

KNOW YOUR CUSTOMER DUE DILIGENCE CLIENT PROFILE FORM

INSTRUCTIONS: Print /complete form, sign, & fax or scan & e-mail to our law offices along with photocopy of passport, second ID, proof of address, and reference letter.

Complete Name: _____

Client Passport #: _____

Client Nationality: _____ Other Nationalities: _____

Business Activity (please be detailed): _____

Specifically what types of products or services are offered, if any? _____

How many years in the business? _____

Are you the only partner / beneficiary (Please list names, nationalities and passport numbers of other partners)? _____

Will you be using the entity(s) to manage or hold assets for third parties, if so explain?

Have you ever been indicted, arrested, or convicted of a crime (if so, please explain)? _____

Please detail the Origin or Source of funds that will be deposited into the entity(s)? _____

Have you ever been employed or contracted by any government agency, if so please explain which agency, activity and years of employment? _____

I hereby certify that all of the above information is true and correct, and I authorize Panama Offshore Legal Services to do a background check on myself, my partners and my business.

CLIENT SIGNATURE: _____

FOR INTERNAL USE ONLY:

Date: _____

Client interview conducted: In person By Phone On Skype

Existing Client: Yes No / Client Since: _____

Documents: Passport 2nd ID Utility Bill Reference Letter

Background Check: World Compliance Search Engine Private Investigation

Comments: _____

Staff Member Name: _____

Staff Member Signature: _____