



<u>Business Details</u>			
Customer Name:			
Description of business activities, lines of business and licence held.			
Countries of operation / targeted market			
Capital invested			
Purpose of opening account and Source of Funds (in relation to business activities)			
Estimated Annual Deposits / Turnover	Year-	Year-	Year-
Estimated Annual Cash Transactions	Deposits		Withdrawals
Estimated number and value of transactions (Monthly)	Inflows		Outflows
Names of Usual trading partners			
Shareholding structure	Names		Ownership %
Name of Ultimate Beneficial Owner(s)			
Date:	Customer Signature:		