EDUARDO B. AGUILAR & ASSOCIATES
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CLIENT INFORMATION FORM

- The services that we provide are under a licensed industry regulated by the Financial Intelligence Unit of Belize tasked with ensuring business comply with Belize's Anti Money Laundering Regulations. We are therefore mandated by law to comply with the **"KNOW YOUR CUSTOMER."** Legal requirements. Those requirements include obtaining information from all parties.

Your kind cooperation the following will be greatly appreciated.

A. PERSONAL INFORMATION

NAME: ____
FIRST *MIDDLE* *SURNAME*

____
Maiden Name *Nickname/ I am also known as*

Nationality: ______________________

Do you have Dual Citizenship/Nationality Yes ☐ No ☐ If yes, from which Country: ____________

Current Address: Apt/House Number: ______________ Street: ________________

City: ____________________ State /Province: ________________

Country: __________________ Zip/Postal Code: ________________

Is the above address your **Mailing Address**? Yes ☐ No ☐ *If no, kindly provide your mailing address:*

____

Secondary Contact: If you are unable to be reached on your Mobile and/or Email, who can we contact?

Contact Person: ____________________ Number: ______________________

Email Address: ____________________

B. OCCUPATION/INCOME:

(I) **My usual source of income over the past two years has come primarily from my:**

Employment ☐ Self-employed Activities ☐ Business/investments ☐ From my Family ☐

(II) **State your occupation:** ________________

Briefly describe what you do: ______________________________

(III) **If Retired, what did you do prior to Retirement:** ______________________________

(IV) **If you are employed or are a Business Owner kindly complete the below:**

Name of Company ☐ Type of Business ☐

Position You Hold ☐ Your Length of Employment/Ownership ☐

Contact Details of the Company/Business

Phone: ________________________________ Email: ________________________________

Location/Address: ____

C. Politically Exposed Person (PEP): Are any of the directors, shareholders, members or beneficial owners Politically Exposed Person (PEP):
(A PEP is an individual who is or has been entrusted with a prominent public function- whether in Belize, a foreign country, or by an international organization- and includes their immediate family members and close associates.)

PEP Categories	**Prominent Public Functions/Relationships** that fall within the definition of a PEP.			
Domestic (Belize) PEP or Foreign PEP	Head of State/Government, Ministers or Senior Politician	High-ranking member of the armed forces	Law enforcement officers above sergeant	Ambassador/ Chargés d'affaires
	Senior judicial officer of a superior or constitutional court	Judge or magistrate of the High Court or Court of Appeal	Permanent Secretaries or CEO	Member of courts of auditors or board of central banks
	Important Political Party Official	Board member/ CEO/Senior Officials of a government owned/controlled entity		
By an International Org. PEP	Member of a Board/Governing body of an International Org.	Senior Management of an International Org.	Director/ Deputy Director of an International Org.	
Family member of a PEP	Spouse/ Partner (common-law)	Child of the PEP or the child's spouse/partner	Parent or brother or sister	Grandparent/ Grandchildren
Close associate to a PEP	Has sole beneficial ownership of a legal entity/arrangement for the benefit of the PEP	Conducts substantial financial transactions on behalf of the PEP	Has joint beneficial ownership of a legal entity/arrangement	Maintains a close business relationship

Yes ☐ No ☐

If Yes, complete the information below for those persons who are a PEP.

Name of the PEP	**PEP Category**	**Prominent Public Function**	**Relationship to the PEP, if applicable**

D. <u>SUPPORTING DOCUMENTS: FOR YOURSELF AND FROM ANYONE ELSE BEING A PARTY TO THIS TRANSACTION</u>

(I) A Valid ID - a clear, color copy of **GOVERNMENT ISSUED ID**, with photo identification & Signature. E.g. Passport/Driver's License Copy (Nothing is to be displayed in the background of the copy provided)

(II) Proof of Address - recent utility statement clearly display your name & address as stated herein.

E. INDEMNIFICATION: I/We hereby declare:

- That I and all the parties to this transaction are not involved, to the best of my knowledge, in any illegal or illicit activities. I assure **Eduardo B. Aguilar & Associates** that the funds provided is all from a legitimate source and confirm that the services I am requesting are all for legitimate purposes.
- **That I/we declare and confirm that I/we WILL NOT USE the said Business/ Company for money laundering, terrorist activities, or any other illegal activities, or in a manner likely to damage the good name of Eduardo B Aguilar *& Associates or the jurisdiction of registration.***
- That the information provided herein is not intended to defraud, harm, or cause any party to this transaction to become unknowingly involved/participatory in any form of illegal or Corrupt conduct/function. I Agree to hold harmless and indemnify **Eduardo B. Aguilar & Associates** and all its affiliates, representatives, and industry Partners against any claims, losses, liabilities, or settlements, arising out of any reliance upon any statement or information which may hereafter prove to be untrue, materially inaccurate, or that was knowingly withheld.

I have read and understand the above-mentioned and agree to be provided any further information that may be needed.

I am in agreement with engaging the services of Eduardo B. Aguilar & Associates.

Given this______day of____________________20______.

CLIENT/BENEFICIAL OWNER

Signature: ____________________________________