

## Economic Profile Form

(For Internal Use)

Company/Entity Name	
Company Registration Number	Country and Date of Incorporation
Entity Status: Please tick (✓) Private Ltd. Co. <input type="checkbox"/> Public Ltd. Co. <input type="checkbox"/> Partnership <input type="checkbox"/> Trust <input type="checkbox"/> Foundation <input type="checkbox"/> Other (specify) <input type="checkbox"/> .....	
Please indicate if the entity is listed in a regulated market. Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes where? ..... Please indicate if the entity is regulated or subject to professional registration. Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes specify supervisory/regulatory authority .....	
Beneficial Owner(s) <i>(Please fill in a Customer Profile Form for each Beneficial Owner)</i>	
Contact Name:	
Address	Postcode
Telephone Number(s)	Fax Number(s)
E-mail Address	
Web Address	
Business Activities <i>(Please give detailed description and nature of the business and its activities)</i>	
Source of Income <i>(Please specify in detail)</i>	
Country(ies) of residence/ Country(ies) of operations	
Expected Turnover	
Current bankers:	

I hereby confirm that the information provided above is true and correct and that I will notify you immediately in writing if there is any change with respect to any of the information or representations made herein and to provide you with such additional information as you may require.

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

Signature: \_\_\_\_\_