

KNOW YOUR CUSTOMER FORM - Individuals

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

Personal Information

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

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

Employment Information

Name of Current Employer: _____

Address of Current Employer: _____

Occupation: _____

Politically Exposed Persons*

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

If Yes state your relationship _____

Beneficial Owner**

(If purchasing on behalf of someone else)

Name of Beneficial Owner: _____

(Each Beneficial Owner must also complete a separate Know Your Customer Form)

Source of Funds:

State Source of Funds (*Origin of funds to purchase real estate, for vendors- origin of funds when real estate was purchased*)

- Mortgage Financial Institution _____
- Savings Financial Institution _____
- Bank Loan Financial Institution _____

Location (*Country where funds are located*) _____

Required Supporting Documentation:

- 2 Personal photographic identification
- (*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.
- Confirmation of permanent address.
(*Recent original utility bill with full address – not more than 3 months old.*)
- Proof of Employment If Applicable (*Recent Pay slip or Job letter*)
- Agents of Beneficial Owners – Supporting Documents
- Proof of funds. (*Pre-approval from financial institution or bank reference*)

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 organisation 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.