



KNOWLEDGE OF CLIENT FORM

DUEÑO ☐ AUTORIZADO ☐

FECHA DE APERTURA:

N° DE CUENTA:

Please do not leave blank spaces, if an item does not apply, write N/A

PERSONAL INFORMATION

COMPLETE NAME	LAST NAME	GENDER
MARITAL STATUS	NATIONALITY <i>Nacionalidades</i>	PLACE OF BIRTH
BIRTH DATE	HOME PHONE NUMBER	MOBILE PHONE NUMBER
M: D: Y:		
E-MAIL:		FAX: <i>NO SE USA</i>
ID TYPE	ID NUMBER	ID EXPIRATION DATE
<input type="radio"/> PASPORT <input type="radio"/> CEDULA <input type="radio"/> DIMEX <input type="radio"/> CEDULA DE RESIDENCIA		M: D: Y:
SOCIAL SECURITY # (ONLY U.S. CITIZENS)	OCCUPATION AND PROFESSION	PERMANENT PHYSICAL ADDRESS
<i>NA</i>		
STREET:		CITY
STATE	COUNTRY	POSTAL CODE
HAVE YOU OR YOUR SPOUSE HELD A GOVERNMENT POSITION, OR CONSIDERED A POLITICALLY EXPOSED PERSON?		<input type="radio"/> YES/SI <input type="radio"/> NO

EMPLOYMENT INFORMATION

COMPANY NAME/NOMBRE DE LA EMPRESA	COMPANY ACTIVITY
TELEPHONE NUMBER	COMPANY ADDRESS
GROSS MONTHLY INCOME	<i>AS CONCEPT OF source of income</i> JOB POSITION
OTHER INCOME (RENTALS, IRA, INVESTMENTS, OTHERS)	

SOURCE OF FUNDS

INDICATE THE SOURCE OF FUNDS/ INDIQUE EL ORIGEN DE LOS FONDOS	
<input type="checkbox"/> SAVINGS AND/OR SALARIES	<input type="checkbox"/> SOCIAL SECURITY AND/OR PENSION
<input type="checkbox"/> IRA	<input type="checkbox"/> INVESTMENTS
<input type="checkbox"/> RENTALS	
<input type="checkbox"/> LOANS	<input type="checkbox"/> CORPORATION INCOME
<input type="checkbox"/> SALE OF REAL STATE	<input type="checkbox"/> OTHERS: _____

INDICATE THE PURPOSE OF THE TRANSACTIONS

<input type="checkbox"/> PURCHASE OF REAL STATE AND CLOSING COSTS PAYMENTS	<input type="checkbox"/> PURCHASE OF VEHICLES	<input type="checkbox"/> CONSTRUCTION PAYMENTS
<input type="checkbox"/> INVESTMENTS	<input type="checkbox"/> UTILITY BILLS	<input type="checkbox"/> TAXES
<input type="checkbox"/> TRUST	<input type="checkbox"/> OTHERS: _____	

ESTIMATED AMOUNT OF TRANSACTIONS

DEBITS AND CREDITS

<input type="radio"/> \$0-\$10,000	<input type="radio"/> \$10,001-\$20,000	<input type="radio"/> \$20,001-\$35,000	<input type="radio"/> \$35,001-\$50,000	<input type="radio"/> \$50,001-\$100,000
<input type="radio"/> \$100,001-\$200,000	<input type="radio"/> \$200,001-\$300,000	<input type="radio"/> \$300,001-\$450,000	<input type="radio"/> \$450,001-\$600,000	<input type="radio"/> \$600,001-\$800,000
<input type="radio"/> \$800,001-\$1,000,000	<input type="radio"/> \$1,000,001-\$99,000,000			

The information contained in this form must be updated when any eventual change occurred or maximum every two years
It is client's responsibility to inform the escrow agent about any of this change.

The undersigned hereby declares under oath: 1) His/her income and accumulated assets have been acquired through licit activities. 2) This form has been completed properly and the information provided is true and correct.

CLIENT SIGNATURE / DATE

NOTARY SIGNATURE / DATE

ESCROW AGENT SIGNATURE / DATE