on the search order details screen)
<b>ECR</b>	LATEST ACCOUNTS AND ANNUAL RETURN
<b>ELF</b>	ACCOUNTS LAST FIVE YEARS
<b>ERF</b>	ANNUAL RETURN LAST FIVE YEARS
<b>EOM</b>	COMPLETION SEARCH (All docs from a specified date)
<b>EPL</b>	COMPLIANCE SEARCH (Search includes Certificate of Incorporation and any Change of Name, latest accounts, latest annual return plus any updating documents and Memorandum & Articles of Association.
<b>EIR</b>	DIRECTORS DETAILS (latest)
<b>EUE</b>	DUE DILIGENCE SEARCH (Search includes any Liquidation, Certificate of Incorporation plus any Change of Name, latest annual return and latest accounts
<b>EMA</b>	FULL SEARCH WITH FULL MEMORANDUM & ARTICLES (Search includes any Liquidation, Certificate of Incorporation plus any Change of Name, latest annual return and latest accounts, Mortgage register and latest Memorandum & Articles of Association.
<b>EMM</b>	FULL SEARCH WITH FULL MEMORANDUM AND ARTICLES AND ALL MORTGAGE DOCUMENTS (Search includes: Any liquidation documents filed, Certificate of Incorporation plus any change of name, Latest Accounts, latest Annual Return plus any updates, latest Memorandum and Articles plus changes, Mortgage register and Mortgage Documents)
<b>EKC</b>	KNOW YOUR CUSTOMER ((Search includes: Any liquidation documents filed, Certificate of Incorporation plus any change of name, Latest Accounts, latest Annual Return plus any updates, latest Memorandum and Articles plus changes.



- EIQ** LIQUIDATION SEARCH (Search includes: All liquidation and dissolution documents on file at Companies House)
- ELS** ANTI-MONEY LAUNDERING SEARCH (Search includes Certificate of Incorporation and any Change of Name plus latest Annual Return and any updates)
- ETN** ANNUAL RETURN (Latest Annual Return)
- ETP** ANNUAL RETURN PREVIOUS YEAR ((must indicate the year required on the search order details screen)

