

## KYC BUSINESS QUESTIONNAIRE

BUSINESS DETAILS	
COMPANY NAME:	DOMICILE ADDRESS OF COMPANY:
NAME OF REGISTERED AGENT:	ADDRESS OF REGISTERED AGENT:
LAST DATE OF IBC LICENSE RENEWAL:	WEBSITE ADDRESS:
VALUE OF TOTAL ASSETS (USD): \$	

BUSINESS ACTIVITY		
<input type="checkbox"/> ASSET MANAGEMENT	<input type="checkbox"/> HOLDING/INVESTMENT FIRM	<input type="checkbox"/> MEMBERSHIP CLUBS
<input type="checkbox"/> NON-GOV'T/NON-PROFIT ORGN.	<input type="checkbox"/> REAL ESTATE BROKERING	<input type="checkbox"/> SECURITIES TRADING
<input type="checkbox"/> SERVICES PROVIDER/CONSULTANCY	<input type="checkbox"/> TRADING OR MANUFACTURING COMPANY	<input type="checkbox"/> FOUNDATION/TRUST
<input type="checkbox"/> OTHER (PLEASE SPECIFY):		
DETAIL OF MAJOR BUSINESS ACTIVITY:		
LIST OF GOODS TRADED AND/OR SERVICES PROVIDED:		
NAME & LOCATION OF MAJOR SUPPLIERS & CUSTOMERS:		
IS THE BUSINESS ACTIVITY REGULATED: <input type="checkbox"/> YES <input type="checkbox"/> NO		INDICATE THE NAME OF REGULATOR:

SHAREHOLDERS DETAILS					
NAME OF SHAREHOLDERS	NUMBER OF SHARES	TYPE OF SHARES HELD		HAVE BEARER SHARES BEEN LOGGED WITH AGENT	
		REGISTERED	BEARER		
(i)				<input type="checkbox"/> YES	<input type="checkbox"/> NO
(ii)				<input type="checkbox"/> YES	<input type="checkbox"/> NO
(iii)				<input type="checkbox"/> YES	<input type="checkbox"/> NO
(iv)				<input type="checkbox"/> YES	<input type="checkbox"/> NO

\* PLEASE PROVIDE A COPY OF THE MOST RECENT CERTIFICATE OF GOOD STANDING; & CERTIFICATE OF INCUMBENCY, INCLUDING A LIST OF DIRECTORS/MANAGERS AND SHAREHOLDERS/MEMBERS SIGNED BY REGISTERED AGENT.



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### ACCOUNT DETAILS

CONFIRM AND DESCRIBE PURPOSE OF ACCOUNT:

SOURCE OF FUNDING TO ACCOUNT:

EXPECTED MONTHLY DEPOSITS (USD):

EXPECTED MONTHLY WITHDRAWALS (USD):

I/WE CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM IS TRUE, ACCURATE AND COMPLETE.

\_\_\_\_\_  
NAME

\_\_\_\_\_  
SIGNATURE (DD/MM/YY)