Instructions: This document must be completed in full. If a line item does not pertain then insert the term: “N/A” (non-applicable).

Personal Information

First Name:

Middle Name:

Last Name:

Gender:

Date of Birth:

Country of Citizenship:

Passport Number:

Date of Issue:

Date of Expiry:

Issuing Authority:

Home Street Address:

City:

State:

Country:

Postal Code:

Telephone Number:

Mobile Number:

Email Address:

Corporate Information, *if applicable*

Full Name of Corporation:

Where incorporated:

Registration No.

Street Address:

City:

State:

Country:

Postal Code

Telephone Number:

Mobile Number:

Email Address:

Bank Information [[1]](#footnote-1)

Bank Name:

Street Address:

City:

State:

Country:

Postal Code:

Account Name:

Account Number:

IBAN:

ABA No. / Sort Code:

SWIFT Code:

Account Signatory (1):

Account Signatory (2):

Bank Officer Name:

Telephone Number:

Fax Number:

I, [**Insert Name**] hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: [**Insert date**]

For and on behalf of [**Insert Name of Individual/Corporation**]

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

Name:

Passport Number:

Date of Issue:

Date of Expiry:

Country of Issuance:

passport

PROVIDE color COPY ENLARGED (140%) TO THIS SIZE (8½ x 11 INCHES). PICTURE MUST BE CLEAR AND NOT DARK. ENLARGE & LIGHTEN (USING PHOTO SETTING). Color scan the Passport into your computer at a high resolution in the JPEG format and insert.

pROOF OF ADDRESS (poa)

PROVIDE color COPY ENLARGED (140%) TO THIS SIZE (8½ x 11 INCHES). PICTURE MUST BE CLEAR AND NOT DARK. ENLARGE & LIGHTEN (USING PHOTO SETTING). Color scan the Passport into your computer at a high resolution in the JPEG format and insert.

THE POA MAY BE A UTILITY BILL OR OFFICIAL GOVERNMENT CORRESPONDENCE dated within the past three months

1. The Bank Information may be changed at any time and, further, will be confirmed on a transaction-by-transaction basis, if still current and or still the preferred Bank Information, after the Paymaster receives your relevant funds. [↑](#footnote-ref-1)