

Know Your Client Form

CONFIDENTIAL

1. PERSONAL DETAILS

Mr. / Mrs.

Nationality ID / Passport & NIE

Home Address

City (Province) Postal Code Country

Tel. Email

Marital Status Name of Spouse

☐ Jointly Owned Estate ☐ Separate Estate

2. PROFESSIONAL DETAILS

Type of Industry Professional Title

☐ Self Employed ☐ Employed Company Name

Company Website or physical address

If retired, please give the details of your previous activity. Responses such as 'Executive' or 'businessman/woman' are not sufficient. The "activity" contained herein must be the *main source of income* of the undersigned. Use space below and overleaf for additional information if necessary.

3. ACTING

☐ In own name ☐ As a representative of

Nationality ID / Passport & NIE

Home Address

City (Province) Postal Code Country

Professional Activity

4. TRANSACTION DETAILS

Transaction value in Euros If rental, include total annual amount.

☐ Owner ☐ Buyer or Lessee

Origin of Funds Please tick all the relevant sources of funding for this particular transaction. (only for Buyers and Lessees).

☐ Savings ☐ Inheritance ☐ Sale of assets ☐ Mortgage (LTV%) ☐ Other (Indicate below)

5. DECLARATION OF POLITICAL POSITION

☐ HAVE NOT undertaken any important position(s) of Public Responsibility or of Civil or Military service.

☐ HAVE undertaken an important position(s) of Public Responsibility or of Civil or Military service.

If so, please provide full details overleaf

6. LAWYER'S INSTRUCTION

The undersigned hereby instructs his/her lawyer

to provide the necessary documentation and information evidencing the legal origin of the funds used in the proposed transaction upon the presentation of this form.

7. Date: _____

Signature: _____

ADDITIONAL SPACE FOR FURTHER DETAILS:

Customer Signature: _____
