|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **BUSINESS DETAILS** | | | | | | | | | |
| COMPANY NAME : | | | DOMICILE ADDRESS OF COMPANY : | | | | | | |
| NAME OF REGISTERED AGENT : | | | ADDRESS OF REGISTERED AGENT : | | | | | | |
| LAST DATE OF IBC LICENSE RENEWAL : | | | WEBSITE ADDRESS : | | | | | | |
| VALUE OF TOTAL ASSETS (USD) : $ | | | | | | | | | |
|  | | | | | | | | | |
| **BUSINESS ACTIVITY** | | | | | | | | | |
| DETAIL OF MAJOR BUSINESS ACTIVITY : | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | | | | |
| LIST OF GOODS TRADED AND/OR SERVICES PROVIDED : | | | | | | | | | |
|  | | | | | | | | | |
| NAME & LOCATION OF MAJOR SUPPLIERS & CUSTOMERS : | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | | | | |
| IS THE BUSINESS ACTIVITY REGULATED : YES NO | | | INDICATE THE NAME OF REGULATOR : | | | | | | |
|  | | | | | | | | | |
| **SHAREHOLDERS DETAILS** | | | | | | | | | |
| NAME OF SHAREHOLDERS | | | NUMBER OF SHARES | | TYPE OF SHARES HELD | | HAVE BEARER SHARES BEEN LOGGED WITH AGENT | | |
| REGISTERED | BEARER |
|  | | |  | |  |  | YES | NO | |
|  | | |  | |  |  | YES | NO | |
|  | | |  | |  |  | YES | NO | |
|  | | |  | |  |  | YES | NO | |
| * PLEASE PROVIDE A COPY OF A CERTIFICATE OF GOOD STANDING & CERTIFICATE OF INCUMBENCY | | | | | | | | | |
| **ACCOUNT DETAILS** | | | | | | | | | |
| CONFIRM AND DESCRIBE PURPOSE OF ACCOUNT : | | | | | | | | | |
| SOURCE OF FUNDING TO ACCOUNT : | | | | | | | | | |
| EXPECTED MONTHLY DEPOSITS (USD) :  $ | | | EXPECTED MONTHLY WITHDRAWALS (USD) :  $ | | | | | | |
|  | |  | | | | | | | |
| I/WE CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM IS TRUE, ACCURATE AND COMPLETE. | | | | | | | | | |
|  |  | |  |  | | | | |  |
| NAME | | |  | SIGNATURE (DD/MM/YY) | | | | | |