@Offshorecircle

OffshoreCircle

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KYC | Individual | SVG

Offshore Circle has a statutory duty to follow Anti-Money Laundering and Counter Financing of Terrorism laws and regulations (AML/CFT).

Please complete this form and provide the requested documentation. All information entered on this form will be securely stored and no part will be released to any other person without your express consent, or unless required by law.

Personal Information

Full name:

_____

Date of birth:

_____

Place and country of birth:

_____

Marital status:

_____

Nationality (list all):

_____

Type of ID:

_____

ID number:

_____

Occupation (please specify your profession and provide a brief description):

_____

Employer´s name and address:

_____

Residency address (please indicate the length of time in country of residency):

_____

Contact number:

_____

E-mail address:

_____

Tax residency:

_____

Taxpayer identification number:

_____

Purpose of SVG LLC:

_____

Full details and activity of the SVG LLC to be incorporated, please attached business plan:

_____

Declarations

Are or were you or any member of your immediate family considered a Politically Exposed Person (PEPE)?

☐ Yes ☐ No

Have you ever been arrested for or convicted or found guilty of any offence(s) against the law in any country?

☐ Yes ☐ No

Have you ever been under investigation by any law enforcement agency or tax authority in any country?

☐ Yes ☐ No

Have you ever been involved in any criminal, money-laundering or terrorist activity?

☐ Yes ☐ No

Have you ever been involved personally in any bankruptcy or insolvency liquidation?

☐ Yes ☐ No

Have you ever been involved in any bankruptcy or insolvency liquidation as a director of the bankrupt/liquidated company?

☐ Yes ☐ No

Are you a Director/ Shareholder/ Beneficial Owner or otherwise affiliated with any other Company, Partnership or other type of entity?

☐ Yes ☐ No

If you answered "yes" to any of the above, please provide more details.

_____

_____

_____

_____

Attachments

- ☐ Notarized scanned color copy of passport
- ☐ Notarized scanned color copy of driver´s license of National ID
- ☐ Notarized copy of proof of address (no more than 3 months old):
  - Recent utility bill
  - Bank statement
  - Credit card bill
  - Current lease agreement
  - Purchase agreement
- ☐ Professional reference letter from an attorney, accountant or bank addressed to:

ST. VINCENT TRUST & ESCROW LTD.
1st Floor, First St. Vincent Bank Ltd,
James Street, Kingstown
St Vincent and the Grenadines

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.

Signature: _____

Name: _____

Date: _____