

**CLIENT INFORMATION SUMMARY (CIS)**

<b>SIGNATORY NAME</b>	
NATIONALITY:	
PASSPORT NUMBER:	
DATE OF ISSUE:	
DATE OF EXPIRATION:	
DATE OF BIRTH:	
PLACE OF BIRTH:	
CONTACT ADDRESS/HOME:	
CONTACT TELEPHONE NO.:	
OCCUPATION:	
<b>BUSINESS NAME:</b>	
BUSINESS REGI. ADDRESS:	
CO. REGISTRATION NO.:	
CO. REGISTRATION DATE:	
COMPANY SECRETORY:	
<b>BANK NAME:</b>	
BANK ADDRESS:	
ACCOUNT NAME:	
ACCOUNT NO.:	
SWIFT CODE:	
EMAIL ID:	
BANK OFICER NAME:	
BANK PHONE NO.:	

**DECLARATION:** I, UNDERSIGNED XXXXXXXXXXXX SWEAR UNDER PENALTY OF PERJURY; THE INFORMATION GIVEN ABOVE IS BOTH TRUE AND ACCURATE.

ON THIS Monday, June 3, 2024

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NAME :  
 PASSPORT NO :  
 COUNTRY OF ISSUE :  
 DATE OF ISSUE :  
 DATE OF EXPIRY :

**PASSPORT COPY OF SIGNATORY**

**COMPANY INCORP. CERTIFICATE**

