

FORM KYC1 – INDIVIDUAL INFORMATION

1. Individual Details

1.1. Full Name:

1.2. Date of Birth:

1.3. Place and Country of Birth:

1.4. Marital Status:

1.5. Nationality (list ALL):

1.6. Type of ID:

ID Number:

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1.7. Occupation:

Please specify your profession and give a brief job description.

1.8. Residence address (include postal code and **length of time in country of residence**):

1.9. Postal address (if different):

1.10. Contact Phone number:

1.11. E-mail address:

AAA GLOBAL INCORPORATION AND TRUST INC.

- A Hamilton Reserve Bank Affiliate -

Hamilton Reserve Bank Plaza, Building #1, Suite 102, PO Box 590, Nevis, Saint Kitts and Nevis

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WORLDWIDE INCORPORATION AND TRUST SERVICES SINCE 1994

2. Do you, an immediate member of your family, or a close associate, occupy a senior public, political, government, military or judicial position (please tick)?

NO YES, please provide details:

3. Verification of Identity

You must enclose ALL of the following documents:

- 3.1. Certified Copy of 1 Government-issued Photo Identification. Such as a valid passport, national identity card, social security card or driver's license.
- 3.2. **Proof of Address (should not be older than 3 months):** A copy of a recent utility bill, credit/debit card bill or other address confirmation showing name and residential address. Other acceptable forms of address confirmation are:
 - Bank Statement
 - Current Lease Agreement
 - Hire Purchase Statement
 - Contract for Rental Property from Landlord
- 3.3 Two Reference Letters (should not be older than 3 months).
 - 1) A letter issued by a recognized financial institution; and
 - 2) A letter issued by a professional body such as a Lawyer or Accountant

4. Declarations

- 4.1. Have you ever been arrested for or convicted or found guilty of any offence(s) against the law in any country?
Yes No
- 4.2. Have you ever been under investigation by any law enforcement agency or tax authority in any country?
Yes No
- 4.3. Have you ever been involved in any criminal, money-laundering or terrorist activity?
Yes No
- 4.4. Have you ever been involved personally in any bankruptcy or insolvency liquidation?
Yes No
- 4.5. Have you ever been involved in any bankruptcy or insolvency liquidation as a director of the bankrupt/liquidated company? Yes No
- 4.6. Are you a Director/ Shareholder/ Beneficial Owner or otherwise affiliated with **any other** Company, Partnership or other type of entity? Yes No

If Yes to any of the above, please give details/explanations and dates (if necessary):

I declare that the information stated above is true to the best of my knowledge and belief and the funds for this service are not derived from illegal activities but are obtained from completely legitimate sources.

Name: _____

Signature: _____

Date: _____