

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:		Name(s) of additional signatories:	
(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	pawan.mukati@newtechfusion.com		

