

**CUSTOMER DUE DILIGENCE - BODY CORPORATE**

**-FOR PROFESSIONAL INTERMEDERIES ONLY -**

**Name of your company  
or entity:** \_\_\_\_\_

**Type of Entity:**       **Limited  
Company**       **Unlimited  
Company**       **Limited  
Partnership**       **Other**

**Address:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**E-mail Address:** \_\_\_\_\_

**Website:** \_\_\_\_\_

**Directors Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Directors Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Shareholders Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Shareholders Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Beneficial Owners Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Beneficial Owners Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Has any Director of your Company  
or Beneficial Owner ever been  
convicted of money laundering  
or terrorist financing:**       **No**       **Yes**

**Has any Director of Beneficial  
Owners of your company ever been  
declared a bankrupt:**       **No**       **Yes**

**Has any Director or Beneficial Owners of your company ever been debarred from being a Director of any company:**  **No**  **Yes**

**Is any Director or Beneficial Owners of your company 'A Politically Exposed Person or a Relative or Close Associate of a politically exposed person or relative of same (If in doubt, request further details):**  **No**  **Yes**

**Proposed purpose of our relationship:** **To provide or arrange corporate Services on behalf of our clients**

**Are you licensed or regulated in any jurisdiction to provide corporate services or similar services:**  **No**  **Yes**

**If yes, give details:**

**I declare the above information and accompanying documentation to be true and correct to the best of my knowledge.**

**Signed** \_\_\_\_\_ **Print Name** \_\_\_\_\_  
**Director**

**Date:**

**Accompanying documents required:**

- 1. Certified (by lawyer, auditor, bank or govt authority) copy Certificate of Incorporation or Registration.**
- 2. Proof of address certified by lawyer, auditor, bank or govt authority.**
- 3. Certified (by lawyer, auditor, bank or govt authority) Certificate of Incumbency or similar document stating names and addresses of directors and shareholders of the company.**
- 4. Certified copy passport and utility bill (by lawyer, auditor, bank or govt authority) of the beneficial owner/s of the company.**
- 5. Bank reference in respect of your company.**

**P.S.**

**In respect of items 1 & 3 , we will get these from C.R.O. ourselves**