

ENTITY PROFILE FORM

This section must be completed for each Shareholder/Beneficial Owner, Partner, Director, Signatory of a company. (Please print additional pages as needed.)

Identification: <ul style="list-style-type: none"> • Certificate of Incorporation/ Certificate of Registration • Memorandum & Articles /Articles of Organization / Trust Deed • By Laws • Certificate of Incumbency 	Address Verification: <ul style="list-style-type: none"> • Utility Bill • Bank Statement • Current lease agreement/mortgage statement <p>Note: Provide any one of the above. Acceptable forms of Address Verification should not be older than 90 days.</p>	
Type: Corp LLC Trust IBC Other _____		
Company Name:		
Former Name:		
Registered Address:		
Mailing Address:		
Nature of Business:		
Date of Incorporation (mm/dd/yyyy):	Country of Incorporation:	
Registration Number:		
Country/Countries of Business:		
Communication Methods:	Email Telephone	
Contact Number:	Other Contact Number:	
Email Address:		
Has the Entity or any Shareholder/Director/Beneficial Owner EVER:		
1. Held or is currently holding an important public office? (If yes, please explain).	Yes No	
2. Had or currently has a criminal/police record?	Yes No	
3. Had or currently has any ongoing Fraud/Money Laundering/Terrorist Financing Investigation?	Yes No	
4. Had any civil/criminal litigation or charges?	Yes No	
5. Had any unsatisfied judgments or liens against them?	Yes No	
Tax Identification: <i>Please specify the country(ies) to which you make tax contributions and the corresponding TIN (Tax Identification Number)</i>		
1	Country:	TIN:
2	Country:	TIN:
Relationship to the business: (Please select all that apply)		
Senior Management	Shareholder	Beneficial Owner
Director	Partner	Signatory
Name: _____		Role: _____
Signature: _____		Date: _____