



KYC
KNOW YOUR CLIENT

D.O.B: <div>DD / MM / YYYY</div>	GENDER:	PASSPORT / ID:
COUNTRY OF BIRTH:	FISCAL RESIDENCE:	TAX ID:
ADDRESS: <div>OWNERSHIP: <input type="checkbox"/> SELF <input type="checkbox"/> RELATIVES <input type="checkbox"/> RENTED</div>		PREVIOUS ADDRESS: <i>(if less than 3 years)</i>
EMAIL:	TELEPHONE:	NAME OF BANK:
MARITAL STATUS: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> COMMON LAW <input type="checkbox"/> DIVORCED <input type="checkbox"/> WIDOWED <input type="checkbox"/> OTHER		

EMPLOYER:	EMPLOYERS ADDRESS:
OCCUPATION / POSITION:	EMPLOYERS TELEPHONE:
START DATE:	PREVIOUS EMPLOYER: <i>if less than 3 years</i>

DETAILS OF ANY PUBLIC OR HIGH POSITIONS HELD:	
IDENTIFICATION:	<p>IN ORDER TO COMPLY WITH ANTI MONEY LAUNDERING (AML) GUIDELINES YOU MUST PROVIDE US WITH A MINIMUM OF 2 DOCUMENTS AS EVIDENCE OF YOUR IDENTITY.</p> <p>YOU MUST PROVIDE:</p> <p>A) COPY OF YOUR CURRENT PASSPORT, DRIVING LICENSE OR ID CARD (PROOF OF IDENTITY)</p> <p>B) COPY OF A RECENT UTILITY BILL OR BANK STATEMENT, AT YOUR CURRENT ADDRESS DATED WITHIN THE LAST 3 MONTHS (PROOF OF ADDRESS)</p>

I CONFIRM THAT THE INFORMATION SUPPLIED IS TRUE AND ACCURATE

FOR OFFICE USE ONLY:
References

PRINTED NAME:

DATE AND CLIENTS SIGNATURE: