

# H&J Corporate Services (Cayman) Ltd.

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## CLIENT PROFILE - INDIVIDUAL

We are required by the Cayman Islands Monetary Authority, and applicable legislation relating to the provision of financial services, to make such enquiries as are necessary to verify the identity of our clients.

<b>SURNAME</b>			
<b>TITLE</b>			
<b>FIRST NAME</b>			
<b>MIDDLE NAME(S)</b>			
<b>FORMER NAME(S) / ALIASES</b>			
<b>EMPLOYER NAME</b>			
<b>GENDER</b>		<b>MARITAL STATUS</b>	
<b>OCCUPATION</b>			
<b>NATIONALITY</b>			
<b>DATE OF BIRTH (DD/MM/YY)</b>			
<b>PLACE OF BIRTH</b>			
<b>DOMICILE/RESIDENCE</b>			

## CONTACT DETAILS

<b>CURRENT PERMANENT HOME ADDRESS</b>	
<b>OFFICE ADDRESS</b>	
<b>MAILING ADDRESS</b>	
<b>HOME TELEPHONE NUMBER</b>	(     )
<b>WORK TELEPHONE NUMBER</b>	(     )
<b>CELL TELEPHONE NUMBER</b>	(     )
<b>FAX NUMBER</b>	(     )
<b>EMAIL ADDRESS</b>	

## SOURCE OF CAPITAL/ASSETS

Please provide information as to the source of the capital/assets being utilized to establish the company and any which may subsequently be introduced. <i>NB: This information must be detailed and comprehensive</i>

**POLITICAL POSITIONS** Please provide details of any government or political posts you presently hold or previously held in your present or previous country of residence.


**OFFENCES**

Have you ever been convicted of any criminal offence? If so, please give details.


**OTHER INFORMATION**


**CHECK LIST**

**PLEASE ENSURE THAT YOU HAVE ATTACHED THE ORIGINALS OF THE FOLLOWING DOCUMENTS**

✓

Evidence of Proof of Current Address (eg Utility Bill)

2 Personal References (Bank/Attorney)

Notarized copy of the photograph and identification pages of your passport(s)

2nd form of notarized photographic identification (driver's license, voter's card)

Curriculum Vitae, resume or detailed biography

**I hereby confirm the accuracy and correctness of the foregoing information**

Signed

Date