

## **KNOW YOUR CLIENT (KYC) APPLICATION FORM**

Please fill this form in ENGLISH and in BLOCK LETTERS.

<b>REQUIREMENT</b>	<b>DETAILS</b>
1. Client company Name:	
2. Incorporation Nu: & Date:	
3. Incorporation Jurisdiction (Country/State)	
4. Client's Registered Office Address:	
5. Client's Telephone Number:	
6. Client Website Address:	
7. Client Email Address:	
8. Description of project/Name:	
9. Client Key Contact Name and Title:	
10. Who will be responsible for our fund?	
11. Who are the Board of Directors and promoters of the company?	
12. Client's Banker's Name & Address:	
13. Client's Auditor's Name & Address:	
14. Client's Solicitor's Name & Address:	
15. Client's number of employees:	
16. How much funding required and in what currency?	

Please answer all questions. If not applicable, please type 'Not Applicable'.



**GRAHAM LOAN INVESTMENT**

17. What security (if any) is being offered and what is the value of the security?	
18. Are you expecting 100% finance from the investor?	
19. Is there any existing mortgage/charge on the security? If so provide details:	
20. Does the company have a clean credit record?	
21. Do you have last 3 years audited financial statements?	
22. Are there any politicians involved (directly or indirectly) in the company/project?	
23. Have you already submitted the proposal to any financial institution or investment firm?	
24. What is your financial strength?	

I, \_\_\_\_\_ hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date.

For and on behalf of \_\_\_\_\_ **(NAME OF COMPANY)**

Signature: \_\_\_\_\_

**SEAL OF COMPANY**

Name / Title:

Company:

Passport Number:

Date of Issue:

Date of Expiry:

Country of Issuance:

Please answer all questions. If not applicable, please type 'Not Applicable'.