



KNOW YOUR CLIENT (KYC) APPLICATION FORM

Please fill this form in ENGLISH and in BLOCK LETTERS.

REQUIREMENT	DETAILS
1. Client company Name:	
2. Incorporation Nu: & Date:	
3. Incorporation Jurisdiction (Country/State)	
4. Client's Registered Office Address:	
5. Client's Telephone Number:	
6. Client Website Address:	
7. Client Email Address:	
8. Description of project/Name:	
9. Client Key Contact Name and Title:	
10. Who will be responsible for our fund?	
11. Who are the Board of Directors and promoters of the company?	
12. Client's Banker's Name & Address:	
13. Client's Auditor's Name & Address:	
14. Client's Solicitor's Name & Address:	
15. Client's number of employees:	
16. How much funding required and in what currency?	

Please answer all questions. If not applicable, please type 'Not Applicable'.



17. What security (if any) is being offered and what is the value of the security?	
18. Are you expecting 100% finance from the investor?	
19. Is there any existing mortgage/charge on the security? If so provide details:	
20. Does the company have a clean credit record?	
21. Do you have last 3 years audited financial statements?	
22. Are there any politicians involved (directly or indirectly) in the company/project?	
23. Have you already submitted the proposal to any financial institution or investment firm?	
24. What is your financial strength?	

I, _____ hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date.

For and on behalf of _____ **(NAME OF COMPANY)**

Signature: _____ **SEAL OF COMPANY**

Name / Title:
 Company:
 Passport Number:
 Date of Issue:
 Date of Expiry:
 Country of Issuance:

Please answer all questions. If not applicable, please type 'Not Applicable'.