

Client Due Diligence Questionnaire

Individual

Relationship to applicant:	<input type="text"/>
Title, e.g. Mr, Mrs, Miss etc.:	<input type="text"/>
First and any middle names:	<input type="text"/>
Surname:	<input type="text"/>
Any former names:	<input type="text"/>
Employer:	<input type="text"/>
Occupation	<input type="text"/>
Date and place of birth	<input type="text"/>
Nationality	<input type="text"/>
Principal residential address:	<input type="text"/>
Street Address	<input type="text"/>
Town	<input type="text"/>
Region / Country	<input type="text"/>
Post Code	<input type="text"/>

Are you or a member of your family a Politically Exposed Person (see appendix 2 for guidance).

If yes please provide details.

Documents Required (original or suitably certified as per Appendix 1):

1. Clear and legible copy of a current passport/national identity card or armed forces ID card which includes picture page and pages detailing date and place of birth, nationality, date and place of issue and personal identification number.
2. Any one of the following (*dated within the last three months) confirming residential address:
 - *Utility bill / Bank / credit card statement
 - *Correspondence from central or local government department or agency
 - *A letter of introduction confirming residential address from:
 - (i) a financial services business regulated by the Guernsey Financial Services Commission/Jersey Financial Services Commission or the UK Financial Services Authority;
 - (ii) a regulated financial services business operating in an equivalent jurisdiction see appendix 3; or
 - (iii) a branch or subsidiary of a group headquartered in an equivalent jurisdiction see appendix 3 which applies group standards to subsidiaries and branches worldwide, and tests the application of and compliance with such standards.

RAW Capital Partners will require the original version of this questionnaire fully completed and submitted with associated client due diligence documents all with original signatures, before providing any services.

I hereby certify that to the best of my knowledge the information contained on this form and other accompanying documentation is correct, complete and not misleading and that I am duly authorised to sign such documentation in the capacity stated below.

Name (please print):	<input type="text"/>		
Signature:	<input type="text"/>		
Date:	<input type="text"/>	Phone no:	<input type="text"/>
Email address:	<input type="text"/>		