

CUSTOMER INFORMATION FILE

1 - Introduction

Date:	
Referred By:	
How Did You Find Us?	
Are You Politically Exposed?	
Details of Political Exposure:	

2 - Personal Information

Name	
Known Aliases	
Residential Address	
Nationality	
Place of Birth	
Telephone Number	
Cell Number	
Email Address	
References	
Source of Income	

3 - Company Information

Company Name	
Contact Number	
Registered Address	
Company Email	
Registration Date	
Nature of Business	
Location of Assets	

4 - Company Status

TAMIS Registration Number	
NIS Registration Number	
Number of Full Time Employees	
Number of Part Time Employees	
Last Date Annual Return Filed	

Last Date PAYE Filed	
Last Date NIS Filed	

5 – Services Requested

6 – Required KYC Documents

Required Documents	Individual	Company	Partnership	NPO
Two (2) valid forms of picture ID	✓	✓	✓	✓
Proof of Address	✓	✓	✓	✓
Two (2) Professional References	✓	✓	✓	✓
Executive Profile / Curriculum Vitae	✓	✓	✓	
Copy of Latest Financial Statements		✓	✓	✓
Copy of Business License		✓	✓	
Incorporation Documents / Business Name Certificate		✓	✓	✓
Company By-Laws		✓		
Organization Charter				✓