**Corporate Information Sheet**

Directions: This document must be completed in full. If a line item does not pertain, then insert the term: “N/A” (non-applicable).

|  |  |
| --- | --- |
| **Corporate Information** | |
| Full Name of Corporation: |  |
| Date of Incorporation: |  |
| Incorporated in (City/State/Country): |  |
| Registration Number: |  |
| Board of Directors (Name & Title & % Ownership): |  |
| Officers (Name & Title): |  |
| Shareholders (List all shareholders owning more than 5 % of all outstanding shares of Corporation): |  |

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| **Location of Address: Registered Address (Corporation)** | |
| Full Name of Corporation: |  |
| Street Address: |  |
| City: |  |
| State: |  |
| Country: |  |
| Postal Code: |  |

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| **Location of Address: Mailing Address (Corporation)** | |
| Full Name of Corporation: |  |
| Street Address: |  |
| City: |  |
| State: |  |
| Country: |  |
| Postal Code: |  |

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| **Contact Information (Corporation)** | |
| Telephone Number: |  |
| Fax Number: |  |
| Mobile Number: |  |
| Email Address: |  |
| Skype ID: |  |

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| **Financial Information (Corporation)** | |
| Annual Income of Corporation: |  |
| Liquid Assets of Corporation: |  |
| Net Worth of Corporation: |  |
| Investment Experience (in years) of Corporation: |  |

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| **Languages / Translator** | |
| Languages: |  |
| Does the Signatory speak English? |  |
| If No, Name of Translator: |  |
| Telephone Number: |  |
| Email Address**:** |  |
| Skype ID: |  |

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| **Legal Advisor** | |
| Full Name: |  |
| Company: |  |
| Address: |  |
| City: |  |
| State: |  |
| Country: |  |
| Postal Code: |  |
| Telephone Number: |  |
| Email Address**:** |  |
| Skype ID: |  |

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| **Personal Information of Officer(s) of Corporation / Passport Information**  **(Please attach copy of corporate resolutions adopted by the Board of Directors appointing and authorizing said officer(s) to represent and legally bind the corporation)** | |
| First Name: |  |
| Middle Name: |  |
| Last Name: |  |
| Gender: |  |
| Date of Birth: |  |
| Social Security Number: |  |
| Country of Citizenship: |  |
| Languages: |  |

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| **Passport Information of Officers of Corporation**  ***\*Please attach copy of photo and signature page of passport*** | |
| Passport Number: |  |
| Date of Issue: |  |
| Date of Expiry: |  |
| Issuing Authority: |  |

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| **Location of Address: Home-Legal Residence (Officer(s) of Corporation)** | |
| Full Name of Officer: |  |
| Street Address: |  |
| City: |  |
| State: |  |
| Country: |  |
| Postal Code: |  |

**APKA Designated Corporate Bank Account Details**

|  |  |
| --- | --- |
| **Place n/a in not applicable** | |
| Name |  |
| Designation |  |
| Address |  |
| E-mail |  |
| Bank name |  |
| Bank address |  |
| Swift Code |  |
| Account name |  |
| SORT CODE: |  |
| Account No. |  |
| IBAN |  |
| Bank officer |  |
| Bank Officer Phone: |  |
| Bank officer e-mail |  |

**Designated Paymaster Account Details (If Applicable)**

|  |  |
| --- | --- |
| Name: |  |
| Passport Number, Issue Date and Expiry Date |  |
| Contact: |  |
| Beneficiary: |  |
| Phone/Email: |  |
| Bank Name: |  |
| Bank Address: |  |
| Account Name: |  |
| Account Number: |  |
| ABA Routing: |  |
| Swift/Bic Code: |  |
| Bank Officer, Email & Phone |  |

**Please attach the following Documents**

1. **Front- and Back-Page Passport Copy of the main promoter**
2. **Promoter Proof of Life Evidence**
3. **Certificate of Incorporation of the Company**
4. **Tax Registration Certificate**
5. **Legal Entity Identifier Certificate**