



# KYC (Know Your Customer) Form

Cevik International bv.

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## Privacy Information

Cevik International bv. will use the information collected from you on this form for identification and risk assessment purposes.

## Submission Guidelines

To ensure your application is processed in the quickest time possible please ensure:

- Your application is completed in English
- All required identification documents are included
- Send the completed application form along with identification documents to [info@cevikinternational.com](mailto:info@cevikinternational.com)

**Investor Type:**   Individual                      Corporation                      Trust

Do not fill Section B if you are investing as an individual.

## Section A: Individual Details

If you are registering a corporation or trust, this section must be filled by an authorised representative. If you are opening a joint account, two separate application forms must be submitted.

First Name

Last Name

Residential Address (No PO Box)

Suburb

State

Postcode

Country

Nationality

Occupation (If a business owner, what are the business activities?)

Email address

Phone Number

Mobile Number

## Section B: Corporate/Trust Details

Entity Name

Registration Number

Country of Incorporation

Registered Address (No PO Box)

Suburb

State

Postcode

Country

Website/ URL

Email address

## Section B: Continued

Phone Number

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Mobile Number

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Nature of Business (Please describe business activities)


Directors

Full Name/Entity Name	Position (Director/Secretary)

Authorized Representatives

Full Name/Entity Name	Position (Director/Secretary)

Shareholder/Beneficiary

Full Name/Entity Name	Ownership %

*If more than 3 Office Holders, Shareholders or another entity, please use "Corporate Details" Appendix A.*

Declaration of Jurisdiction (In which countries do you conduct business)

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Trust type (Only complete if registering as a trust)

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## Section C: Source of Funds/Source of Wealth

1. Please describe source of funds (origin of the funds that will be used for this investment)

Example: Employment Income / Investment Income / Business Income / Savings / Inheritance, Trading etc.


2. Please describe source of wealth (when and how was your wealth accumulated)


## Section D: Trading Activities

Please describe purpose of exchange / transfer transactions

Example: Speculative trading, Investing, etc.


## Section E: Identification Requirements

- Please provide ALL identification documents.
- If documents are in a language other than English, please ensure they are accompanied by a certified English translation.

### Individual Identification Documents

- Passport or Drivers Licence (If you do not hold an Australian Passport, please provide a clear selfie with the proof of identity provided)
- Proof of Address (Utility Bill / Rates / Insurance / Bank Statement)

### Corporate/Trust Formation Documents

For all shareholders that own over 25% of the entity, or are directors of the company:

- Passport or Drivers Licence (If they do not hold an Australian Passport, please provide a clear selfie with the proof of identity provided)
- Proof of Address (Utility Bill / Rates / Insurance / Bank Statement)

In addition, please provide:

- Certificate of Registration / Incorporation / Trust Deed
- Register of Directors
- Register of Shareholders showing the Ultimate Beneficial Owners, the individual(s) with 25% or more interest / Beneficiaries
- Register of Authorised Signatories (if there are other auth representative other than the directors)
- Proof of identity and proof of Address (Utility Bill / Rates / Insurance / Bank Statement)

### Attached Identification Documents

Document Name	Document Number	Expiry Date

### Section F: Declaration

**IMPORTANT:** It is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 Requirements to knowingly provide false or misleading information or knowingly produce a false or misleading document.

By completing and signing the form I declare that the information I have provided is true and correct.

Customer Signature

Date

## Appendix A: Corporate Details

**PLEASE NOTE:** This form is only required if you have more than 3 Office Holders, Shareholders or another entity is involved in your corporate structure.

## Office Holders

[illegible]**Shareholder/Beneficiary**[illegible]