



Client Profile (KCY)

(1)General Details:			
Type of account:	investment account	Personal/corporate:	personal account
Desired Jurisdiction:	Switzerland	Preferred Bank:	Reyl Intesa Sanpaolo
(2) Personal Information of saasasas sasasas			
First Name:	saasasas	Last Name:	sasasas
Date of Birth:	1999-05-02	Nationality:	Lebanese,Liberian
City of Residence:	dsdsdsdsads	Address:	asasasasa
Country of Residence::	Libyan Arab Jamahiriya		
Email:	pawan.mukati@newtechfusion.com	Contact Number:	55656565
Marital Status:	single	Partner/Spouse:	adsdsdsd
Father:	dsadsadsadsa	Mother:	sdsdsadsa
Children Name with age:	sdsdsads (56)	Sibling(s):	asdsadsads
(3) Educational Background of saasasas sasasas			
University/Institution:	dsdsdsd	Graduate year:	dasdsdsad
Profession:	dsdsadsads		
(4) Professional Background of saasasas sasasas			
Occupational Status:	Self-employed		
Name of actual employer:	dsadsadsds	Title:	dsadsads
Nature of business:	adsdsds	Company's address:	sadsdsadsad
Employment start year:	dsdsdsds	Company website:	sdsadsd
Total yearly compensation in USD:	less than 1000000	Number of employees:	1-30
Shares in the company:	dsdsdssdsd	Political Exposed Person(PEP):	Yes
Previous Occupation			
Name of previous employer:	sdssdsdsdsds	Title:	dsdsdsd
Nature of business:	dsdsdsdsdsd	Company's address:	dsdsdsdsd
Employment start date:	1950	Employment end Date:	1950
Website of the company:	sdssds	Shares in the company:	dsdsdsdsd
Total yearly compensation in USD:	less than 1000000	Number of employees:	1-30
(5) Financial Information of saasasas sasasas			
Avg annual Income:	less than 1000000	Number of own properties:	0

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Total Real estate value:	less than 100\$000	Real estate locations:	Libyan Arab Jamahiriya,Wallis and Futuna
Accounts with following Bank(s):	dsddadsdsd	Total bankable assets value in USD:	less than 100\$000
Source of wealth:	Savings from the income of my job,sale of stake in a company		
(6) Investment Objectives and Risk Profile			
Investment Objective:	Safety	Risk Tolerance	low
Investment Experience (in years):	1-5	Investment horizon (in years)	1-5
Investment Knowledge and Experience:	Equity,Bonds,Futures,structured notes		
(7) Some details of the new account			
Approx. amount to be transferred:	USD 100'000 - 500'000	From Bank	dsdsdssdasd
Nr. of transfers you intend to do every year:	1-5	Nr. of transfers you intend to receive every year:	1-5
(8) Join signatory			
Nr. of people that will have signatory rights besides you:	2	Name(s) of additional signatories:	ddssdddsadsad asdadsadsdsadsad
(9) Corporate Account			
Name of the company:	adsadsads	Type of company:	operating company with employees
Names of beneficial owners of the account:	sdddadssa	Names of directors of the company:	sadsadsads
Name of the settlor of the trust/foundation:	sdsdsdsa		
(10) Services			
Do you wish to be introduced to the desired Bank?	Yes	Do you wish to be introduced to an independent wealth manager?	Yes
Email confirmation	pawan.mukati@newtechfusion.com		