



Corporate Customer Information Form

Dear Customer,

We are required by law to collect and maintain your most current information. We therefore ask that you complete and return this form so that your records can be updated accordingly.

Legal Name			
Trade Name, if different from Legal Name			
Company/Partnership/Association			
Registered Address:			
Tax Registration Number			
Mailing Address (if different from Registered Address)			
Country			
Telephone Numbers	Work	Fax	Cell
Email Address			
Nature of Business/Industry			
Date of Incorporation/Registration _____		Email _____	
DD/MM/YYYY			
Contact Person	Last	First	Middle
Contact Information	Office	Fax	Email
Names of Directors			
Last	First		Middle
Home Address			
Last	First		Middle
Home Address			
Last	First		Middle
Home Address			
Last	First		Middle
Home Address			



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Agent Signature _____ Date _____

I declare that the information given above has been verified by original documents to ensure the veracity of the information given

Signature of CSR/Compliance

Date

Please provide the following documents:

1. Copies of ID from at least 2 Directors (DL,PP or Voters ID)
2. Copy of Certificate of Incorporation
3. Copy of Form 23

Note: All original documents must be presented to verify copy submitted, where original documents are not available, certified copy from the Companies Office of Jamaica must be submitted.