

KYC

1/3

Personal questionnaire

P1. Personal and other information

- 1.1 Full name _____
- 1.2 Date and place of birth _____
- 1.3 Nationality/Citizenship _____
- 1.4 Identification/passport number (country of issue) _____
- 1.5 Full Postal address _____
- 1.6 Telephone number _____
- 1.7 Fax number _____
- 1.8 Electronic address _____



2. Copy of your ID (both sides) or Passport (first and last page):

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Is there anything relevant that you would like to state that could affect either positively or negatively the assessment on your repute and credibility? YES / NO



