



**“Know Your Customer”  
Customer Information Form  
BUSINESS CUSTOMER**

**Business Name** \_\_\_\_\_ **Phone #** \_\_\_\_\_ **Fax #** \_\_\_\_\_

**Address** \_\_\_\_\_

**Nature of Business** \_\_\_\_\_ **E-mail Address:** \_\_\_\_\_ **Web Address:** \_\_\_\_\_

**Business Structure:**  Corporation  Association  Partnership  Proprietorship  Club

**Date of Incorporation/Registration:** \_\_\_\_/\_\_\_\_/\_\_\_\_ (DD/MM/YYYY) **Country of Registration:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_ **Purpose of the account:** \_\_\_\_\_

**How much and how often do you expect to invest in your account in a year?** \_\_\_\_\_

**Name(s) of the principal officer(s) or representatives of the non-incorporated entity:-**

\_\_\_\_\_  
\_\_\_\_\_

**Interest Instructions:**

\_\_\_\_\_

**Mailing Instructions:**

**Hold**

**Mail**

**(List your products here)**


**Account Type:**

**AUTHORIZED SIGNATORIES AS OUTLINED IN COMPANY'S DOCUMENTS:**

Name, Title & Address	Signature	Identification	Limits (if applicable)

**FOR USE BY ANSA MERCHANT BANK PERSONNEL ONLY**

Certificate/Articles of Incorporation	Completed Application Form	Trust Deed
Certificate of Continuance (if appl.)	Declaration of Source of Funds	Vat Registration
Return of Directors	Identification of Directors	Copy of By-Laws
Annual Reports/Audited Financials	Notice of Directors	Company Resolution

**OFFICER'S NAME:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

**MANAGER'S NAME:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_ **COMMENTS:** \_\_\_\_\_

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