

INSERT CLIENT LETTERHEAD

CLIENT INFORMATION SHEET [CIS]

DATE :

CLIENT INFORMATION

SIGNATORY/OWNER NAME :

NATIONALITY :

PASSPORT NUMBER :

DATE OF ISSUE :

EXPIRATION DATE :

ISSUED BY :

DATE OF BIRTH :

PLACE OF BIRTH :

HOME INFORMATION

STREET ADDRESS :

CITY/STATE/ZIP :

NUMBER OF YEARS AT ADDRESS :

TELEPHONE :

FACSIMILE :

BUSINESS INFORMATION

BUSINESS NAME :

PHYSICAL STREET ADDRESS :

WHERE REGISTERED :

REGISTRATION NUMBER :

DATE INCORPORATED :

TELEPHONE :

FACSIMILE :

LAWYER :

LAWYER TEL/EMAIL :

INSERT CLIENT LETTERHEAD

MAILING ADDRESS STREET :
MAILING ADDRESS CITY/STATE/ZIP :
E-MAIL ADDRESS :
WEBSITE URL :

CLIENT BANKING INFORMATION

NAME OF BANK :
BRANCH :
STREET ADDRESS :
CITY/STATE/ZIP :
TELEPHONE :
FACSIMILE :
SWIFT CODE :
BANK OFFICER #1 :
BANK OFFICER #2 :
ACCOUNT NAME :
ACCOUNT NUMBER :
ROUTING NUMBER :
IBAN (WHERE APPLICABLE) :
ACCOUNT SIGNATORY [OWNER] :
SOURCE OF FUNDS :

BRIEF DESCRIPTION OF BUSINESS:

INSERT CLIENT LETTERHEAD

I attest under the penalty of perjury and with full personal and legal responsibility that I am the sole SIGNATORY and OWNER of the funds in the account above and that the information I have provided is accurate and true.

PLEASE SIGN BELOW IN WET BLUE INK:

• _____ DATE: _____, 2024

PRINT NAME:

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