

KNOW YOUR CUSTOMER (KYC)

Date:
 Customer ID:
 C.R.O.

Civil Status

Name:
 Date & Place of Birth:
 Nationality:
 ID number:
 Address:
 Telephone:
 E-Mail:

Family Status

Single: Divorced:
 Married: Widow:

Spouse Name:
 Spouse Profession & Monthly Revenue:
 Number of Children:

Profession Status

Description of Profession/Business:
 Employer Name:
 Date of Employment:
 If less than 3 years name of previous,
 Employer & Business Address:
 Telephone:

References

Personal Net Worth

Real Estate:
 Financial Assets:
 Deposits with Banks:
 Source of Net-Worth:
 Total Annual Income:
 Risk Capital:
 Initial Deposit:

Beneficial Right's Owner:

We, the undersigned, testify that the above information is true, correct and on our complete responsibility

Specimen of Signature:

Date: