

## **CIS - CLIENT INFORMATION SHEET**

*Directions: This document should be completed in full. If a line item does not pertain then insert the term: "N/A" (non-applicable).*

### **1)- Corporate Information: (Please attach copy of corporate registration )**

Full Name of Corporation:

Date of Incorporation:

Incorporated in (City/State/Country):

Registration Number:

Board of Directors (Name & Title):

Officers (Name & Title):

Shareholders:

Head office Address:

City:

State:

Country:

Postal Code:

Telephone Number:

Mobile Number:

Email Address:

**2)- Bank Information of end BUYER (instrument's issuing bank)**

Bank Name :

Street Address:

City:

State:

Country:

Account Name:

Account Number:

Code ABA or IBAN.:

SWIFT Code:

Account Signatory (1):

Account Signatory (2):

Bank Officer Name:

Officer direct phone:

Officer email:

**3)- Personal Information of the Signatory Authorized for Corporation**

*(Please attach copy of Passport of Chief Officers of Corporation*

Full Name of CEO:

Passport Number:

Street Address:

City:

State:

Country:

Postal Code:

*(You may duplicate the section above for each Director involved in transaction)*

**4) - Confirmation**

I, **(CEO NAME)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: \_\_\_\_\_, 2021

For and on behalf of **(NAME OF COMPANY)**

Signature: \_\_\_\_\_

SEAL OF COMPANY

Name / Title:

**\*\*\*\*\*END OF DOCUMENT\*\*\*\*\***