

CLIENT INFORMATION SHEET:

Date: Sunday, 22 November 2020

Subject: Applicant Profile Attestation

Applicant Information: (if applicable)

Company Name	:
Mailing Address	:
City, Post Code, Country	:
Country where resident/registered	:
Company Registration Number	:
Telephone number	:
Facsimile number	:
E-mail Address	:
Date Company established	:
Type of business activity	:

Individual Applicant or authorised Signatory Representative of Company:

Individual Name	:
Title/Position/Authority	:
Telephone number	:
Mobile/Cell Phone number	:
Facsimile Number	:
E-Mail Address	:
Place of Birth	:
Passport Number	:
Country Issuing Passport	:
Date of Expiration	:

Primary Banking:

Bank name	:
Bank address	:
Bank account number	:
Bank Account name	:
IBAN	:
Bank officer name	:
Bank telephone number	:
Bank officer email address	:

Lawyer: (if applicable):

Name of lawyer	:
Address	:
City, Post Code, Country	:
Law Firm's telephone number	:
Lawyer's mobile phone number	:
Facsimile Number	:
Lawyer E-Mail Address	:

Auditor/Accountant: (if applicable):

Name of Firm :
Auditor/Accountant Name :
Firm Address :
City, Post and/or Zip Code :
Firm Telephone number :
Auditor/Accountant Telephone number :
Mobile Phone Number :
Facsimile Number :
Auditor/Accountant E-mail Address :

Amount of funds for structured investment:

Source of Funds for the structured investment:

Location of funds

History of funds:

Use of funds following trade:

Copy of company certificate of incorporation:

(paste copy here)

Passport copy of signatory (director):

(paste copy here)

I, (NAME) attest and certify that the above information is accurate and up to date including notarized.

ON BEHALF, OF

Name:

Passport number:

Date is issue:

Date of expiry:

Country of issue: