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Company Name																									
Company Registration																									
Number																									
Registered Office																									
Principal Place of Business Operation																									
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I am authotrized to provide the above Information on behalf of the company.

NIC / PP / BR No. Legal Status Individual / Business Nationality / Country of Incorporation**

NIC / PP / BR No. Legal Status Individual / Business Nationality / Country of Incorporation**

shareholder is traced.

Name*

	Name			Desig	nation	Sign	nature	Date				
OFFI	CE USE ONLY											
:	PEP status FATCA status	Yes Yes	No No		If Yes, EDD form obtained If Yes, W9 Customer Declarat	tion obtained		Occupation Code Analysis Code				
	Authorized by				Checked by			Scanned by				
	Date				Date		Date					
* Plea	* Please obtain another from "B", if any major shareholder stated in this column is a legal entity. Continue the process until the ultimate individual /											

(CSV 217 Form "B") 12th November 2018 * If applicable only

^{**} If nationality / country of incorporation / permanent address / registered office of any of the shareholders is USA, FACTA status can be "Yes". In the occasion a customer refuses to provide W9 despite being a US person / entity obtain W8.

^{***} Please obtain a PEP EDD form if any shareholder has responded "Yes" in this column.