

CLIENT INFORMATION SHEET.(C.I.S)

Applicant Information:

Individual/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 :
Website :

Individual Applicant or authorised Signatory Representative of Company:

Individual Name :
Title/Position/Authority :
Telephone number :
Facsimile Number :
E-Mail Address :
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:

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

COMPANY LETTERHEAD

Lawyer E-Mail Address :

Contact Person:

Name of Contact :

Telephone number :

Facsimile number :

E-mail Address :

Position :

Nationality :

Brief Description of Corporate activities:

Declaration:

I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origin of funds is in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01.

I, **(NAME)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **DATE**

For and on behalf of **(COMPANY NAME)**

Signature:

SEAL OF COMPANY

Name / Title:

Company:

Passport Number:

Date of Issue:

Date of Expiry:

Country of Issuance:

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ATTACH PASSPORT HERE

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[ATTACH CERTIFICATE OF COMPANY CERTIFICATE HERE](#)