

KYC INDIVIDUAL QUESTIONNAIRE

PERSONAL DETAILS	
NAME:	DOMICILE ADDRESS:
DATE OF BIRTH:	TELEPHONE:
OCCUPATION/ FORMER OCCUPATION:	MOBILE PHONE:
EMPLOYMENT STATUS: <input type="checkbox"/> EMPLOYED <input type="checkbox"/> SELF-EMPLOYED <input type="checkbox"/> PERSONAL/INDEPENDENT MEANS <input type="checkbox"/> RETIRED <input type="checkbox"/> OTHER	

NAME OF EMPLOYER:

POSITION:

SOURCE OF WEALTH
WHAT IS YOUR GROSS INCOME FROM YOUR EMPLOYMENT? <input type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> EUR <input type="checkbox"/> CAD <input type="checkbox"/> 0-10,000 <input type="checkbox"/> 10,000 - 25,000 <input type="checkbox"/> 25,000 - 50,000 <input type="checkbox"/> 50,000 - 100,000 <input type="checkbox"/> 100,000 PLUS
DETAIL OF MAJOR BUSINESS ACTIVITY:
LIST OF GOODS TRADED AND/OR SERVICES PROVIDED:
WHAT TRUST /INVESTMENT/OTHER INCOME DO YOU RECEIVE? <input type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> EUR <input type="checkbox"/> CAD <input type="checkbox"/> 0-10,000 <input type="checkbox"/> 10,000 - 25,000 <input type="checkbox"/> 25,000 - 50,000 <input type="checkbox"/> 50,000 - 100,000 <input type="checkbox"/> 100,000 PLUS
CONFIRM AND DESCRIBE PURPOSE OF ACCOUNT:
INITIAL SOURCE OF FUNDING TO ACCOUNT:

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OTHER SOURCE OF FUNDING TO ACCOUNT:

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.

NAME

SIGNATURE (DD/MM/YY)