

CUSTOMER DUE DILIGENCE:

SOLE TRADER ~ UNINCORPORATED BODY ~ FIRM
~UNREGULATED~

NAME OF CUSTOMER:	
ADDRESS:	<hr/> <hr/> <hr/>
TEL:	
FAX:	
EMAIL:	
WEBSITE:	

NAME OF EACH PARTNER OWNING 25% OR MORE OF THE ENTITY:

PARTNER:	
ADDRESS:	<hr/> <hr/> <hr/>

OTHER PARTNER OWNING 25% OR MORE OF THE ENTITY:

PARTNER:	
ADDRESS:	<hr/> <hr/> <hr/>

OTHER PARTNER OWNING 25% OR MORE OF THE ENTITY:

PARTNER:	
ADDRESS:	<hr/> <hr/> <hr/>

Have you or any Partner ever been convicted of Money Laundering or Terrorist Financing:

No

Yes

If yes, please give details:

Have you or any Partner ever been declared bankrupt:

No

Yes

If yes, please give details:

Have you or any Partner ever been debarred from being a Director of any Company:

No

Yes

If yes, please give details:

Are you or is any Partner a Politically Exposed Person or an immediate family member or close associate of a Politically Exposed Person (If unsure about definition, please request further details):

No

Yes

If yes, please give details:

Purpose of our Relationship:

To provide or arrange Corporate Services on behalf of Clients

Other, please specify:

Are you Licensed or regulated in any Jurisdiction:

No

Yes

If yes, please give details: _____

I confirm that the above information and accompanying documentation are true and correct to the best of my knowledge.

Signed: _____
Sole Trader/Main Partner:

Date: _____

Print Name:

Documentation Needed:

- 1. Copy Passport & Utility Bill of Sole Trader or Partners owing 25% or more of the Business, certified by Solicitor, Auditor, Bank or Government Authority.**
- 2. Certified Copy of Trading Name Certificate, if any.**
- 3. Bank Reference in respect of Sole Trader or Trading Name.**