

KNOW YOUR CUSTOMER FORM – Corporate Clients

In accordance with the Anti-Money Laundering and Financing of Terrorism (Prevention and Control) Act, 2011-23 you are required to provide the information below:

For more information contact BEAVA Inc: 1-246-836-0650 | admin@beavainc.com

Information for Corporate Clients

Name of Company/Partnership/Association: _____
Date of Incorporation: _____ Country of Incorporation: _____
Incorporation No: _____ Type of Company: _____
Business Activity: _____ Website: _____
Address of Registered Office: _____
Mailing Address: _____
Telephone Number _____ Fax Number _____
Email Address _____

Name of Beneficial Owner(s)/Representative(s)**

_____ *Surname* *Given Name* *Middle Name*
Job Title of Representative: _____

Location (Country where funds are located) _____

Personal Information on Beneficial Owners/Representative

(to be completed by each Beneficial Owners with a minimum of 20% ownership and the company representative)

Name: _____ *Surname* *Given Name* *Middle Name*

Address:- _____

Date of Birth (D/M/YY): _____ Place of Birth _____

Nationality: _____ Residence (Country of) _____

Telephone Nos. Home: _____ Cell: _____ Business: _____

Email Address: _____

Personal ID#1 ID Card
 Passport
 Driver's License
 Other.....
ID # _____
Place of issue _____

Personal ID#2 ID Card
 Passport
 Driver's License
 Other.....
ID # _____
Place of issue _____

*Are you a Politically Exposed Person (PEP)? Yes No
(or a family member or close associate of a PEP)

If Yes state your relationship _____

Source of Funds:

State Source of Funds (*Origin of funds to purchase real estate*)

Financial Institution _____

Location (*Country where funds are located*) _____

Required Supporting Documentation:

- Certified copy of corporate instruments (*certificate and articles of incorporation or equivalent documents*) or certified copy of partnership deed, registration of business name or equivalent documents. Copy of company bylaws.
- List of directors
- List of shareholders with 20% or more Shares
- 2 Personal photographic identification for each Beneficial Owner/Shareholder with a minimum of 20% ownership. (*e.g. Passport, National Identification Card or Driver's License along with Social Security Number or equivalent, if non-resident*). These must show, at a minimum, the person's photograph, date of birth and signature.
- Proof of address for each Beneficial Owner/Shareholder with a minimum of 20% shares/ownership
- Board resolution authorizing the business activity and conferring authority on signatories to the transaction, where appropriate.
- Proof of funds (*Pre-approval from financial institution, bank reference, or audited financial statements*).

Signature: _____

Date (D/M/YY): _____

NOTE:

***Politically Exposed Person (PEP)**

The FATF Recommendations categorizes PEPs as follows:

Foreign PEP as "individuals who are or have been entrusted with prominent public functions by a foreign country (e.g. Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political parties officials)".

Domestic PEP as "individuals who are or have been entrusted domestically with prominent public functions (e.g. Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political parties officials)".

Persons who are or have been entrusted with the prominent function by an international organization refer to members of senior management, i.e., directors, deputy directors and members of the board or equivalent functions. The definition of PEP is not intended to cover middle ranking or more junior individuals in the foregoing categories.

****Beneficial Owner**

FATF definition: Beneficial owner refers to the natural person(s) who ultimately owns or controls a customer and/or the natural person on whose behalf a transaction is being conducted. It also includes those persons who exercise ultimate effective control over a legal person or arrangement.