

CORPORATE PROFILE

Full Name of Company:

Place and Date of Incorporation:

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

Permanent Business Address:

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

Registered Office Address:

Registration No:

What is the activity of the Company? Give specific details:

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Does anyone connected with the Company have any political connections or associations? If so give details:

Is the Company high profile? If so give details:(Involved in any sensitive activities e.g. Government related contracts, *precious metals, oil, weapons etc.*)

Does the Company have any business interests or connections in any other jurisdictions? If so give details:

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

Signature(s) and position in the company