

**DOMINION**  
CAPITAL STRATEGIES

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Know your customer - KYC  
(Corporate)

**ADVISOR**

Name: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
Phone: \_\_\_\_\_

**A** Customer

Company Name: \_\_\_\_\_

Contact E-mail: \_\_\_\_\_

**B** KYC

Who introduced you in the Company? (Name, position and years related to the Company)

\_\_\_\_\_

How long have you know the above person for?

\_\_\_\_\_

Please outline the company's reasons for applying this product

\_\_\_\_\_

Industry / Activity of the Company

\_\_\_\_\_

Does the Company hold additional account/s with Dominion?

Account/s

\_\_\_\_\_



**SOURCE OF FUNDS**

Please inform the company's source of wealth for this investment

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Details (annual earnings/estimated assets)

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Is your client a PEP? (Politically exposed person)

PEP Details

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Has your client been convicted of any crime?

Please provide more information

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Has your client been fired of previous jobs for misconduct or unethical behaviour?

Please provide more information

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**C** Advisor's signature

**As advisor, I declare that to my best knowledge, this client is a law abiding citizen and complies with local and international regulations**

Advisor's Name: \_\_\_\_\_

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

Advisor's Signature: \_\_\_\_\_

Site: \_\_\_\_\_

