

CLIENT'S LETTERHEAD  
**CLIENT INFORMATION SHEET**

Corporate

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Full Name of Institution :  
Registration Number :  
Date of Registration :  
Domicile /Jurisdiction :  
Postal Address :  
Registration Address :  
Physical Address :  
(if different from Registration Address)  
Business Telephone Number :  
Business Facsimile Number :  
E-mail Address :  
Website :  
Corporate Officers and Titles :

**Details of Signatory to Contract – Corporate & Individual**

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First Name :  
Last Name :  
Date and Place of Birth :  
Nationality :  
Passport Number :  
Date of Issue of the Passport :  
Expiry Date of the Passport :  
Title in the Corporation :  
Mobile Phone Number :  
Home Address :  
Home Telephone Number :  
Home Facsimile Number :  
E-mail Address :  
Company's website :

**Details of the Bank Account – Where the financial facility is to be issued to**

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Bank Name :  
Bank Address :  
Bank Swift Code :  
Account Name :  
Account Number :  
  
Do you speak English? :  
If no, what language? :  
Translator Name :  
Translator Address :  
Translator Telephone Number :  
Translator Facsimile Number :  
Translator E-mail Address :

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**DECLARATION OF NON-SOLICITATION**

That I, **(INSERT YOUR NAME)** warrant and attest, with full personal and corporate responsibility that as the beneficial owner; I have full legal title and authority with no governing restrictions over the herein described financial facility and also acknowledged as such by my depository financial institution.

I hereby grant the Transacting Principals full permission and authority to verify, confirm, and reconfirm said collateral and/or assets on a bank-to-bank basis and conduct standard background checks of the collateral and/or assets, and the corporate entity owning such.

I warrant and attest that I have not authorized any other party to place collateral and/or assets.

I certify and attest that at no time has your organization or any agent and / or appointee on your behalf made any offer or solicitation.

I, **(INSERT YOUR NAME)**, hereby declare with full personal and corporate responsibility under penalty of perjury that the information given above is accurate and true.

By: **(INSERT YOUR NAME)**

Signed \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

**ESSENTIAL:**  
**ADDITIONAL SUPPORTING DOCUMENTS REQUIRED**

Full Color Copy of Passport and or Driver's License

**ESSENTIAL:**

**ADDITIONAL SUPPORTING DOCUMENTS REQUIRED**

Full color Company's Registration Certificate Copy

(If Applicable)