



**For Office Use Only**

Account Number

Customer ID

## Corporate Account Holder Details

### I. Company details:

Company name:

Company registration number:

#### Company registered office

Street

City

Country

#### Company mailing address:

Street

City

Country

### II. Contact details of company

Telephone number: +

Fax number: +

E-mail:

Website:

### III. Issued Shares

Registered    Bearer    Not applicable

For bearer shares please click [here](#) to complete the required **Bearer Share Declaration** form

### IV. Beneficial owner (s) of the Company

Name

Address

### V. Main Officers and Directors

Name

Position

Address

## VI. Company's business activity/purpose

## VII. Countries where the company will or does already conduct business

## VIII. Authorised person to operate the account at Loyal Bank

Family name

First name

Nationality

Date of Birth (YYYY/MM/DD)

Passport/ ID No.

Issuer of the ID

Date of issue (YYYY/MM/DD)

Date of expiry (YYYY/MM/DD)

## IX. Current permanent address of Authorised Person:

Postal code/ zip code

Country

State

Town

Street

House/flat number

Telephone number +

Email

## X. Are either you or any officers/directors a Senior Political Official or Civil Servant?

Yes I am    Family or close associate is    No I am not

## XI. Account Activity

Main parties with which payments will be made or received through your account

Annual Turnover estimated for Account: USD

Number of transactions per year:                      1-10    10-20    20-50    50+

Largest Transaction USD:

Average Monthly Turnover USD:

**I/We hereby declare that I/we are not involved in any criminal, money- laundering or terrorist activity and the funds that are, and will be, held on my/our Loyal Bank account are not derived from any illegal activities and that the above information provided is true and correct.**

