

This template is provided to assist you in fulfilling your responsibilities to establish a Know Your Customer (KYC) Form. Nothing in this template creates any new requirements. Furthermore, following this template does not guarantee compliance with any applicable legal requirements or provide a safe harbor from regulatory responsibility.

## **Know Your Customer (KYC) Form**

### **Business Customer Information**

Legal Name of Business:

Trade Name or DBA (Doing Business As):

Business Address (Principal Location of Business):

### **Nature of Business**

Date of Establishment:

Country of Incorporation:

Business Registration Number/Tax ID:

### **Contact Information**

Phone Number:

Email Address:

Website:

### **Ownership Information**

Name of Beneficial Owner(s):

Percentage of Ownership for each:

Country of Residence for each owner:

Identification:

### **Financial Information**

Bank Name:

Account Number(s):

Bank Address:

### **Compliance Information**

Has your company been subject to financial sanctions or regulatory actions:

Yes \_\_\_\_\_ No \_\_\_\_\_

Does your company have an anti-money laundering policy and procedures in place:

Yes \_\_\_\_\_ No \_\_\_\_\_

### **Declaration**

We hereby confirm that information provided herein is accurate, true and complete and we agree to notify (Company Name) immediately of any changes to this information.

Signature of Authorized person: \_\_\_\_\_

Name: \_\_\_\_\_

Position: \_\_\_\_\_

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