

Client Profile (KCY)

(1)General Details:				
Type of account:	investment account	t account Personal/corporate:		
Desired Jurisdiction:	Switzerland Preferred Bank:		Reyl Intesa San	
(2) Personal Information of	saasasas sasasas		•	
First Name:	saasasas	Last Name:	sasasas	
Date of Birth:	1999-05-02	Nationality:	Lebanese,Liber	
City of Residence:	dsdsdsdsads Address:		asasasasa	
Country of Residence::	Libyan Arab Jamahiriya			
Email:	pawan.mukati@newtechfusion.com		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 Backgroun	d of saasasas sasasas		•	
Occupational Status:	Self-employed			
Name of actual employer:	dsadsadsds	Title:	dsadsads	
Nature of business:	adsdsds	Companys address:	sadsdsadsad	
Employment start year:	dsdsdsds	Company website:		
Total yearly compensation in USD:	less than 100000	Number of employees:	1-30	
Shares in the company:	dsdsdssdssd	Political Exposed Person(PEP):	Yes	
Previous Occupation				
Name of previous employer:	sdssdsdsdsds Title:		dsdsdsd	
Nature of business:	dsdsdsdsdsd Companys address: ds		dsdsdsdsd	
Employment start date:	1950	Employment end Date:	1950	

Website of the company:	sdssdss	Shares in the company:	dsdsdsd
Total yearly compensation in USD:	less than 100000	s than 100000 Number of employees:	
(5) Financial Information of	saasasas sasasas		
Avg annual Income:	less than 100000	Number of own properties:	0
Total Real estate value:	less than 100000	less than 100000 Real estate locations:	
Accounts with following Bank(s):	dsddadsdsd	Total bankable assets value in USD:	less than 10000
Source of wealth:	Savings from the income of my job,sale of stake in a company		
(6) Investment Objectives a	nd 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 asdadsadsdsad
(9) Corporate Account			
Name of the company:	adsadsads	Type of company:	operating compa
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		