

## Form C: Personal Information

*The following information is requested to enable us to better understand your personal circumstances with a view to the establishment of a company. Further information may be required, based on your answers to the questions set forth below. All information provided will be held in confidence.*

|   |  |
|---|--|
| Full name (including middle name(s) and any assumed name(s)): |  |
| Current permanent address:                                    |  |
| Home Telephone:<br>Fax:<br>Mobile:                            |  |
| Home e-mail address:  |  |
| Date of birth:  |  |
| Place of birth:   |  |
| Nationality:  |  |
| Any other citizenship(s):                                     |  |
| Social security number:                                       |  |
| Marital status:   |  |

|   |  |
|---|--|
| Occupation and nature of business:        |  |
| Business address:                         |  |
| Business Telephone:<br>Fax:<br>Mobile:    |  |
| Business e-mail address:                  |  |
| Passport number, date and place of issue: |  |
| Bank which will provide reference:        |  |
| How did you find Waterstreet?             |  |

***In addition to the above information and in accordance with our Policy on the Acceptance of New Business, every prospective client will be required to provide:***

- A *notarised* copy of the identification pages of his or her passport (incorporating a photograph) and a *notarised* copy of a valid driver's licence incorporating a photograph, where the prospective client is not in possession of a passport;
- A reference from the bank with which the client is currently most closely connected. The bank must be widely known and the reference must speak to both the character and financial stability of the client and confirm the number of years for which the client has been known to the bank (not less than two);
- A *notarised* copy of your utility (or equivalent) bill confirming home address details;
- An introduction from a member of the local community or a reputable international legal or accounting practice.