

# Selective Financial Services

Your whole world of Finance



## 1.0.1 CLIENT INFORMATION SHEET

The Answers to Question 1.0 to 11.0 have to be provided on Applicant's Letterhead

**Date:** 2013 00 00

**To:** SELECTIVE FINANCIAL SERVICES

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering and Article 305 of the Swiss Criminal Code, the following information must be supplied to banks and / or other financial institutions for purposes of verification of identity and activities of the Applicant, and nature and origin of the funds, which are to be utilized. All parties are obligated to respect professional secrecy and take all appropriate precautions to protect the confidentiality of the information it holds in respect of their activities. This legal obligation shall remain in effect at all times.

**1.0 Client Name:**

**2.0 Nationality:**

**3.0 Passport Number:**

3.1 Date of Issuance:

3.2 Date of Expiration:

3.3 Country of Issuance:

**4.0 Social Security Number:**

**5.0 Drivers License Number:**

5.1 Date of Issuance:

**6.0 Date and Place of Birth:**

**7.0 Business Name:**

7.1 Registered Address:

7.2 Registration Number:

**8.0 Telephone Number:**

8.1 Fax Number:

8.2 Email Address:

8.3 Skype Address:

8.4 Mobil Number:

**9.0 Name of your Bank:**

9.1 Address of Bank:

9.2 Bank Telephone Number:

9.3 Bank Fax Number:

9.4 Bank ABA Number:

9.5 Bank Account Name:

9.6 Bank Account Number:

9.7 Name of Bank Officer:

9.8 Name of Account Signatory(s):

**10.0 Total Funds Available for this Transaction:**

10.1 Are Funds Freely Transferable: Yes/No

10.2 Origin of Funds:

**11.0 Brief Business/Corporate Activity:**

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