

**PERSONAL INFORMATION – CLIENT’S ACCEPTANCE FORM**

<b>COMPANY NAME</b>			
<b>TITLE (MR/MRS/MISS/DR/OTHER)</b>			
<b>SURNAME</b>			
<b>FORENAME(S)</b>			
<b>DATE OF BIRTH</b>	<b>DAY</b>	<b>MONTH</b>	<b>YEAR</b>
<b>PLACE/COUNTRY OF BIRTH</b>			
<b>NATIONALITY</b>			
<b>PASSPORT DETAILS</b>	<b>NUMBER</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
<b>IDENTITY CARD NUMBER</b>			
<b>MARITAL STATUS</b>	<b>SINGLE</b> <input type="checkbox"/>	<b>ENGAGED</b> <input type="checkbox"/>	
	<b>MARRIED</b> <input type="checkbox"/>	<b>DIVORCED</b> <input type="checkbox"/>	
	<b>WIDOWED</b> <input type="checkbox"/>	<b>OTHER</b> <input type="checkbox"/>	
<b>EDUCATION (ACADEMIC AND PROFESSIONAL QUALIFICATIONS)</b>			
<b>OCCUPATION</b>			

<b>RESIDENTIAL ADDRESS</b>	<b>ROAD</b>	
	<b>NUMBER</b>	
	<b>TOWN</b>	
	<b>POST CODE</b>	
	<b>COUNTRY</b>	
	<b>OTHER (SPECIFY)</b>	
<b>WORK ADDRESS</b>	<b>ROAD</b>	
	<b>NUMBER</b>	
	<b>POST CODE</b>	
	<b>COUNTRY</b>	
<b>MAILING ADDRESS</b>	<b>P.O.BOX</b>	
	<b>TOWN</b>	
	<b>POST CODE</b>	
	<b>COUNTRY</b>	
<b>E-MAIL ADDRESS</b>		
<b>WEBSITE</b>		
<b>TELEPHONES</b>	<b>MOBILE</b>	
	<b>PRIVATE</b>	
	<b>WORK</b>	
	<b>HOME</b>	
<b>FASCIMILE NUMBERS</b>	<b>WORK</b>	

<b>DETAILS OF EXISTING BANKERS</b>	<b>BANK</b>	
	<b>OFFICER</b>	
	<b>TELEPHONE</b>	
	<b>FASCIMILE</b>	
	<b>E-MAIL</b>	
<b>DETAILS OF EXISTING LAWYER</b>	<b>FIRM</b>	
	<b>LAWER</b>	
	<b>TELEPHONE</b>	
	<b>FASCIMILE</b>	
	<b>E-MAIL</b>	
<b>DETAILS OF EXISTING ACCOUNTANT</b>	<b>FIRM</b>	
	<b>ACCOUNTANT</b>	
	<b>TELEPHONE</b>	
	<b>FASCIMILE</b>	
	<b>E-MAIL</b>	

<b>SOURCE OF CAPITAL/ASSETS/INCOME</b>
<p>Please provide information as to the source of your capital/assets/income:</p>

<b>DOCUMENTS CHECKLIST</b>
<p><b>In addition to this form, please submit the following:</b></p>
a) Passport copy (certified true copy by a Notary Public or Embassy, Consulate or High Commission.
b) Proof of current residential address, such as an original utility bill or an original credit card statement not more than six months old.
c) Two original references, one from a professional (e.g. Attorney or Accountant), and one from a Bank
d) Curriculum Vitae

By signing this form you confirm and declare that:

- a) You must have not been engaged in or have benefited from criminal conduct in any part of the world and funds which are subject to the proposed arrangement do not wholly or in part directly or indirectly represent the proceeds of criminal conduct.
- b) The information given hereunder and in the documents requested hereby is to the best of your knowledge true and accurate as at the date hereof, and should there be any changes in the information so provided you undertake to promptly advise our law firm of the same in writing.

**Signed:** \_\_\_\_\_

**Full Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_