|  |
| --- |
| Date: [Insert date] |

|  |  |
| --- | --- |
| CLIENT INFORMATION | |
| **Registered name of company** | Click here to enter text. |
| Company type | Click here to enter text. |
| Country of registration | Click here to enter text. |
| VAT No. / Business Registration No. | Click here to enter text. |
| Full Address | Click here to enter text. |

|  |
| --- |
| know your customer – yacht questionnaire |

|  |  |  |  |
| --- | --- | --- | --- |
| BOARD OF DIRECTORS and MANAGING DIRECTOR / CEO  Please list the names of the directors of the entity, including the Managing Director / CEO: | | | |
| Name | Position | Date of birth/ID number | Citizenship(s\*) |
| Click here to enter text. | Click here to enter text. | Click here to enter text. | Click here to enter text. |
|  |  |  |  |
|  |  |  |  |

\*Please include details of all citizenships

BENEFICIAL OWNER

Please provide the following information:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Occupation | Date of birth/ID number | Citizenship(s\*) |
| Click here to enter text. | Click here to enter text. | Click here to enter text. | Click here to enter text. |

\*Please include details of all citizenships

POLITICALLY EXPOSED PERSONS (PEP)

*Politically Exposed Persons (PEP) can be defined as natural persons who are, or during the last 18 months have been, entrusted with prominent public functions, such as heads of state, heads of government, ministers, senior politicians, judicial or military officials, senior executives of state-owned corporations, including immediate family members or persons known to be close associates of such persons.*

Are there any politically exposed persons (PEP) involved with the entity? Yes No

If yes, please provide the following information:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position/Occupation | Date of birth/ID number | Citizenship(s\*) |
| Click here to enter text. | Click here to enter text. | Click here to enter text. | Click here to enter text. |

\*Please include details of all citizenships

PROOF OF REGISTRATION

Please enclose a copy of the Company Proof of Registration or the Certificate of Registration or the Certificate of Incorporation for the company stated under the Registered Name of Company section, (both a copy of original and translation to English, if applicable).