

Personal Details Form

One form to be completed for each Director, Officer, Shareholder, Beneficial Owner, Authorised Signatory, Company Secretary, Trustee, Settlor, Protector, Founder or Direct Appointee.

Full legal name

If Beneficial Owner - % of Ownership

Please state your connection(s) to the company below:

Known as *(if different)*

Date of Birth

Place of Birth

Nationality(ies)

Tax Residency(ies)

Residential Address

How many years at this address?

If less than 3 years please provide previous address

Email Address

Telephone Number

Passport Information

Country of issue

Number

Expiration Date

HSBC Personal Account

Number *(if applicable)*

Beneficiary Details - Source of Wealth

Please describe the activity(ies) or transaction(s) which generated your individual accumulated capital.

Signatory Sample

If you are the authorised signatory, please provide your signature below.