

PERSONAL PROFILE

Full Name:

Place and Date of Birth:

Relationship to Company or Trust: (e.g. Beneficial owner / Shareholder / Director / Settlor / Beneficiary / Protector)

Permanent Residential Address:

Contact details: (*Telephone / Mobile / Email*)

Nationality/Citizenship: (state both if more than one)

Domicile:

Tax Identification Number or National Insurance Number if you are resident in the UK:

Country(ies) in which you are tax resident:

PERSONAL PROFILE

How did you acquire your wealth? Give specific details

Do you have any political connections or associations? If so give details:

Do you fall into any of the high profile categories below? If so give details:

(politically exposed e.g. holding public office, or elected member of government, or closely connected to a politician; commercial exposed e.g. a senior executive of a well-known commercial enterprise; or a sports person or celebrity)

Do you have any business interests or connections in any other jurisdictions? If so give details:

Have you ever been bankrupt or involved in any illegal activities or been the subject of any criminal or tax investigations? If so give details:

Signature(s)
and date