|  |
| --- |
| Date: [Insert date] |

|  |
| --- |
|  |

|  |
| --- |
| MEMBER/CLIENT INFORMATION |
| **REGISTERED NAME OF COMPANY** | Click here to enter text. |
| Company type | Click here to enter text. |
| Country of registration | Click here to enter text. |
| Company Reg. No. |  |
| VAT No. | Click here to enter text. |
| Street address | Click here to enter text. |
| Postal code and state | Click here to enter text. |
| Postal address | Click here to enter text. |
| Postal code and state | Click here to enter text. |
| Phone | Click here to enter text. |
| E-Mail | Click here to enter text. |
| Web site | Click here to enter text. |

|  |
| --- |
| BOARD OF DIRECTORSPlease list the names of the directors of the entity |
| Name  | Position |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. |

MANAGEMENT

Please list the name of the Managing Director/CEO of the entity

|  |  |
| --- | --- |
| Name  | Position |
| Click here to enter text. | Click here to enter text. |

POLITICALLY EXPOSED PERSONS (PEP)

*Politically Exposed Persons (PEP) can be defined as natural persons who is, or during the last 18 months has been, entrusted with prominent public functions, such as heads of state, heads of government, ministers, senior politicians, judicial or military officials, senior executives of state owned corporations, including immediate family members or persons known to be close associates of such persons.*

Is there any politically exposed persons (PEP) involved in the entity? [ ] Yes [ ] No

If yes, please provide the following information;

|  |  |  |  |
| --- | --- | --- | --- |
| Name  | Position | Date of birth/ID number | Citizenship |
| Click here to enter text. | Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. | Click here to enter text. |

PROOF OF REGISTRATION

Please enclose Proof of Registration / Certificate of Registration / Certificate of Incorporation, both copy of original and translation to English.

*\*FOR JAPANESE CLIENTS*

Please list the name of the beneficial owners with occupation/title

|  |  |  |
| --- | --- | --- |
| Name  | Date of birth | Occupation/title |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |