Know Your Customer (KYC) Due Diligence FORM

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| Please, enter your business name  |  |
| Please enter your Name and Surname:  |  |
| Please enter your previous Names and Surnames (if any):  |  |
| Tel No  |  |
| Email  |  |
| Date of birth:  |  |
| Place of birth:  |  |
| Nationality:  |  |
| Passport / Driver Licence number:  |  |
| Passport / Driver Licence expiry date:  |  |
| Your personal TAX number and a name of the country where you pay taxes  |  |
| Current residential address  |  |
| Country of current residential (where you live at least 186 days in a year or 187 days in a leap year).  |  |

Company details:

1. **Is your company involved in any criminal, tax, money-laundering, fraud, or other similar activities?**

[ ] Yes [ ] No

1. **Have you received any convictions or charges against you in any country?**

[ ] Yes [ ] No

1. **Have you ever been declared bankrupt or disqualified from being a director in any country?**

[ ] Yes [ ] No

Yes (*please, specify*)

1. **Are you a politically exposed person (i.e., you are affiliated in commercial, personal, amicable, family or other kind of relationship with another PEP - "*Politically Exposed Person*" means an individual who is or has at any time in the preceding 12 months been, entrusted with a prominent public function, including either of the following individuals, but not including any middle ranking or more junior official)?**

[ ] Yes [ ] No

Yes (please, specify)

1. **Does your company fund or receive any funding from PEP?**

[ ] Yes [ ] No

1. **What is your company’s main activity? List top 3 activities.**

1. **Will your company be engaged in the military, arms trade, casino, strip, gambling, precious metals trade, real estate activity or arranging payments and financial transactions on behalf of clients at any time in the future?**

[ ] Yes [ ] No

1. **Have you ever been under sanctions?**

[ ] Yes [ ] No

Yes (please, specify)

1. **Does your company need any pre-financing or investment?**

[ ] Yes

[ ] No

1. **What is the source of funds for your company?**

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|  |

Salary / Personal Savings (*Please, specify the source of savings*)

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|  |

Sales/trading activity

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Borrowed from a financial institution or regulated organization

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|  |

Crowdfunding or reputable unregulated organization

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Received/borrowed from an unknown unregulated organization or another individual

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I don’t want to disclose this information (*please, note that the non-disclosure automatically puts you in the high-risk category of clients)*

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|  |

Other (Please, *specify)*

1. **Please mention a list of countries where you currently sell to/planning to sell your products/services to your customers:**
2. **Please mention a list of countries where you currently buy from/planning to purchase supplies/services from third parties:**

1. **Please specify names and surnames of company’s Beneficial Shareholders (individuals with 25% and/or more of shares, voting rights or control):**

If your business does not have any shareholders with 25% or more shares, please specify individuals with the most control and % of their control and who makes decisions.

1. **Please specify your company projected turnover (planned sales) for**

**the next 12 months:**

1. Please provide the information listed:

Copy of passport or driving licence.

Selfie with passport or driving licence.

Copy of utility bill.

Copy of proof of funds.

Copy of RBO.

Copy of Company Organizational Chart (beneficial owners, directors, employees, freelancers, etc.)

DECLARATION:

I confirm that the information provided is true and accurate.

I give my consent to process and retain my personal data by Boni Wills.

I agree to receive any information I may need by Boni Wills as they provide me with services by non-encrypted emails.

I give my permission to Boni Wills to make inquiries about me to third parties.

I confirm to inform the Boni Wills team by e-mail if any changes will be made.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Signature  |  | Name, Surname  |  | Date  |