**CLIENT INFORMATION SHEET**

|  |  |
| --- | --- |
| **No.** | In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Marketing Commission Circular of December 1998, concerning the prevention of money laundering, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification. |
| 1 | Date: | **Monday, 18 November 2024** |
| 2 | **Client Name** |  |
| 3 | Citizenship |   |
| 4 | Passport Number |   |
| 5 | Passport Issue Country / Expiration Date |  |
| 6 | Federal ID Number |  |
| 7 | Date of Birth |  |
| 8 | Email Address |  |
| 9 | Address / Telephone |  |
| 10 | **Business Name** |  |
| 11 | Business Address |  |
| 12 | Registered Office |  |
| 13 | Registration Number |  |
| 14 | Business Fax Number |  |
| 15 | Business Phone Number |  |
| 16 | Email Address |  |
| 17 | **Bank name** |  |
| 18 | Branch and Branch Address |  |
| 19 | Bank Officer’s Name |  |
| 20 | Telephone Number(s) |  |
| 21 | Fax Number |  |
| 22 | Bank Officer Email |  |
| 23 | Account Name |  |
| 24 | Account Signatory Name |  |
| 25 | Account Number | CASH ACCOUNT:TRADE EXPORT ACCOUNT: if applicableTRADE IMPORT ACCOUNT: if applicable |
| 26 | SWIFT CODE/BIC |  |
| 27 | Earnings Fund from |  |
| 28 | Are funds free and clear? |  |
| 29 | **Lawyer Details** |  |
| 30 | **Accountants Details** |  |

**Declaration:**

I hereby swear under penalty of perjury, that the information provided herein is accurate and true. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action task Force (FATF) 6/01.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Authorized Signature

**DATE:** Monday, 18 November 2024

**Name:**

**Title:**

**Passport Number:**

**Country of Issue:**

**Issue Date:**

**Expiry Date:**

**APPENDIX 1:** **DIRECTOR/SIGNATORY PASSPORT**

**APPENDIX 2:** **COMPANY REGISTRATION CERTIFICATE**

**APPENDIX 3:** **COMPANY INCORPORATION CERTIFICATE**