



LAW & COMMERCE TRUST LIMITED

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CUSTOMER BUSINESS PROFILE

Thank you for choosing Law & Commerce. To help us understand your business needs and profile, please spend some time to answer or complete the Profile below.

1	What is the nature of business to be conducted? Please elaborate . As a guide, a mere statement like “trading”, “investment holding” or “consulting” is not adequate explanation .	
2	If trading or consulting, please state estimated annual business turn over for three years.	Year 1:
		Year 2:
		Year 3:
<p>Please state list of counter parties. As a guide, this refers to persons or businesses that your companies you will regularly trade or deal with. For example, if your business is consulting please state the name of companies to be consulted if known or the industries in which consulting is to be provided?</p> <p>List of major counter parties (at least two)</p> <p>1) Name: Address: Contact number: Website:</p> <p>2) Name: Address: Contact Number: Website:</p> <p>3) Name: Address: Contact Number: Website:</p>		

4	Please state geographical area/s where business is likely to be conducted.					
5	<p>What is the source of fund to be used for this business? As a guide this source refers to BOTH <u>economic source as well as geographical source</u>. For example “personal saving”, “capital from parent company”, “investors fund” or “inheritance” are likely answers for economic source and “Canada”, “China” or “India” is likely answer for geographical source. If there are more than one sources for each source category, please state.</p> <p>Geographical source:</p> <p>Economic source:</p>					
6	Is bank account required to be opened? Please tick.	<table border="1"> <tr> <td data-bbox="659 888 740 961">Yes</td> <td data-bbox="740 888 862 961"><input type="checkbox"/></td> <td data-bbox="954 888 1052 961">No</td> <td data-bbox="1052 888 1174 961"><input type="checkbox"/></td> </tr> </table>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input type="checkbox"/>			
7	Is “Yes” please state signatory/ies or controller of accounts.					
8	Please state any other information, if any, which you think will help us to construct your Business Profile.					
9	If any, please state your future plan for this business or company.					

Thank you for completing this Profile.

Signature of Owner/Director/Controller

Name:

Date: