



Contact details

Contact Name	<input type="text"/>	Email address	<input type="text"/>
Office Tel No	<input type="text"/>	Mobile	<input type="text"/>
Legal name of the business	<input type="text"/>	Trading as	<input type="text"/>
Country of Incorporation	<input type="text"/>	Incorporation No.	<input type="text"/>

Estimated account turnover	<input type="text"/>	Amount of initial deposit	<input type="text"/>
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Is the company a simple structure (i.e. linear) or complex (different layers where a company is owned by another company). If complex, please provide an organogram / structure chart.

Who are the shareholders and what are their nationalities?

Name	%	Nationality

If the beneficial owner is different to the named shareholders, please confirm name and nationality:

Name	%	Nationality

Please explain how the initial SOW (source of wealth) has been derived: If possible, please provide a CV

Source of funds (who do you receive funds from):

Who are the Company Directors and what are their nationalities?

Who are the bank signatories to the bank account and what are their nationalities?

Name	Nationality	Name	Nationality

Business activity? If regulated, please provide details.

Do you require a Trade licence?

 Yes

 No

Please list trading counterparties and countries of trade (and percentages for each):

Name of Counterparty	Country of trade	%

Type of account required:

Currency required:

Do you require any lending facilities?

Type of account	Please tick	Currency	Please tick	Facility	Please tick
Current Account		GBP		Overdraft	
Savings Account		EUR		Loan	
Other		USD		Mortgage	
		Other		Other	

Please outline details below if you require any lending facilities:

Why Gibraltar?

Additional Information: