



Client Profile (KCY)

| | | | |
|---|--|--------------------------------|--|
| (1)General Details: | | | |
| Type of account: | | Personal/corporate: | |
| Desired Jurisdiction: | | Preferred Bank: | |
| (2) Personal Information of undefined undefined | | | |
| First Name: | | Last Name: | |
| Date of Birth: | | Nationality: | |
| City of Residence: | | Address: | |
| Country of Residence:: | | | |
| Email: | | Contact Number: | |
| Marital Status: | | Partner/Spouse: | |
| Father: | | Mother: | |
| Children Name with age: | | Sibling(s): | |
| (3) Educational Background of undefined undefined | | | |
| University/Institution: | | Graduate year: | |
| Profession: | | | |
| (4) Professional Background of undefined undefined | | | |
| Occupational Status: | | | |
| Name of actual employer: | | Title: | |
| Nature of business: | | Company's address: | |
| Employment start year: | | Company website: | |
| Total yearly compensation in USD: | | Number of employees: | |
| Shares in the company: | | Political Exposed Person(PEP): | |
| Previous Occupation | | | |
| Name of previous | | | |

| | | | |
|--|---|--|---|
| employer: | | Title: | |
| Nature of business: | | Company's address: | |
| Employment start date: | | Employment end Date: | |
| Website of the company: | | Shares in the company: | |
| Total yearly compensation in USD: | | Number of employees: | |
| (5) Financial Information of undefined undefined | | | |
| Avg annual Income: | | Number of own properties: | |
| Total Real estate value: | | Real estate locations: | |
| Accounts with following Bank(s): | | Total bankable assets value in USD: | |
| Source of wealth: | | | |
| (6) Investment Objectives and Risk Profile | | | |
| Investment Objective: | | Risk Tolerance | |
| Investment Experience (in years): | | Investment horizon (in years) | |
| Investment Knowledge and Experience: | | | |
| (7) Some details of the new account | | | |
| Approx. amount to be transferred: | | From Bank | |
| Nr. of transfers you intend to do every year: | | Nr. of transfers you intend to receive every year: | |
| (8) Join signatory | | | |
| Nr. of people that will have signatory rights besides you: | 5 | Name(s) of additional signatories: | one , two , three , four , five |
| (9) Corporate Account | | | |
| Name of the company: | | Type of company: | |
| Names of beneficial owners of the account: | | Names of directors of the company: | |
| Name of the settlor of the trust/foundation: | | | |

(10) Services

Do you wish to be
introduced to the
desired Bank?

Do you wish to be
introduced to an
independent wealth
manager?

Email confirmation

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