

Client Profile (KCY)

(1). Customer / Contracting Partner (please provide a passport copy and utility bill as well)

Company Name:

Directors:

Beneficial owners:

Settlor:

Corporate account

Name of company:

Jurisdiction of
company:

Type of company:

Beneficial owners

First Name:

Last Name:

Nationality:

Date of birth:

country and city of
residence:

Relation to each
other:

Directors

First Name:

Last Name:

Nationality:

Date of birth:

country and city of
residence:

Relation to each
other:

Settlor

First Name:

Last Name:

Nationality:

Date of birth:

Country and city of
residence:

Relation to each
other:

(2). Family Situation Alex Huber

Marital Status

Partner

First Name:

Child

Full Name with
Age:

Parents

Father:

Mother:

Siblings

Sibling:

(3). Professional Background Alex Huber**Occupational Status:**

Name of actual
Employer:

Your title:

Nature of your
business:

Business
headquarter:

Employment

Start Date:

Website:

Shareholder:

Turnover p.a:

Number of employees:

Share in the
company:

Approx value of the
company:

Previous Occupations:

Work before:

From year:

To year:

Company name:

Role:

Compensation/year:

PEP (political
exposed person):

(4).Joint signatory:

People will have signatory rights:

Name of signatory:

Relation to Joint signatory:

Signatories beneficial owners:

Name of signatories
beneficial owners:

Relation to signatories
beneficial owners:

(5).Financial Information:

Avg Annual Income:

financial worth in
USD:

Real estates :

Types:

country:

city:

Approximate value in

USD:

bankable assets:

Name of bank:

Aprox.
Amount in
USD:

source of your
wealth:

source of
your wealth
amount in
USD:

(6).Investment Objectives and Risk Profile:

Investment
Objective:

Risk
Tolerance:

Investment
Experience:

Investment
Knowledge:

(7).Account Details:

Amount to transfer to the
new bank account:

name of bank:

Country:

transfers you
intend to do
every year:

transfers you
intend to
receive every
year: