



Corporate Customer Information Form

Dear Customer,

We are required by law to collect and maintain your most current information. We therefore ask that you complete and return this form so that your records can be updated accordingly.

Legal Name			
Trade Name, if different from Legal Name			
Company/Partnership/Association			
Registered Address:			
Tax Registration Number			
Mailing Address (if different from Registered Address)			
Country			
Telephone Numbers	Work	Fax	Cell
Email Address			
Nature of Business/Industry			
Date of Incorporation/Registration _____		Email _____	
DD/MM/YYYY			
Contact Person	Last	First	Middle
Contact Information	Office	Fax	Email
Names of Directors			
Last	First	Middle	
Home Address			
Last	First	Middle	
Home Address			
Last	First	Middle	
Home Address			
Last	First	Middle	
Home Address			



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Do any of your named Directors or Shareholders hold a prominent public position such as Member of Parliament, Senate or Mayor, Senior Government Official or Senior Military or Police Officer

Yes No

If yes, state their names and positions below:

Last	First	Middle	Position/Title
Last	First	Middle	Position/Title

State the name(s) and address(es) of the above named person(s) spouse and children

Name of *Spouse _____ Address of Spouse _____

Name of child _____ Address of Child _____

Name of Child _____ Address of Child _____

Name of Child _____ Address of Child _____

Name of Child _____ Address of Child _____

Name of Child _____ Address of Child _____

*Spouse includes common law wife or husband

Principal Owners, Directors and Shareholders with 10% or more shares

Category	Name	Home Address

Client's Signature _____ Date _____

****this section is only applicable if an agent is completing the form on behalf of the client**

Agent Name _____

Last
First
Middle

Address _____

I declare that the information given above is correct to the best of my knowledge.



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Agent Signature _____ Date _____

I declare that the information given above has been verified by original documents to ensure the veracity of the information given

Signature of CSR/Compliance

Date

Please provide the following documents:

1. Copies of ID from at least 2 Directors (DL,PP or Voters ID)
2. Copy of Certificate of Incorporation
3. Copy of Form 23

Note: All original documents must be presented to verify copy submitted, where original documents are not available, certified copy from the Companies Office of Jamaica must be submitted.