

KYC INDIVIDUAL QUESTIONNAIRE

PERSONAL DETAILS	
NAME:	DATE OF BIRTH:
PHYSICAL ADDRESS:	MAILING ADDRESS:
TELEPHONE: () _____	MOBILE PHONE: () _____
OCCUPATION:	EMPLOYMENT STATUS: <input type="radio"/> EMPLOYED ___ PART-TIME ___ FULL TIME <input type="radio"/> SELF EMPLOYED <input type="radio"/> UNEMPLOYED <input type="radio"/> RETIRED

NAME OF EMPLOYER: _____

POSITION: _____

SOURCE OF WEALTH		
WHAT IS YOUR GROSS MONTHLY INCOME? USD ___ GBP ___ EUR ___ CAD ___ <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <input type="radio"/> 0-10,000 <input type="radio"/> 10,000 – 25,000 <input type="radio"/> 25,000 -- 50,000 <input type="radio"/> 50,000- 100,000 <input type="radio"/> 100,000 PLUS </div>		
CONFIRM AND DESCRIBE PURPOSE OF ACCOUNT: 		
INITIAL DEPOSIT TO ACCOUNT: \$ _____ SOURCE: _____		
WHAT IS THE SOURCE OF YOUR DEPOSITS: 		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; padding: 5px;"> EXPECTED MONTHLY DEPOSITS: USD ___ GBP ___ EUR ___ CAD ___ \$ _____ </td> <td style="width: 50%; border: none; padding: 5px;"> EXPECTED MONTHLY WITHDRAWALS: USD ___ GBP ___ EUR ___ CAD ___ \$ _____ </td> </tr> </table>	EXPECTED MONTHLY DEPOSITS: USD ___ GBP ___ EUR ___ CAD ___ \$ _____	EXPECTED MONTHLY WITHDRAWALS: USD ___ GBP ___ EUR ___ CAD ___ \$ _____
EXPECTED MONTHLY DEPOSITS: USD ___ GBP ___ EUR ___ CAD ___ \$ _____	EXPECTED MONTHLY WITHDRAWALS: USD ___ GBP ___ EUR ___ CAD ___ \$ _____	
I/WE CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM IS TRUE, ACCURATE AND COMPLETE. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> _____ NAME </div> <div style="width: 45%; text-align: center;"> _____ SIGNATURE (DD/MM/YY) </div> </div>		