

CLIENT INFORMATION SHEET

Full name of Corporation:		
Itemize all previous names of the Corporation, if any:		
Date of Incorporation		
Incorporated in (City, State, Country):		
Registration Number:		
	Names	Position
Board of Directors (Names and Titles):		
Officers		
Company Secretary		
Shareholders (list all shareholders owning more than 5% of all outstanding shares):	(use spate sheets as required)	
I certify that the Company is in good standing with the registry		
I certify that no third parties have served notice of significant litigation		
Corporate Contact Information		
Mailing address:		
Phone		
Fax		
Email		
Counsel:		
Name:		
Address		

CLIENT INFORMATION SHEET

Telephone	
Email	
Bank in which the referenced asset is lodged	
Name of Bank	
Full postal address of Bank	
Account Name	
Account Number	
SWIFT Code	
IBAN Code	
ABA Routing	
Name(s) of Bank Officer(s)	
Bank Switchboard phone	
Account Signatory (ies)	
Complete Signatory's Name	
Phone Number	
National Origin	
Passport Number	
Certified Copy attached	
Issuance Date	
Expiry Date	
Date of Birth	
Personal Mobile Phone No	
Email Address	
Source of asset / funds [attach separate sheet as needed]	
Ultimate Beneficiary	
Signature Signatory [1]	_____
Date: _____	Name _____
Signature Signatory [2]	_____
Date: _____	Name _____
Seal of Solicitor / Notary	I _____ confirm that the person (s) signing above are the persons in the respective passports attached.